DICKENS COUNTY COMMISSIONERS COURT NOTICE OF MEETING

FRIDAY, OCTOBER 24, 2014, 10:00 A.M., SPECIAL TERM

COMMISSIONERS COURT will meet in special session, in the Commissioners' Courtroom, Dickens County Courthouse, Dickens, Texas to consider the following:

- 1. Call to Order
- 2. Discuss Courthouse Annex project and consider action on the following:
 - Change order #8- guttering for parking lot.
 - Change order #9 or #10 moving electrical Service.
 - Change Order #11 pulling telephone and date wiring.
 - Change Order for generator electrical wiring
- 3. Discuss Courthouse Round VIII grant and consider action on the following
 - Approve submittal for variance on interior doors to TDLR.
 - Authorize submittal of the Dickens Co. Courthouse Round VIII plans for a plan review.
 - Approve Owner/Agent Designation Form and authorize County Judge to sign.
 - Approve renewal of the State Antiquities Landmark designation for THC's Round VIII grant.
- 4. Public comment.
- 5. Adjourn.

Pursuant to the authority granted under Government Code, Chap 551.001, the Commissioner's Court may convene in a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551.001 that provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.

Anyone who wishes to provide comment on a specific agenda item (items) must fill out a Public Participation Form and submit to the Clerk prior to that item being considered by the Court. That form may be obtained from the County Clerk as well. This meets the Dickens County Rules of Procedure, Conduct and Decorum that was originally adopted on July 9, 2007.

Lesa Arnold, County Judge

FILED FOR RECORD

AT 10:00 O'CLOCK A M

WINONA HUMPHREYS

CLERK OF COUNTY COURT, DICKENS CO., TEXAS