

JUNE 28, 2013

Be it remembered that on June 28, 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.

SEALED BIDS ON SURPLUS PROPERTY AWARDED

- Sheldon Parsons made the motion to approve the bid of \$25.00 for a propane tank from Morris Stone. On a second by Ricky West, the motion was unanimous.
- Charlie Morris made the motion to approve the bid of \$50.00 for a commercial dryer from Bob Giles. On a second by Sheldon Parsons, the motion was unanimous.
- Ricky West made the motion to approve the bid of \$1.00 for a Windows 98 computer from Gayle Taylor. On a second by Charlie Morris, the motion was unanimous.

BOND FOR JUSTICE OF THE PEACE APPROVED

Sheldon Parsons made the motion to approve the bond for Justice of the Peace appointee Kathy Hughes. On a second by Dennis Wyatt, the motion was unanimous.

The Court held a budget workshop.

COURT MEETS WITH KAMATSU ENGINEERING

Karl Kamatsu and Anne Stimmel met with the Court to discuss the Courthouse restoration and annex. Also present for the meeting were members of the Courthouse Restoration Committee: John Garrett, Neal Hindman, Margaret Betty, Joan Murray, Harry Bob Martin and Kermit Woolley. Committee members were all in agreement that the County should build an annex.

DOCUMENTS FROM THE TEXAS HISTORICAL COMMISSION APPROVED

- Ricky West made the motion to approve the source of funds and verification, being a \$69,205.00 grant from the T.H.C. and authorize the County Judge to sign on behalf of the County. On a second by Charlie Morris, the motion was unanimous.
- Sheldon Parsons made the motion to approve the Funding Agreement with T.H.C. and authorize the County Judge to sign on behalf of the County. On a second by Dennis Wyatt, the motion was unanimous.
- Charlie Morris made the motion to approve the Grant of Easement with the T.H.C. on the condition that the easement shall be in effect until the Legislative Statute is changed, and authorize the County Judge to sign on behalf of the County. On a second by Sheldon Parsons, the motion was unanimous.

- Ricky West made the motion to approve a resolution in support to execute restoration of the Dickens County courthouse. On a second by Dennis Wyatt, the motion was unanimous.

The Court recessed for lunch at 12:30 p.m., and returned to open session at 1:30 p.m. County Judge Lesa Arnold adjourned the meeting at 2:00 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 28th day of June, 2013.



WINONA HUMPHREYS, Dickens County Clerk