

**JULY 29, 2013**

Be it remembered that on July 29, 2013, the Honorable Commissioners Court met in a Special Called Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Ricky West, Precinct #2, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, County Judge Lesa Arnold, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:00 a.m. by Judge Lesa Arnold.

**I.G.A. BETWEEN S.P.A.G. AND DICKENS CO. APPROVED**

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to approve an Interlocal Agreement between South Plains Association of Government and Dickens County for the provision of 9-1-1 services.

**PURCHASE THAT EXCEEDS SPENDING POLICY APPROVED**

Dennis Wyatt made the motion to approve the purchase of chemicals for Road and Bridge, Precinct 3 & 4, at a cost of \$3,445.00, which exceeds the County's spending policy of \$ 1000.00. On a second by Ricky West, the motion was unanimous.

**INVOICE FROM KOMATSU ARCHITECTURE APPROVED**

On a motion by Ricky West, and a second by Charlie Morris, the Court voted unanimously to approve an invoice in the amount of \$20, 370.36 (\$864.00, travel and \$19, 506.36 design) submitted by Komatsu Architecture for schematic design of the Courthouse Annex.

The Court held a budget workshop

**2013-2014 RENEWAL FOR HEALTH INSURANCE APPROVED**

Charlie Morris made the motion to approve the 2013-2014 renewal notice and benefit confirmation for health insurance with Texas Association of Counties, with the County to pay the increase in the insurance premium and keep the employee contribution the same. On a second by Dennis Wyatt, the motion was unanimous.

**COURT MEETS WITH KAMATSU ENGINEERING**

Gordon Marchant and Anne Stimmel met with the Court to discuss the Courthouse restoration an annex planning. The Court reviewed the design of the Annex, including floor plans and exterior elevations. The Court also reviewed tentative finishes (interior and exterior) selections for the Annex.

Judge Lesa Arnold adjourned the meeting at 1:27 p.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 29th day of July, 2013.

  
WINONA HUMPHREYS, Dickens County Clerk