

## JUNE 9, 2014

Be it remembered that on June 9, 2014 the Honorable Commissioners Court met in Regular Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Ricky West, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4. Darla Thomason, County Judge's Administration Assistant, recorded the minutes in the absence of Winona Humphreys, County and District Clerk. The meeting was called to order at 9:04 a.m. by Judge Lesa Arnold. The meeting opened with a prayer by County Sheriff Terry Braly, followed by the Pledge of Allegiance to the U.S. Flag and the Texas Flag.

Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

### **CONSENT AGENDA ITEMS**

- Minutes of the May 12, 2014 meeting were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 301 9-1-1 calls, and 386 other calls. There were 21 prisoners held a total of 322 days with an average stay of 15.3 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for May 2014 was 91, and total revenue collected was \$13,212.84.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$3,659.02, delinquent, \$428.86. Tax Collections for Road and Bridge were: current, \$1,152.50, delinquent, \$222.89.
- Emergency Management Coordinator – no report submitted
- Wildlife Service Report - Aaron Adamson submitted
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,228.15 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 9 criminal cases filed: 3 Possession of Marijuana, 4 Driving While License Invalid, 1 Contributing to a Minor, and 1 Driving While Intoxicated. No criminal cases were heard. No application for probate was filed, and no probate hearing was held. In the 110<sup>th</sup> Judicial District Court, Judge William P. Smith, presiding, no criminal cases were filed. No criminal cases were heard: 1 Burglary of Habitation, Dismissed, 2 Theft, Dismissed, 1 Criminal Mischief/Public Servant, 5 years Deferred Adjudication, 1 Revocation/Criminal Mischief/Public Servant, 2 years in T.D.C.J., and 1 Possession of a Controlled Substance, 10 years in T.D.C.J. One civil case was filed: Petition for Declaratory Judgment. No civil cases were heard.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of May 31, 2014 were: General Fund \$93,731.85, Road and Bridge, \$20,838.50.
- County Treasurer authorized to pay invoices for Caprock Regional Public Defender Office
- The commissioners gave a report on road conditions in their respective precincts.
- Authorize County Treasurer to pay invoice #17 from Kamatsu Architecture as presented
- Receive CEU's from County Treasurer, Sandy Vickrey and Commissioners, Dennis Wyatt, Ricky West, Charlie Morris and Sheldon Parsons
- Receive County Commissioner's Annual Report
- Approve Memorandum of Agreement with Helen Farabee Centers
- Approve IGA with Garza County for housing of county inmates

**CONSENT AGENDA ITEMS APPROVED**

On a motion by Ricky West, and a second by Dennis Wyatt, the Court voted unanimously to approve the Consent Agenda Items as presented.

**AGREEMENT FOR ASSISTANCE WITH TAX RATE APPROVED**

Commissioner, Charlie Morris met with Sherry Hill, Tax Assessor Collector, to discuss the possibility of establishing an agreement with Perdue, Brandon, Fielder, Collins and Mott, tax attorneys to provide assistance with Tax Rate calculations. After the Court discussed the matter, Charlie Morris made the motion to establish an agreement with Perdue, Brandon, Fielder, Collins and Mott for assistance with Tax Rate calculations. On a second by Sheldon Parsons, the motion was unanimous.

**FUEL BIDS APPROVED**

Sheldon Parsons made the motion to approve all fuel bids as presented. On a second by y Ricky West, the motion was unanimous.

**UPDATE ON ANNEX AND APPROVE PAYMENT TO COLLIER CONSTRUCTION**

An update on the construction of the Courthouse Annex was discussed. Collier Construction presented a payment application for \$180,231.00 to the Court. Charlie Morris made the motion to approve the payment. On a second by Dennis Wyatt, the motion was unanimous.

**CHANGE ORDER FOR DOOR HINGES APPROVED**

Ricky West made the motion to approve the change order for door hinges for the Courthouse Annex. On a second by Sheldon Parsons, the motion was unanimous.

**UPDATE ON COURTHOUSE STABILIZATION PROJECT AND PAYMENT APPLICATION FROM KBL RESTORATION**

The Court discussed the Courthouse West Façade Stabilization Project. Ricky West made the motion to approve the payment application for \$86,155.00 from KBL Restoration. On a second by Charlie Morris the motion was unanimous.

**CHANGE ORDER PROPOSAL BY KBL RESTORATION ON PORCH ALCOVE APPROVED**

The Court discussed the unforeseen existing structural conditions at the West Façade Stabilization porch alcove. KBL Restoration presented three different proposals to resolve the problem concerning the porch alcove. The first two proposals would be temporary solutions, at a cost of around \$6,000.00. The third proposal would be a permanent solution, at a cost of around

\$13,000.00. Dennis Wyatt made the motion to approve the third proposal. On a second by Charlie Morris, the motion was unanimous.

**REVIEW/CONSIDER PROPOSALS TO CONDUCT LEAD BASED PAINT SURVEY**

No action.

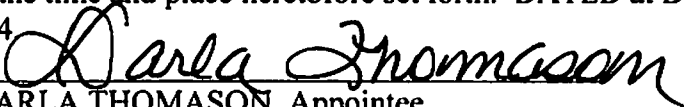
**BILLS APPROVED AND PAID**

On a motion by Dennis Wyatt, and a second by Sheldon Parsons, the Court voted unanimously to pay the bills as presented, with the exception of the Wyatt Tractor Service bill. Ricky West made the motion to pay the Wyatt Tractor Service bill. On a second by Charlie Morris, the motion passed by a vote of 4, with Dennis Wyatt abstaining.

Sheldon Parsons made the motion to adjourn. On a second by Ricky West, the motion was unanimous. The meeting adjourned at 11:13 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 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 9th day of June, 2014.

  
DARLA THOMASON, Appointee  
by WINONA HUMPHREYS, Dickens County Clerk