

JUNE 29, 2015

Be it remembered that on June 29, 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:

CLOSED EXECUTIVE SESSION- 9:07 a.m.

In compliance with Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal public officer or employee

- Review applications for County Tax Assessor Collector
- Review applications for County Road Hand

The Court returned to regular session at 11:27 a.m.

COURTHOUSE ROUND VIII GRANT

The Court discussed the Texas Historical Commission's Round VIII Grant.

DISCUSSION OF THE DICKENS V.F.D. 4TH OF JULY CELEBRATION

The Court discussed the Dickens Volunteer Fire Department 4th of July celebration.

COUNTY VEHICLES ON INSURANCE

The Court discussed the county vehicles that are on the county insurance. The discussion will be continued at a later date.

CLOSED EXECUTIVE SESSION- 12:15 p.m.

In compliance with Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal public officer or employee

- Chapter 551.074(1) – Personnel Matters – Conduct Interviews for Dickens County Tax Assessor Collector

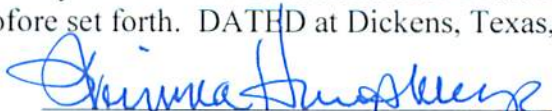
APPOINTMENT OF COUNTY TAX ASSESSOR COLLECTOR APPROVED

Charlie Morris made the motion to appoint Rebecca Haney to fulfill the unexpired term of Tax Assessor Collector Sherry Hill as of June 30, 2015. On a second by Dennis Wyatt, the motion passed by a vote of 3 to 2 with Mike Smith, and Kevin Brendle voting against the motion.

Dennis Wyatt made the motion to adjourn. On a second by Sheldon Parsons, the motion was unanimous. Court adjourned at 1:20 p.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 June, 2015.



WINONA HUMPHREYS, Dickens County Clerk