

JULY 29, 2014

Be it remembered that on July 29, 2014 the Honorable Commissioners Court met in a Special 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 9:02 a.m. by County Judge, Lesa Arnold. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

CERTIFIED VALUE APPRAISAL ROLL RECEIVED

On a motion by Ricky West, and a second by Sheldon Parsons, the Court voted unanimously to receive the 2014 Certified Value Appraisal Roll from the Dickens County Appraisal District, as presented by Patti Abbott, Chief Appraiser.

CERTIFICATION OF ANTICIPATED COLLECTION RATE RECEIVED

On a motion by Ricky West, and a second by Charlie Morris, the Court voted unanimously to receive the 2014 Certification of Anticipated Collection Rate from Sherry Hill, Tax Assessor-Collector.

9:30 a.m. – Budget Workshop

The Court met with Komatsu representatives and Collier Construction for a monthly meeting.

CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES REVIEWED

- The Court reviewed the contract for Architectural and Engineering Services for the THCPP Round VIII Courthouse Stabilization Project as prepared by Komatsu Architecture. Charlie Morris made the motion to approve the contract and authorize the County Judge to sign the final document. On a second by Ricky West, the motion was unanimous.
- Dennis Wyatt made the motion to select the delivery method for proposals by prospective bidders to be sealed competitive proposals. On a second by Sheldon Parsons, the motion was unanimous.

Lee Jones representing KBL Restoration met with the Court to review the finish work on the West Façade Stabilization Project.

PROPERTY INSURANCE TO INCLUDE PALACE THEATRE

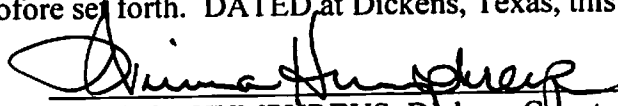
The Court reviewed an addition to the Property Insurance Schedule to include the Palace Theatre for liability and property insurance. Sheldon Parsons made the motion to approve the addition at a cost of \$588.00 annually. On a second by Charlie Morris, the motion was unanimous.

2:30 p.m. – Budget Workshop

There being no further business, Charlie Morris made the motion to adjourn. On a second by Sheldon Parsons, the motion was unanimous. Meeting adjourned at 3:55 p.m.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of recorded notes taken in my capacity as appointee by the 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, 2014.



WINONA HUMPHREYS, Dickens County Clerk