


**DICKENS COUNTY COMMISSIONERS COURT  
NOTICE OF MEETING**

**WEDNESDAY, OCTOBER 29, 2014, 11:00 A.M., SPECIAL TERM  
COMMISSIONERS COURT will meet in special session, in the Commissioners' Courtroom, Dickens  
County Courthouse, Dickens, Texas to consider the following:**

1. Call to Order
2. Pre-bid conference for prospective bidders for the Courthouse Round VIII Emergency Grant project
3. Monthly Owner Architect meeting with Komatsu Architecture and Collier Construction.
4. Discuss Courthouse Annex project and consider action on the following:
  - Landscape plan revisions.
  - Costs reflected in Change Order #9R and #12.
  - Moving of offices from Courthouse to Annex.
  - Ribbon Cutting ceremony.
5. Discuss Courthouse Round VIII grant and consider action on the following
  - Consider adding an additional restroom on the second floor of the Courthouse. Giving Komatsu directive to price out A/E fees and construction cost.
  - Review notice to bid letter from the THC.
  - Review timeline for project.
6. Public comment.
7. Adjourn.

**Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.**

*Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.*

  
Lesa Arnold, County Judge

**FILED FOR RECORD**  
THIS 24<sup>th</sup> DAY OF Oct 2014  
AT 1:45 O'CLOCK P M  
**WINONA HUMPHREYS**  
CLERK OF COUNTY COURT, DICKENS CO., TEXAS  
BY Lesley H. Ford DEPUTY