

**OCTOBER 17, 2014**

Be it remembered that on October 17, 2014 the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, 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 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:

**RESOLUTION STRONGLY OPPOSING NEW RULE TO DEFINE "WATERS" OF THE UNITED STATES APPORVED**

Dennis Wyatt made the motion to approve the resolution that was presented by Harry Bob Martin, Dickens County Farm Bureau president. "BE IT HEREBY RESOLVED THAT Dickens County" strongly opposes the proposed new rule to define "waters of the United States" in that it increases the need for burdensome and costly permitting requirements, infringes on private property rights, and circumvents the legislative process, thus, the will of the people." On a second by Charlie Morris, the motion was unanimous. The complete resolution is attached to and made a part of the minutes.

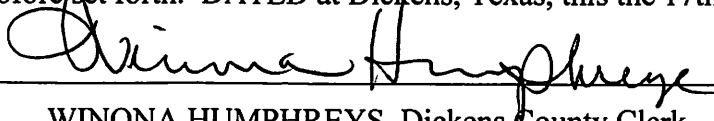
**UPDATE/DISCUSS THE COURTHOUSE ANNEX PROJECT**

- Review furniture proposals and authorize purchase – No action
- Change order for generator electrical wiring – No action

On a motion by Charlie Morris, and a second by Dennis Wyatt, the Court voted unanimously to adjourn at 9:53.

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 17th day of October, 2014.



WINONA HUMPHREYS, Dickens County Clerk