

JANUARY 13, 2014

Be it remembered that on January 13, 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, 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 Judge Lesa Arnold, 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 December 3, 9 and 17, 2013 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 243 9-1-1 calls, and 280 other calls. There were 12 prisoners held a total of 173 days with an average stay of 14.4 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for December 2013 was 53, and total revenue collected was \$15,121.63.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$161,614.80, delinquent, \$965.02. Tax Collections for Road and Bridge were: current, \$53,369.73, delinquent, \$491.70.
- Wildlife Service Report on activities by Aaron Adamson was presented.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$2,755.55 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 0 criminal cases filed. One criminal case was heard – Terroristic Threat/Public Servant, dismissed. There were no applications for probate filed, and no probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. Two criminal cases were heard – Driving While Intoxicated, defendant deceased, cases were dismissed. Two civil cases were filed – 1 Divorce, 1 Petition for Protection of a Child. One civil case was heard – Divorce, granted.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of December 31, 2013 were: General Fund \$8,722.56, Road and Bridge, \$16,282.65, Dedicated Funds, \$89,151.10.
- Sean Elliott, and L.G. Little with TX DOT, met with the Court
- The commissioners gave a report on road conditions in their respective precincts.
- Certificate for Sherry Hill, Tax Assessor Collector for 8 hours of Continuing Education received
- Authorize Sandy Vickrey, Treasurer to pay invoices for October, November, and December for Caprock Regional Defender Office as presented
- Authorize Sandy Vickrey, Treasurer to pay invoice in the amount of \$556.89 to Wes-Tex Graphics from Clerk's Record Management Fund
- Approve purchase of grader blades for Precincts #1 and #2 that exceed the County spending policy

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.

LEASE AGREEMENT WITH LYNDA GILCREASE APPROVED

Sheldon Parsons made the motion to approve the lease agreement with Lynda Gilcrease for the Community Supervision Office in Spur, Texas. On a second by Charlie Morris, the motion was unanimous.

BID FOR IN-TRUST PROPERTIES APPROVED

Dennis Wyatt made the motion to approve the bid of \$1,300.00 from Mike Thomas on Lot 7, Block 46, Original Town of Spur, and the bid of \$300.00 from Mike Thomas on Lot 8, Block 46, Original Town of Spur. On a second by Charlie Morris, the motion was unanimous.

EXECUTIVE SESSION

The Court convened in Executive Session at 9:55 a.m. *Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Detention Center, confidential legal issues and advice relating to the operation and financing thereof, negotiation of agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Detention Center, including without limitation, the legal options for transition of the Facility to the Trustee.* The Court convened in Regular Session at 10:18. No action was taken.

DISCUSSION AND ACTION CONCERNING WEST FAÇADE OF THE COURTHOUSE

Representatives with Komatsu Architecture met with the Court to discuss the stabilization grant with Texas Historical Commission for the west façade of the Courthouse project. Charlie Morris made the motion to authorize Komatsu Architecture to submit documents to the Texas Historical Commission on the west façade stabilization grant. On a second by Sheldon Parsons, the motion was unanimous.

Sheldon Parsons made the motion to advertise for bids in the Texas Spur (2 weeks), and the Lubbock Avalanche Journal (1 week), starting on January 23, 2014, with bids due on February 11, 2014 for the west façade stabilization grant project. On a second by Charlie Morris, the motion was unanimous.

REVIEW SCOPE OF WORK FOR THE TEXAS HISTORICAL COMMISSION ROUND VII STABILIZATION GRANT APPLICATION

No action was taken.

COURTHOUSE ANNEX BID AWARDED TO COLLIER SONTRUCTION

The Court reviewed the bids for the Courthouse Annex Project. Charlie Morris made the motion to award the bid to Collier Construction. On a second by Dennis Wyatt, the motion was unanimous.

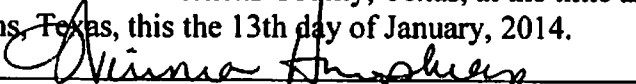
BILLS APPROVED AND PAID

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

Sheldon Parsons made the motion to adjourn at 12:30 p.m. On a second by Dennis Wyatt, 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 13th day of January, 2014.


WINONA HUMPHREYS, Dickens County Clerk