

JULY 17, 2015

Be it remembered that on July 17, 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:

RESIGNATION OF KATHY HUGHES, COUNTY J.P. ACCEPTED

Sheldon Parsons made the motion to accept the resignation of Kathy Hughes, Justice of the Peace, effective, July 31 2015, pending appointment of new Justice of the Peace. On a second by Charlie Morris, the motion was unanimous.

Executive Session: At 9:12 a.m. the Court convened in a closed Executive Session in compliance with Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: No action was taken.

The Court convened in open session at 9:15 a.m.

CO. JUDGE AUTHORIZED TO ADVERTISE FOR APPLICATIONS FOR THE UNEXPIRED TERM OF KATHY HUGHES, COUNTY JUSTICE OF THE PEACE

On a motion by Mike Smith, and a second by Dennis Wyatt, the Court voted unanimously to authorize County Judge, Kevin Brendle to advertise for applications for the unexpired term of Kathy Hughes, Justice of the Peace. The Court will meet at 9:00 a.m. on Friday July 31, 2015 to appoint a Justice of the Peace.

APPOINTMENT OF COUNTY AND DISTRICT CLERK APPROVED

Dennis Wyatt made the motion to appoint Becky Hill to fulfill the unexpired term of County and District Clerk, Winona Humphreys as of July 31, 2015. On a second by Mike Smith, the motion was unanimous.

COURTHOUSE ROUND VIII GRANT

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

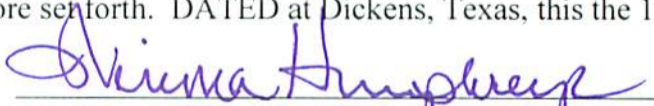
PUBLIC ASSISTANCE STATE BRIEFING AND FEMA KICKOFF MEETING

The Court recessed at 11:50 a.m. to the Field and joined FEMA and State Emergency Service personnel to evaluate locations that suffered damages during the excessive rainfall event that took place in May.

Court adjourned at 3:15 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 17th day of July, 2015.


WINONA HUMPHREYS, Dickens County Clerk

