

FEBRUARY 10, 2014

Be it remembered that on February 10, 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 Commissioner Charlie Morris, 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 13, and February 6, 2014 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 243 9-1-1 calls, and 195 other calls. There were 13 prisoners held a total of 281 days with an average stay of 21.6 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for January 2014 was 57, and total revenue collected was \$8,738.58.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$131,965.20, delinquent, \$2,474.63. Tax Collections for Road and Bridge were: current, \$43,593.19, delinquent, \$1317.04.
- Aaron Adamson presented a Wildlife Service Report on activities.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$92471.00 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, there were 4 criminal cases filed: 1 Criminal Trespassing, 1 Assault, 1 Driving While Intoxicated, and 1 Resisting Arrest. There were no criminal cases heard. One application for probate was filed. No probate hearing was held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. Three criminal cases were heard – 1 Probation Revocation/Forgery, probation was extended for 5 years, 2 Burglary of a Habitation, one receiving 7 years with T.D.C.J., and one receiving 7 years probation. Two civil cases were filed – 1 Divorce, 1 Petition for Protection of a Child. One civil case was heard – Suit on Debt, non suit.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. Fund Balances as of January 31, 2014 were: General Fund \$9,701.04, Road and Bridge, \$33,538.59, Dedicated Funds, \$86,127.59.
- L.G. Little with TX DOT, met with the Court
- The commissioners gave a report on road conditions in their respective precincts.
- Certificates for Winona Humphreys, County and District Clerk, and Kathy Hughes, Justice of the Peace received
- Sandy Vickrey, Treasurer authorized to move the expense of the Courtroom Security Deputy to Courthouse Security Fund
- Approved Bond for Trey Poage, County Attorney Pro-Tem

CONSENT AGENDA ITEMS APPROVED

On a motion by Ricky West, and a second by Sheldon Parsons, the Court voted unanimously to approve the Consent Agenda Items as presented.

2012-2013 AUDIT REPORT

David Copeland, with Bolinger, Segars, Gilbert and Moss presented the 2012-2013 Audit Report to the Court. Charlie Morris made the motion to approve the Audit Report as presented. On a second by Ricky West, the motion was unanimous.

APPROVE INSURANCE POLICY RENEWALS WITH T.A.C.

The Court reviewed insurance policy renewals with Texas Association of Counties for Auto Physical Damage, Law Enforcement Liability, Public Officials Liability and General Liability. Sheldon Parsons made the motion to approve the renewals. Dennis Wyatt seconded the motion. Motion was unanimous.

CONTRACT WITH EDOC/TEC FOR J. P. SOFTWARE APPROVED

Justice of the Peace, Kathy Hughes requested approval from the Court for a contract with EDOC/Tec for computer software, and authorization for a payment of \$11,500.00 to be paid out the J.P. Technology Fund. Charlie Morris made the motion to approve the request. On a second by Ricky West, the motion was unanimous.

CITY OF SPUR REQUEST FOR OBJECTION TO VARIANCE APPROVED

The Court considered the City of Spur request for objection to a variance located in the vicinity of the 500 block of Max Street, which is close to In-Trust properties. Charlie Morris made the motion to object to the variance. On a second by Sheldon Parsons, the motion was unanimous.

DICKENS COUNTY NUISANCE ABATEMENT PROGRAM REVIEWED

The Court discussed the county Nuisance Abatement Program. The Court accepted the County Judge delegation of authority to the Dickens County Sheriff's office to inspect and assist in the nuisance abatement procedures as provided by an Order adopted on November 13, 2013.

SEALED BIDS ON PROPERTY OPENED AND APPROVED

A bid of \$753.00 was received from Marshall McGalliard for a 1996 Ford Pickup. Charlie Morris made the motion to approve the bid. On a second by Ricky West, the motion was unanimous. A bid of \$2,850.00 was received from Chris Horn for salvage material. Sheldon Parsons made the motion to approve the bid. On a second by Dennis Wyatt, the motion was unanimous.

FEMA GRANTS REVIEWED

The Court discussed information for a FEMA grant for public shelters. The Court considered authorizing an application for a grant to be used for the Courthouse Annex Multi-purpose room/Emergency Operations Center, which will also serve as a public shelter. David Corder, with Homeland Security at SPAG, has agreed to prepare the grant application for the County. Charlie Morris made the motion to proceed with the application. On a second by Ricky West, the motion was unanimous.

SUB-CONTRACTOR REQUEST FOR MATERIAL CONSIDERED

The Court considered a request from a sub contractor to buy materials from the County for the dirt work on the Annex. Sheldon Parsons made the motion to negotiate a price with the sub contractor, if the material is found to be suitable. On a second by Ricky West, the motion was unanimous.

GRANT APPLICATION FOR T.H.C., ROUND VIII APPROVED

Charlie Morris made the motion to approve the grant application for the Texas Historical Commission, Round VIII, and authorize the County Judge to sign on behalf of the County. On a second by Dennis Wyatt, the motion was unanimous.

BID PROPOSALS FOR WEST FAÇADE OF THE COURTHOUSE CONSIDERED

At 11:00 a.m., the Court opened a bid proposal from KBL Restoration for the West Façade Stabilization Project. The bid came in at \$166,000.00. Representatives with Komatsu Architecture held a conference call with the Court to discuss the proposal. Komatsu will review the proposal with KBL Restoration and discuss the scope of work. The bid was not accepted.

ANNEX CONTRACT DISCUSSED, CO. JUDGE AUTHORIZED TO SIGN FOR CO.

The Court discussed the contract with Collier Construction for construction of the Annex. Ricky West made the motion to authorize the County Judge to sign on behalf of Dickens County. On a second by Charlie Morris, the motion was unanimous. Payment for the Annex will be taken out of County Reserve Funds, which was budgeted in the 2013-2014 Budget.

PUBLIC COMMENT

Mike Smith made a public comment expressing his concern about renovating the Courthouse, but not allowing for a new roof.

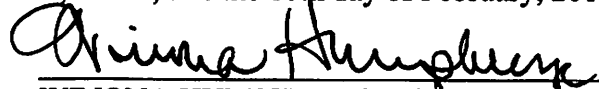
BILLS APPROVED AND PAID

On a motion by Sheldon Parsons, 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 Ricky West, the motion passed by a vote of 4, with Dennis Wyatt abstaining.

County Judge, Lesa Arnold declared the meeting adjourned at 12:02 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 10th day of February, 2014.



WINONA HUMPHREYS, Dickens County Clerk