

**SEPTEMBER 15, 2014**

Be it remembered that on September 15, 2014 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Ricky West, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4 and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by County Judge, Lesa Arnold. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

**CANVASS OF SEPTEMBER 9, 2014 SPECIAL ELECTION**

Dennis Wyatt made the motion to approve the canvass of the September 9, 2014 Special Election. On a second by Sheldon Parsons, the motion was unanimous.

**FUNDING OF AMBULANCE CHASSIS APPROVED**

Ricky West made the motion to approve an amount of up to \$85,000.00 to fund the purchase of an ambulance chassis for the Dickens County Emergency Medical Services. On a second by Sheldon Parsons, the motion was unanimous

**TRANSFER ARMY TRAILER FROM E.M.C. TO ROAD AND BRIDGE**

Dennis Wyatt made the motion to transfer the 1985 Army Tank Semi Trailer from Emergency Management Department to Road and Bridge. On a second by Charlie Morris, the motion was unanimous.

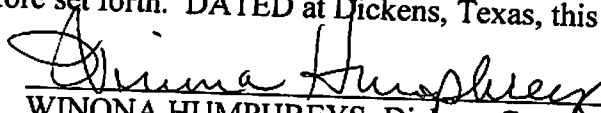
**PURCHASES THAT EXCEED SPENDING POLICY APPROVED**

Charlie Morris made the motion to approve the purchase of a brush sprayer for Precinct #3 and #4 at a cost of up to \$4,000.00 which would exceed the spending policy. On a second by Sheldon Parsons, the motion was unanimous.

Dennis Wyatt made the motion to adjourn. On a second by Sheldon Parsons, the motion was unanimous. The meeting adjourned at 9:15 p.m.

STATE OF TEXAS           §  
COUNTY OF DICKENS   §

The above and foregoing is a true and complete transcription of recorded notes taken in my capacity as appointee by the County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 15th day of September, 2014.

  
WINONA HUMPHREYS, Dickens County Clerk