

**OCTOBER 9, 2013**

Be it remembered that on October 9, 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, Sheldon Parsons, Precinct #4, and Winona Humphreys, County and District Clerk. The meeting was called to order at 9:06 a.m. by Judge Lesa Arnold. The purpose of the meeting was to:

- Review and discuss the Design Development Submittal, Opinion of the Probable Construction Cost for the Courthouse Annex project.
- Discuss the scope of the Dickens County Courthouse Restoration project, Texas Historical Commission funding, and the construction scope of the proposed Dickens County Courthouse Annex.

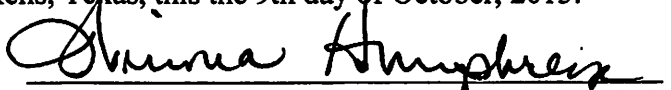
After discussing the above items, Charlie Morris, Commissioner Precinct #3 presented an alternative cost proposal, which would be to reduce the size of the annex, and repair the Courthouse, keeping it the size it currently is, making it compliant with the American Disabilities Act, and installing an elevator. The Court discussed Morris's proposal.

One public comment was from Mike Smith, who addressed the Court concerning the building of the annex and also the Courthouse restoration.

As there were no action items on the agenda to be considered, Ricky West made the motion to adjourn at 11:00 a.m. On a second by Sheldon Parsons, 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 9th day of October, 2013.

  
WINONA HUMPHREYS, Dickens County Clerk