#### **NOVEMBER 13, 2013**

Be it remembered that on November 13, 2013 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 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 October 14 and 30, 2013 meetings were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 275 9-1-1 calls, and 283 other calls. There were 8 prisoners held a total of 43 days with an average stay of 5.4 days per inmate.
- Kathy Hughes, Justice of the Peace submitted her report to the Court. Total cases filed for October, 2013 was 68, and total revenue collected was \$12,033.63.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$365,323.85, delinquent, \$2,061.86. Tax Collections for Road and Bridge were: current, \$120,666.94, delinquent, \$1,153.43.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$3,506.14 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 Assault, dismissed. One application for probate was filed. No probate hearing was held. In the 110<sup>th</sup> Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. Two criminal cases were heard 1 Burglary of a Habitation, dismissed, and 1 Criminal mischief, 5 years probation. Three civil cases were filed 1 Divorce, 1 Judgment Nisi, and 1 Suit on Debt. One civil case was heard Divorce, granted.
- Sandy Vickrey, County Treasurer submitted the treasurer's report. The General Fund Account balance as of October 31, 2013 was \$240,547.71. The Road and Bridge Account balance as of October 31, 2013 was \$72,520.62.
- The commissioners gave a report on road conditions in their respective precincts.
- Accept variance awarded by the Texas Department of Licensing and Regulation for the Courthouse landscape water well.
- Order designating day of week on which Commissioner's Court will convene in a Regular Term in 2014.
- Receive certificates for all County Commissioner's for 6 hours of Continuing Education

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### **CONSENT AGENDA ITEMS APPROVED**

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

### TAX ABATEMENT AGREEMENT FOR TRANSMISSION DISCUSSED

The Court discussed Tax Abatement terms for a transmission line as presented by Bristi Cure with Invenergy, L.L.C.

# SHERIFF'S DEPT. PURCHASES THAT EXCEED SPENDING LIMIT APPROVED

Sheriff Terry Braly presented a request to the Court to approve purchases for the Sheriff's Department that exceed the \$1,000.00 spending policy. The request was for Cop Sync software for vehicle computers at a cost of around \$8,000.00, and a vehicular radar at a cost of around \$1,800.00. Charlie Morris made the motion to approve the purchases. On a second by Dennis Wyatt, the motion was unanimous.

## PROCEDURES FOR ABATEMENT OF PUBLIC NUISANCE ADOPTED

Lesa Arnold made the motion to approve an Order adopting procedures for an Abatement of a Public Nuisance. This applies only to the unincorporated areas of the county, and agriculture property is exempt. Charlie Morris seconded the motion. Motion passed by a vote of 3 for, and 2 against. Dennis Wyatt and Ricky West voted against. Lesa Arnold, Charlie Morris and Sheldon Parsons voted for.

### **BID FOR IN-TRUST PROPERTIES APPROVED**