

AUGUST 21, 2014

Be it remembered that on August 21, 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:

Public Hearing on Tax Rate – pursuant to LGC 140.010

The next hearing will be held on August 26, 2014 at 9:00 a.m.

FINAL PAYMENT TO KBL RESTORATION

On a motion by Charlie Morris, and a second by Ricky West, the Court voted unanimously to approve the final payment application to KBL Restoration for completion of the West Façade Stabilization Project.

COUNTY JUDGE TO ADVERTISE FOR BIDS TO SELL TRAVEL TRAILER

Sheldon Parsons made the motion to authorize the County Judge to advertise for bids to sell the Emergency Management travel trailer as soon as a building is completed at the Roll-Off site, where the trailer is currently being used. On a second by Charlie Morris, the motion was unanimous.

EXPENDITURES THAT EXCEED COUNTY SPENDING POLICY APPROVED

Charlie Morris made the motion to approve the expenditures that exceed the County spending policy as follows: putting a \$2,000.00 limit on constructing a building for the roll-off attendant. On a second by Dennis Wyatt, the motion was unanimous.

PROPERTY INSURANCE TO INCLUDE BUILDING AT THE ROLL-OFF

The Court discussed adding the building at the roll-off the County Property Insurance Schedule. Sheldon Parsons made the motion to approve adding of the building to the insurance. On a second by Charlie Morris, the motion was unanimous.

TDHCA HOME GRANT RESOLUTION FOR RECERTIFICATION APPROVED

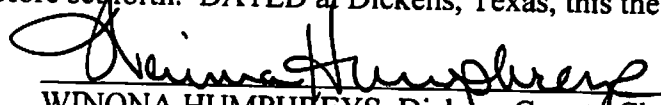
Dennis Wyatt made the motion to approve the Resolution for recertification of the TDHCA Home Grant Program. On a second by Ricky West, the motion was unanimous.

Budget Workshop

The Court recessed at 10:05 to tour the annex. Court adjourned at 10:25 a.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 21st day of August, 2014.


WINONA HUMPHREYS, Dickens County Clerk