

**JUNE 26, 2014**

Be it remembered that on June 26, 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. Darla Thomason, County Judge's Administration Assistant, recorded the minutes in the absence of Winona Humphreys, County and District Clerk. The meeting was called to order at 1:03 p.m. by Sheldon Parsons, senior member of the Commissioners Court serving as the Judge Pro-Tem in the absence of Judge Lesa Arnold. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

The purpose of the meeting was to hold a grant orientation for the Texas Historic Preservation Program, Round VII Emergency Grant Award, with the Texas Historical Commission and Komatsu Architecture. Others attending the meeting were Sandy Vickrey, County Treasurer, Gordon Marchant, with Komatsu Architecture, Eva Ozborn with Texas Historical Commission, Kevin Brendle and Mike Smith.

The Court also discussed the Annex Project with Gordon Marchant of Komatsu Architecture.

There being no further business, Ricky West made the motion to adjourn. On a second by Dennis Wyatt, the motion was unanimous. Meeting adjourned at 1:43 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 26th day of June, 2014.

WINONA HUMPHREYS, Dickens County Clerk

  
DARLA THOMASON, Appointee

FILED FOR RECORD  
THIS 26th DAY OF June, 2014  
AT 9:00 O'CLOCK A.M.  
WINONA HUMPHREYS  
CLERK OF COUNTY COURT, DICKENS CO. TEXAS  
BY Bobby Spill DEPUTY