MARCH 20, 2014

Be it remembered that on March 20, 2014 the Honorable Commissioners Court met in a Special Called Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Charlie Morris, Precinct #3, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 1:05 p.m. by Sheldon Parsons, Commissioner Precinct #4.

CONTRACT WITH KBL RESTORATION APPROVED

Dennis Wyatt made the motion to approve the contract with KBL Restoration for stabilization of the Courthouse West Façade and authorize Lesa Arnold, County Judge to sign on behalf of the County. On a second by Charlie Morris, the motion was unanimous.

There being no further business, Charlie Morris made the motion to adjourn. On a second by Dennis Wyatt, the motion was unanimous. Meeting adjourned at 1:08 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 20th day of March, 2014.

WINONA HUMPHREYS, Dickens County Clerk