

NOVEMBER 14, 2014

Be it remembered that on November 14, 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 NOVEMBER 4, 2014 GENERAL ELECTION

Dennis Wyatt made the motion to approve the canvass of the November 4, 2014 General Election. On a second by Sheldon Parsons, the motion was unanimous.

ROUND VIII EMERGENCY GRANT PROJECT BIDS DISCUSSED

The Court discussed the sealed bids for the Round VIII Emergency Grant Project that, were received in Commissioners Court on November 10, 2014. The bid submitted by KBL Construction for \$1,125,569.00 was the lowest bid received, but was considerably higher than the estimated cost. Charlie Morris made the motion to recognize KBL Construction as the low bidder, but to enter into negotiations for value engineering in an attempt to lower the cost. On a second by Ricky West, the motion was unanimous.

COURTHOUSE ANNEX PROJECT ITEMS DISCUSSED

- Storage shed for maintenance – discussed, no action
- Advertise for bids – perimeter fence on the east side of Annex – discussed, no action

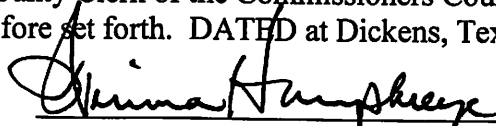
CONTAINER FOR STORAGE AND WEATHERPROOFING EXISTING DISCUSSED

The Court discussed purchasing a container for storage and weatherproofing the existing container. No action was taken.

The Court recessed at 10:00 a.m. to tour the Annex. Court adjourned at 10:20 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 14th day of November, 2014.



WINONA HUMPHREYS, Dickens County Clerk