

FEBRUARY 11, 2013

Be it remembered that on February 11, 2013, 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, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 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 January 14, 2013 meeting were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 348 9-1-1 calls, and 415 other calls. There were 9 prisoners held a total of 35 days with an average stay of 4 days per inmate.
- Gayle Taylor, Justice of the Peace submitted her report to the Court. Total cases filed by Judge Taylor for January, 2013 was 47, and total revenue collected was \$10,243.15.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$338,011.19, delinquent, \$992/97. Tax Collections for Road and Bridge were: current, \$167,761.72, delinquent, \$579.37.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,261.04 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, no criminal cases were filed, and no criminal cases were heard. One application for probate was filed. No probate hearings were held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed, and no criminal cases were heard. Three civil cases were filed: Petition for Protection of a Child, Suit on Debt, and Petition for Confirmation of Non-Agreed Child Support Order. Two civil cases were heard: 1 Divorce, Final Decree, and 1 Suit Affecting Parent-Child Relationship, Order Adjudicating.
- Sandy Vickrey, County Treasurer presented the treasurer's report. The General Fund Account balance as of January 31, 2013 was \$207,283.29. The Road and Bridge Account balance as of January 31, 2013 was \$16,287.07.
- The commissioners gave a report on road conditions in their respective precincts.
- CEU's/Certificates for County Commissioners, Treasurer, Judge and Sheriff
- Review TXDOT Bridge Report
- Discuss project requests to TXDOT to be considered for future planning cycles.
- Renew bond for County Attorney Pro-tem Trey Poage
- County Treasurer to pay invoices for the Caprock Regional Public Defender.

CONSENT AGENDA ITEMS APPROVED

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

RESOLUTION ON GRANT TO LUBBOCK AREA FOUNDATION APPROVED

Ricky West made the motion to adopt a Resolution authorizing the submission of a grant to the Lubbock Area Foundation and, to authorize the County Judge to act as the County's Executive officer and authorized representative in all matters pertaining to the grant program. On a second by Sheldon Parsons, the motion was unanimous.

ROLL-OFF SITE POLICY FOR COMMERCIAL USE TO STAY THE SAME

The Court discussed the Roll-Off Site Policy for commercial use and possible action on applicable rates. Sheldon Parsons made the motion for the Roll-Off site policy to stay in effect to exclude commercial use. On a second by Charlie Morris, the motion was unanimous.

TEXAS DEPARTMENT OF AGRICULTURE DROUGHT RESISTANCE GRANT

- Sheldon Parsons made the motion to appoint Kelly Davila as the Labor Standards Officer. On a second by Ricky West, the motion was unanimous.
- Charlie Morris made the motion to adopt Section 3 Policy requiring the use of Section 3 businesses when possible. On a second by Dennis, the motion was unanimous.
- Dennis Wyatt made the motion to adopt the Excessive Force Resolution required for HUD funded projects. On a second by Ricky West, the motion was unanimous.
- Sheldon Parsons made the motion to designate Kathy Hughes as the Section 504/EEO/Fair Housing Officer. On a second by Dennis Wyatt, the motion was unanimous.

The Court discussed the Courthouse lawn and watering. Judge Arnold will speak with Wayne Smith to see about buying water for the trees, as Debbie Shaw, Courthouse maintenance person needs to begin watering the trees now.

The Court discussed the Courthouse Restoration and planning.

LINE ITEM TRANSFER, BILLS APPROVED AND PAID

On a motion by Sheldon Parsons, and a second by Ricky West, the Court voted unanimously to approve the line item transfer for the County Extension Office, as presented.

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

Dennis Wyatt made the motion to adjourn at 11:47 a.m. On a second by Charlie Morris, the motion was unanimous.

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 11th day of February, 2013.


WINONA HUMPHREYS, Dickens County Clerk

COMMISSIONER'S COURT AFFIDAVIT

In compliance with Section 114.026 of the Local Government Code, the Commissioner's Court of Dickens County on this date has compared and examined the Monthly Report of Sandy Vickrey, Dickens County Treasurer. Every account is reported as required by Section 114.026 of the Local Government Code and the Commissioners' inspection was made in accordance with Section 114.026 of the Local Government Code.

In this regular session of Commissioner's Court of Dickens County, the requirements of Section 114.026, Subsection C of the Local Government Code has been met and \$6,983,749.34 remains in custody of Sandy Vickrey, Dickens County Treasurer.

Approved in open Court, this the 11th day of February, 2013.

/s/ Lesa Arnold, County Judge, Dickens

/s/ Dennis Wyatt, Com. Pct. 1

/s/ Ricky West, Com. Pct 2

/s/ Charlie Morris, Com. Pct. 3

/s/ Sheldon Parsons, Com. Pct. 4

ATTEST: Winona Humphreys, County Clerk