

MARCH 30, 2015

Be it remembered that on March 30, 2015 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Mike Smith, 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, Kevin Brendle. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

COUNTY-WIDE BURN BAN NOT REINSTATED

The Court reviewed the necessity to reinstate the County-wide burn ban. Charlie Morris made the motion to evaluate the weather conditions in 36 hours and if no measurable moisture is received than the burn ban will be reinstated. On a second by Dennis Wyatt, the motion passed by a vote of 4 to 1, with Sheldon Parsons voting against. Charlie Morris made the motion that the Court grant authority to the County Judge to initiate the burn ban if drought conditions have been determined to exist. On a second by Mike Smith, the motion passed by a vote of 4 to 1, with Sheldon Parsons voting against.

SALE OF SURPLUS PROPERTY

No action was taken. The item will be discussed further at the regular monthly Commissioner's Court Meeting.

HISTORICAL BRIDGE

No action was taken.

CERTIFICATE OF SUBSTANTIAL COMPLETION OF ANNEX APPROVED

Sheldon Parsons made the motion to approve the Certificate of Substantial Completion of the Annex. On a second by Charlie Morris, the motion was unanimous.

APPLICATION PAYMENT TO COLLIER CONSTRUCTION APPROVED

Mike Smith made the motion to approve the Retainage Application Payment to Collier Construction for the final completion of the Annex. On a second by Dennis Wyatt, the motion was unanimous.

T.D.L.R. INSPECTION RESPONSE FORM APPROVED

Sheldon Parsons made the motion to approve the Texas Department of Licensing and Regulations inspection response form on the Annex. On a second by Mike Smith, the motion was unanimous.

OPEN HOUSE FOR THE ANNEX

The Open House for the Annex is set for April 10 from 4 to 6 p.m. At this time service plaques will be given to Ricky West and Lesa Arnold.

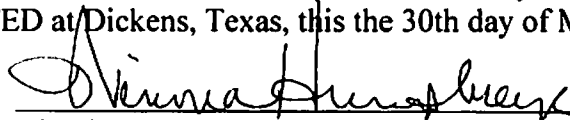
ROUND VIII GRANT

The Round VIII Grant for the Courthouse Restoration was discussed.

On a motion by Charlie Morris, and a second by Sheldon Parsons, the Court voted unanimously to adjourn at 10:54 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 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 March, 2015.



WINONA HUMPHREYS, Dickens County Clerk