

**DECEMBER 30, 2014**

Be it remembered that on December 30, 2014 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4. County Judge Lesa Arnold recorded the minutes in the absence of Winona Humphreys, County and District Clerk. The meeting was called to order at 9:06 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:

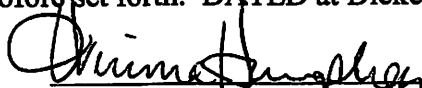
**COURTHOUSE ANNEX/AUDIO VISUAL EQUIPMENT**

The Court also discussed the move-in date. The decision was made to move beginning January 26 through January 29. The Court discussed the purchase of audio/video equipment for the multi-purpose room. Charlie Morris made the motion to purchase an audio/visual device at a cost of \$700.00. On a second by Dennis Wyatt, the motion was unanimous.

The Court recessed at 9:35 a.m. to tour the Annex. Judge Arnold adjourned Court at 10:00 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 30th day of December, 2014.

  
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WINONA HUMPHREYS, Dickens County Clerk