

OCTOBER 29 2014

Be it remembered that on October 29, 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 11:09 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:

A pre-bid conference with Gordon Marchant and Anne Stimmel from Komatsu Architecture for prospective bidders for the Courthouse Round VIII Emergency Grant Project was held. Also attending the conference was Eva Osborn with Texas Historical Commission, Scott Collier and Josh Dickson with Collier Construction, and representatives with Phoenix One Construction and KBL Restoration.

The court recessed at 11:30 a.m. for bidders to tour the Courthouse. Court reconvened at 12:35 p.m.

COURTHOUSE ROUND VIII GRANT

- Consider adding an additional restroom on the second floor of the Courthouse and giving Komatsu directive to price out A/E fees and construction costs. Charlie Morris made the motion to authorize Komatsu price out the architectural and engineering fees for a second floor bathroom in the same design that is considered in the full restoration plans. On a second by Dennis Wyatt, the motion was unanimous.
- Review notice to bid letter from the Texas Historical Commission concerning the exterior fire stair, which has to be considered temporary until further restoration
- Review timeline for project – Receive bids on November 10, 2014, tentatively announce a contractor on November 24, 2010, contract signing on December 8, 2014, pre-construction meeting December 16, 2014, construction to officially start after the first of the year

The monthly Owner Architect meeting was held with Komatsu Architecture and Collier Construction.

COURTHOUSE ANNEX PROJECT ITEMS DISCUSSED/ACTIONS CONSIDERED

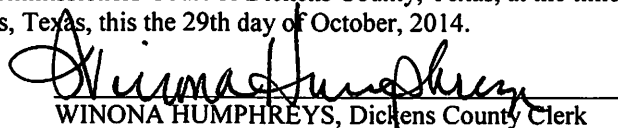
The Court discussed the Courthouse Annex Project and considered action on the following:

- Landscape plan revisions - discussed
- Costs reflected in Change order #9R and #12 – Gordon Marchant with Komatsu Architecture will obtain more information for the Court
- Moving of offices from Courthouse to Annex – County Judge directed to get proposals from moving companies
- Ribbon Cutting Ceremony – discussed

Court recessed at 2:30 p.m. to take landscape architect to look at some local landscape materials. Court reconvened at 4:20 p.m. Charlie Morris made the motion to adjourn. On a second by Dennis Wyatt, motion was unanimous. Court adjourned at 4:30 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 29th day of October, 2014.


WINONA HUMPHREYS, Dickens County Clerk