

SEPTEMBER 29, 2014

Be it remembered that on September 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 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:

GRANT FROM TIDC APPROVED

Charlie Morris made the motion to approve the FY2015 Multi-year Continued Discretionary Grant from the Texas Indigent Defense Commission for indigent defense services provided through the Caprock Regional Public Defender Office. On a second by Ricky West, the motion was unanimous.

RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM ADOPTED

Sheldon Parsons made the motion to adopt the 2015 Dickens County Resolution for the Indigent Defense Grant Program. On a second by Dennis Wyatt, the motion was unanimous

WORKER'S COMPENSATION RENEWAL APPROVED

Ricky West made the motion to approve the Worker's Compensation Renewal as presented, with no changes. On a second by Sheldon Parsons, the motion was unanimous.

AMENDMENT TO THE MP2 ENERGY SALES AGREEMENT APPROVED

Charlie Morris made the motion to approve the amendment to the MP2 Energy sales agreement for electricity for the Spur Art Guild. On a second by Dennis Wyatt, the motion was unanimous.

INTERLOCAL PURCHASING SYSTEM AGREEMENT APPROVED

Sheldon Parsons made the motion to approve the Interlocal Agreement with The Interlocal Purchasing System. On a second by Ricky West, the motion was unanimous

COURTHOUSE ANNEX PROJECT PROPOSALS APPROVED

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

- Furniture proposals: Ricky West made the motion to approve the purchase of 40 chairs for the Multi-Purpose room at a cost of \$72.00 each. On a second by Charlie Morris, the motion was unanimous.
- Stand-by Generator: No action.
- Change Order costs for underground conduit to generator: Charlie Morris made the motion to approve the change order cost for underground conduit for the generator at a cost of \$2412.00. On a second by Dennis Wyatt, motion was unanimous.

CLERK'S REQUEST TO USE RECORDS MANAGEMENT FUNDS APPROVED

Winona Humphreys, County and District Clerk presented a request to the Court to use the Records Management fund to purchase a software program from I-Docket for the Clerk's Office. Charlie Morris made the motion to approve the request. On a second by Dennis Wyatt, the motion was unanimous

AUDIT OF THE CHAPTER 59 ASSET FORFEITURE REPORT APPROVED

Ricky West made the motion to approve the audit of the Chapter 59 Asset Forfeiture report for the fiscal year ending 2014. On a second by Sheldon Parsons, the motion was unanimous

ELECTION JUDGES AND PRECINCT 4 VOTING PLACE CHANGE APPROVED

Ricky West made the motion to approve the list of Election Judges and Alternates as presented by Winona Humphreys, County and District Clerk, and to approve changing the Precinct 4 voting place from the Spur High School to the Catholic Church hall. On a second by Sheldon Parsons, the motion was unanimous

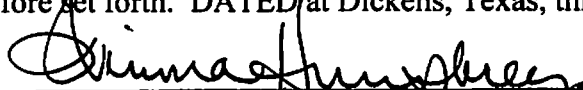
LINE ITEM TRANSFERS AND BUDGET AMENDMENTS APPROVED

Dennis Wyatt made the motion to approve the line item transfers as presented. On a second by Charlie Morris, the motion was unanimous.

After recessing to tour the Annex, County Judge Leas Arnold adjourned at 10:30 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 29th day of September, 2014.



WINONA HUMPHREYS, Dickens County Clerk