

APRIL 8, 2013

Be it remembered that on April 8, 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 Sheriff, Terry Braly 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 March 11, 2013 meeting were reviewed.
- Terry Braly, County Sheriff presented the Sheriff's Department report. There were a total of 268 9-1-1 calls, and 245 other calls. There were 13 prisoners held a total of 183 days with an average stay of 14.1 days per inmate.
- Gayle Taylor, Justice of the Peace submitted her report to the Court. Total cases filed by Judge Taylor for March, 2013 was 51, and total revenue collected was \$17,420.10.
- Sherry Hill, Tax Assessor Collector presented the Tax Office report. Tax Collections for Dickens County were: current, \$8,374.18, delinquent, \$825.07. Tax Collections for Road and Bridge were: current, \$4,156.39, delinquent, \$502.36.
- Winona Humphreys, County and District Clerk, presented the Clerk's office report. Total revenue in the amount of \$4,894.09 for fines, fees and court costs was collected. In County Court, County Judge Lesa Arnold, presiding, one criminal case was filed, Assault/Causes Bodily Injury. Five criminal cases were heard: 1 Driving While Intoxicated-2nd, 90 days in jail, 1 Possession of Marijuana, 30 days in jail, 2 Terroristic Threat, dismissed, and 1 Reckless Driving, dismissed. There were no applications for probate filed, and no probate hearings were held. In the 110th Judicial District Court, Judge William P. Smith, presiding, there were no criminal cases filed. Four criminal cases were heard: Transportation of Motor Vehicle Fuel in Violation of Tax Code 162.403(36), 6 years Deferred Adjudication, 2 Credit Card Abuse, Dismissed, 1 Credit Card Abuse, 7 years Deferred Adjudication. Five civil cases were filed: 2 Divorces and 3 Tax Cases. No civil cases were heard.
- Sandy Vickrey, County Treasurer presented the treasurer's report. The General Fund Account balance as of March 31, 2013 was \$144,406.56. The Road and Bridge Account balance as of March 31, 2013 was \$21,594.27.
- Kevin Brendle, County Extension Agent-Agriculture and Natural Resources, presented the monthly Extension Report.
- The commissioners gave a report on road conditions in their respective precincts.
- County Extension Agent Summary Interpretation presented by Miles Dabovich.
- CEU's/Certificates for Commissioner Precinct #2, Ricky West, County Judge, Lesa Arnold, and County and District Clerk, Winona Humphreys.
- Caprock Regional Public Defender Office did not submit invoices for the County Treasurer to pay.
- County Treasurer to submit invoice from Allison-Bass, LLP to the Texas Indigent Defense Commissioner for reimbursement of legal fees pertaining to the Caprock Regional Public Defender Office.

- Renew Bond for Becky Hill, Deputy, County and District Clerk.
- Proclaim April 14-21, 2013 as a Week of Prayer and Fasting for rain for the South Plains and Rolling Plains region.

CONSENT AGENDA ITEMS APPROVED

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

The Court discussed the County's Liability Insurance Coverage.

SUBMISSION FOR GRANT FOR SHERIFF'S DEPARTMENT APPROVED

Ricky West made the motion to approve the submission for a Wireless Technology and Data Sharing Grant for the Sheriff's Department. On a second by Sheldon Parsons, the motion was unanimous.

"RETURN TO WORK POLICY" CHANGES APPROVED

The Court discussed the employee Return to Work policy changes. Sheldon Parsons made the motion to approve the changes as presented. On a second by Dennis Wyatt, the motion was unanimous.

The Court discussed job descriptions for the different departments.

EXECUTIVE SESSION

At 10:15 a.m., the Court convened in Executive Session pursuant to Section 551.071 and/or Section 551.072 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the Dickens County Detention Center, confidential legal issues and advice relating to the operation and financing thereof, negotiation or agreements relating thereto, lease and/or purchase of real property, and legal liability issues related to the Dickens County Detention Center, including without limitation, the legal options for transition of the Facility to the Trustee. The Court returned to regular session at 11:28, with no action taken.

County Judge, Lesa Arnold, brought an update to the Court on the Courthouse restoration project and the grant application.

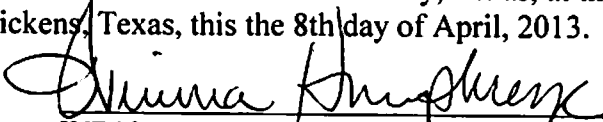
BILLS APPROVED AND PAID

On a motion by Sheldon Parsons, and a second by Ricky West, the Court voted unanimously to approve all bills as presented.

Charlie Morris made the motion to adjourn at 12:11 p.m. On a second by Dennis Wyatt, the motion was unanimous.

STATE OF TEXAS §
COUNTY OF DICKENS §

The above and foregoing is a true and complete transcription of my notes taken in my capacity as County Clerk of the Commissioners Court of Dickens County, Texas, at the time and place heretofore set forth. DATED at Dickens, Texas, this the 8th day of April, 2013.


WINONA HUMPHREYS, Dickens County Clerk

COMMISSIONER'S COURT AFFIDAVIT

In compliance with Section 114.026 of the Local Government Code, the Commissioner's Court of Dickens County on this date has compared and examined the Monthly Report of Sandy Vickrey, Dickens County Treasurer. Every account is reported as required by Section 114.026 of the Local Government Code and the Commissioners' inspection was made in accordance with Section 114.026 of the Local Government Code.

In this regular session of Commissioner's Court of Dickens County, the requirements of Section 114.026, Subsection C of the Local Government Code has been met and \$7,402,897.70 remains in custody of Sandy Vickrey, Dickens County Treasurer.

Approved in open Court, this the 8th day of April, 2013.

/s/ Dennis Wyatt, Com. Pct. 1

/s/ Charlie Morris, Com. Pct. 3

ATTEST: Winona Humphreys, County Clerk

/s/ Lesa Arnold, County Judge, Dickens

/s/ Ricky West, Com. Pct 2

/s/ Sheldon Parsons, Com. Pct. 4