

**AUGUST 21, 2013**

Be it remembered that on August 21, 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 10:00 a.m. by Judge Lesa Arnold.

**ACCEPT CERTIFICATION OF 2013 CORRECTED TAX RATES**

Sherry Hill, Tax Assessor Collector presented the corrected tax rates for 2013. Charlie Morris made the motion to accept the 2013 Tax Rates. On a second by Ricky West, the motion was unanimous.

The Court held a budget workshop.

**PROPOSED TAX RATE SET**

The proposed tax rate for 2013 will be a combined rate of .60411, which is the effective rate.

**COURT MEETS WITH KAMATSU ENGINEERING**

Gordon Marchant and Anne Stimmel with Kamatsu Engineering met with the Court to discuss the planning of the Courthouse annex.

**GRANT ORIENTATION AND DISCUSSION WITH T.H.C.**

The Court discussed the Round VII Emergency Project with representatives of the Texas Historical Commission. Those representatives were Eva Osborne and Bess Graham. Representatives from Kamatsu Engineering were also involved in the discussion

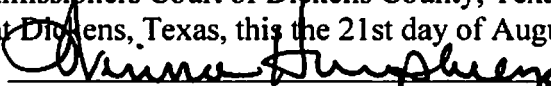
The Court recessed for lunch at 12:50 p.m., and returned to open session at 1:30 p.m.

The Court discussed Annex and Courthouse Restoration landscape planning with Jason Hodges, Landscape Architect.

Ricky West made the motion to recess at 2:30 p.m. On a second by Sheldon Parsons, 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 21st day of August, 2013.

  
WINONA HUMPHREYS, Dickens County Clerk