

JUNE 6, 2013

Be it remembered that on June 6, 2013, the Honorable Commissioners Court met in a Special Called Session with these members present, to-wit: Commissioners Dennis Wyatt, Precinct #1, Ricky West, Precinct #2, Charlie Morris, Precinct #3 and Sheldon Parsons, Precinct #4, County Judge Lesa Arnold, and Winona Humphreys, County and District Clerk. The meeting was called to order at 2:15 p.m. by Judge Lesa Arnold.

COURT DISCUSSES TEXAS HISTORIC PRESERVATION PROGRAM GRANT

The Court discussed the Texas Historic Courthouse Preservation Program grant.

COURT APPROVES ANNEX FLOOR PLAN

The Court reviewed and discussed the floor plan for the Courthouse Annex as presented by Komatsu Architecture. No action was taken.

COURT APPROVES I.G.A. FOR TEMPORARY LAW ENFORCEMENT IN SPUR

Terry Braly, Dickens County Sheriff met with the Court to discuss forming an Inter-local Governmental Agreement with the City of Spur for temporary law enforcement in Spur. Charlie Morris made the motion to table the item until an Inter-local agreement could be drawn up. On a second by Ricky West, the motion was unanimous.

AMBER LIGHTS ON ROAD & BRIDGE EQUIPMENT APPROVED

Ricky West brought information to the Court about the need for amber-colored strobe light bars for the County maintainers and loaders for safety purposes. On a motion by Ricky West, and a second by Charlie Morris, the Court voted unanimously to approve the purchase of the lights for around \$200.00 to \$250.00 per light bar.

EXECUTIVE SESSION

At 3:30 p.m., the Court convened in Executive Session, pursuant to the authority granted under Texas Government Code, Chapter 551.074, to deliberate the appointment and review resumes for the Justice of the Peace position. Eight resumes were received and reviewed.

The Court reconvened in the Special Session at 4:48 p.m., with no action taken.

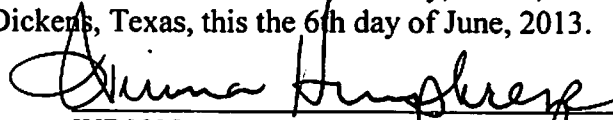
4 APPLICANTS FOR J.P. POSITION CHOSEN TO BE INTERVIEWED

On a motion by Dennis Wyatt, and a second by Ricky West, the Court voted unanimously to choose 4 applicants to be interviewed by the Court for the position of Justice of the Peace, at the June 10, 2013 Commissioner's Court Meeting. Those applicants are: Belva Ishmael, Rebecca Haney, Kathy Hughes, and Donnice Carruth.

Sheldon Parsons made the motion to adjourn at 4:53 p.m. Ricky West seconded the motion. 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 6th day of June, 2013.



WINONA HUMPHREYS, Dickens County Clerk