

FEBRUARY 2, 2015

Be it remembered that on February 2, 2015, the Honorable Commissioners Court met in a Special Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Mike Smith, 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, Kevin Brendle. Whereupon the following business was transacted and is now placed of record in the minutes of said Court:

COURTHOUSE ANNEX UPDATE

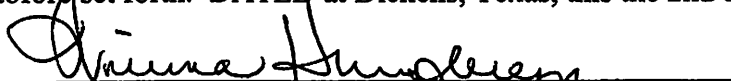
The Court discussed the Courthouse Annex Project and considered action on the following:

- Progress of Punch List – items that are to be corrected have not been completed, so it is not possible to meet the move-in date scheduled for February 10, 2015 through February 13, 2015. Charlie Morris made the motion to terminate the February 10 through 13, 2015 move-in date and reset to a future unspecified date. On a second by Mike Smith, the motion carried unanimously.

There being no further business Sheldon Parsons made the motion to adjourn. On a second by Dennis Wyatt, the motion carried unanimously. The meeting adjourned at 9:32 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 2nd day of February, 2015.


WINONA HUMPHREYS, Dickens County Clerk