

COMMISSIONERS COURT MINUTES
December 22, 2016

SPECIAL MEETING

Be it remembered that on December 22, 2016, the Honorable Commissioners Court met in Special Session with these members present, to-wit: County Judge Kevin Brendle, Commissioners Dennis Wyatt, Precinct #1, Mike Smith, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and County Clerk, Becky Hill. The meeting was called to order at 8:40 AM by County Judge, Kevin Brendle.

COURTHOUSE CEILING REPAIRS APPROVED

Charlie Morris made the motion to approve the bid from Henley Interior Systems, Inc to install drop ceilings in the Judges Chambers and Jury Room of old courthouse to cover holes in ceiling. Motion was seconded by Dennis Wyatt. Motion passed unanimous.

ADDITIONAL PAINTING IN COURTHOUSE DISCUSSED

Painting for rooms in the courthouse not covered under Round VIII grant was discussed. No action taken.

HVAC INSULATION APPROVED

Motion made by Mike Smith and seconded by Sheldon Parsons to approve insulation on existing HVAC ducts to prevent condensation drip on new ceilings in the downstairs of the courthouse. Motion passed.

HVAC IN COURTROOM APPROVED

New insulated ducting for the courtroom only was approved on motion by Sheldon Parsons, seconded by Dennis Wyatt. Motion passed 4-1 with Charlie Morris voting against.

PATCHING AND PLASTERING APPROVED

On a motion by Mike Smith and second by Charlie Morris, the court voted unanimously to approve the bid proposal of \$21,160.00 and accept the \$10,500.00 invoice from Van Gilder Plastering for additional plastering on rooms not included in the Round VIII Grant. All voted in favor.

SECOND FLOOR RESTROOM REPAIRS APPROVED

Sheldon Parsons made the motion to approve change order in the amount of \$6,728 submitted by KBL Restorations for restroom repairs on the second floor of the courthouse

included in the Round VIII grant. Charlie Morris seconded the motion, motion passed unanimously.

Motion was made by Charlie Morris and seconded by Mike Smith to approve an additional \$3750.00 for flooring and painting on upstairs restrooms not covered under the improvement grant. Vote was unanimous.

RE:SEARCH TX RESOLUTION OPPOSED

Mike Smith made a motion to approve the resolution in opposition to re:SearchTX having custody or control of records pertaining to Dickens County through electronic information systems. Dennis Wyatt seconded the motion, motion passed unanimous.

ELECTRICAL WORK APPROVED

Dennis Wyatt made the motion to give Judge Brendle the authority to approve additional electrical work as needed in the courthouse. Charlie Morris seconded the motion. Motion passed.

BONDS APPROVED

Bonds approved for Tax Assessor Rebecca Haney, Sheriff Terry Braly, Commissioner Precinct #1 Dennis Wyatt and Commissioner Precinct # 3 Charlie Morris through Western Surety Company on motion by Sheldon Parsons and second by Mike Smith. Motion passed unanimous.

THC ROUND VIII GRANT UPDATES

Round VIII grant will cover updates to South side ramp. Commissioners still searching for usable courtroom pews. No action.

MOTION to Adjourn was made by Sheldon Parsons, seconded by Charlie Morris. Motion passed unanimously.

Court adjourned at 9:32 a.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of my 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 28th day of December, 2016.

Becky Hill
BECKY HILL, Dickens County Clerk