

OCTOBER 24 2014

Be it remembered that on October 24, 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 10:00 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:

COURTHOUSE ANNEX PROJECT CHANGE ORDER PROPOSALS APPROVED

The Court discussed the Courthouse Annex Project and considered action on the following:

- Change order #8 – guttering for parking lot. Dennis Wyatt made the motion to add 18” to the valley gutter in the parking lot, as proposed by the civil engineer at a cost of \$1,371.00. On a second by Sheldon Parsons, the motion was unanimous.
- Change order #9R or #10R - moving electrical service. Approval of #9R would be to move the service under the footing and into the mechanical/electrical room. Approval of #10R would be to move the service to the south side of the back door. Charlie Morris made the motion to approve the action associated with #9R, but not to approve the acceptance of the cost. On a second by Ricky West, the motion was unanimous.
- Change order #11 - pulling of telephone and data wiring. Charlie Morris made the motion to approve change order #11. On a second by Dennis Wyatt, the motion was unanimous.
- Change order #12 – generator electrical wiring. Sheldon Parsons made the motion to proceed with the generator electrical wiring, with more discussion as to whether the conduit had already been paid for. On a second by Charlie Morris, the motion was unanimous.

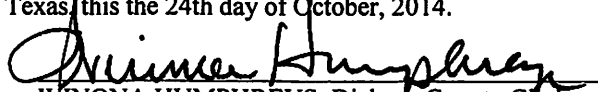
COURTHOUSE ROUND VIII GRANT

- The Court discussed the submission of a variance to the Texas Department of Licensing and Regulations on the interior doors. Ricky West made the motion to approve submitting the variance asking the T.D.L.R. to recognize the historical walls and to not alter the doors to make them compliant. On a second by Charlie Morris, the motion was unanimous.
- Sheldon Parsons made the motion to submit the Dickens County Courthouse Round VIII plans for a plan review to TexasAbility. On a second by Ricky West, the motion was unanimous.
- Charlie Morris made the motion to approve the Owner/Agent designation form and authorize the County Judge to sign, making Komatsu Architects as agent for Dickens County in all responsibilities of ensuring compliance with the provisions of the Texas Architectural Barriers Act, Texas Government Code, Chapter 469. On a second by Sheldon Parsons, the motion was unanimous.
- Ricky West made the motion to approve the renewal of the State Antiquities Landmark designation for the Texas Historical Commission’s Round VIII grant. On a second by Charlie Morris, the motion was unanimous.

Court adjourned at 10:51 a.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 24th day of October, 2014.


WINONA HUMPHREYS, Dickens County Clerk