

DECEMBER 1, 2014

Be it remembered that on December 1, 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 9:00 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:

VALUE ENGINEERING PROPOSAL BY KBL FOR THE DICKENS CO. COURTHOUSE ROUND VIII EMERGENCY GRANT PROJECT CONSIDERED

The Court discussed the Value Engineering Proposal by KBL for the Courthouse Round VIII Emergency Grant Project. The discussion was held with Gordon Marchant and Anne Stimmel with Komatsu Architecture and Lee Evans with KBL Restoration. Charlie Morris made the motion that the County delay any action on the awarding of this bid from the Texas Historical Commission and put forth the effort to gain additional funding from the Texas Historical Commission on this Round VIII project. On a second by Ricky West, the motion was unanimous.

DISCUSS, CONSIDER AND POSSIBLE ACTION ON APPROVING KBL AS THE SELECTED CONTRACTOR FOR THE DICKENS CO. COURTHOUSE ROUND VIII EMERGENCY GRANT PROJECT

No Action.

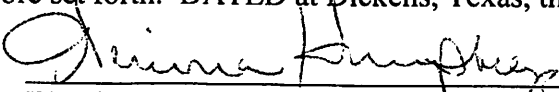
COURTHOUSE ANNEX PROJECT ITEMS DISCUSSED

- Proposed Change Order #6 for the Dickens Annex dedication plaque and storm shelter signage, which was requested by the County at a cost of \$1,744.00 – Sheldon Parsons made the motion to accept the change order. Charlie Morris seconded the motion. Motion passed by a vote of 4 to 1, with Dennis Wyatt voting against.
- Move in date – the Court discussed moving the date to move into the Annex to after January 1, 2015. The move in date will be the week of January 5, 2015 through January 8, 2015. The Courthouse offices will be closed during that time.

On a motion by Sheldon Parsons, and a second by Dennis Wyatt the Court voted unanimously to adjourn at 9:55 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 1st day of December, 2014.



WINONA HUMPHREYS, Dickens County Clerk