

STATE OF TEXAS )(  
COUNTY OF DONLEY )(

BE IT REMEMBERED THE  
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public  
this 13<sup>TH</sup> day of AUGUST, 2018, at 9:00 A.M. CDT. in the Commissioners' Courtroom of the  
Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to  
order with:

Commissioner Pct. #1	MARK WHITE (ABSENT)
Commissioner Pct. #2	DANIEL FORD
Commissioner Pct. #3	ANDY WHEATLY
Commissioner Pct. #4	DAN SAWYER

LaVERNE PINION, Deputy County/District Clerk and Ex-Officio DEPUTY Clerk of the  
Commissioners' Court and WANDA SMITH, County TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. Call to Order
2. Invocation - ROB SEALE
3. Pledge of Allegiance
4. Determine if Quorum Present.  
Duly noted that the above 4 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.  
Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve the minutes  
for Regular Session of June 11 and July 9, 2018 and the Called Session July 16, 2018.  
ALL VOTED FOR; NONE AGAINST.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON ANY  
ANY ACTION TAKEN ARE AS FOLLOWS:

7. Audit and pay bills for the month of JULY, 2018, County Treasurer's financial  
report, and Office Reports submitted by CEA, COUNTY/DISTRICT CLERK, COUNTY  
JUDGE, FIRE DEPARTMENT, JP 1&2, JP 3&4, SHERIFF, TAX ASSESSOR  
COLLECTOR AND COUNTY TREASURER and approve AUGUST, 2018 payroll.  
Motion by DAN SAWYER and seconded by DANIEL FORD to order all bills paid  
that were audited and approved in open court for the month of JULY, 2018.  
ALL VOTED FOR; NONE AGAINST.
8. Visitors - Denise Bertrand - Justice of the Peace 3&4 9:15am  
Linda Crump - 9:30am  
Clay Stuart - Shattuck National Bank - 1:15pm
9. OTHER BUSINESS.
  1. Consider bids from Parker Kerlee on the following properties.
    - a. Lot 14, Block 2, Original Town Hedley- Bid amount \$175.00
    - b. W/2 Lot 9, All lot 10, Block 30, Original Town \$105.00
    - c. Lot 8, E/2 Lot 9, Block Original Town \$105.00Motion by ANDY WHEATLY and second by DAN SAWYER to approve the above  
three bids for the property in the Original Town of Hedley, Donley County  
ALL VOTED FOR; NONE AGAINST.

2. Consider bid from Ronald Goodlin on 10.24 acres in Section 95, Block 20, H&GN Survey in Hedley. Bid amount is \$1,964.00.  
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to approve the above Bid for 10.21 acres in Section 95, Block 20, H&GN Survey in Hedley. **ALL VOTED FOR; NONE AGAINST.**
  3. Consider bid from Vola Loya on Lot 226-227, Arrowhead Section, Howardwick. Bid amount is \$1020.00  
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve the above bid for Lots 226 and 227 in Howardwick. **ALL VOTED FOR; NONE AGAINST.**
  4. Consider specs for a barn for Precincts 1,2 and 4 in Clarendon from Pearson Construction. Authorize bids.  
Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to advertise bids for a 100 X 50 County Barn for Precincts 1,2, and 4 in Clarendon with the specs being in the County Judge's office to view. **ALL VOTED FOR; NONE AGAINST.**
  5. Consider resolution regarding Texans Feeding Texans grant from the Dept. of Agriculture for Donley County Senior Citizens in the amount of \$302.00.  
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to adopt a Resolution 1-81318 regarding Texans feeding Texans for Donley County Senior Citizens in the amount of \$302.00. **ALL VOTED FOR; NONE AGAINST.**
  6. Consider imposition of optional fees for calender year 2019 for Tax Assessor/ Collector's office. **NO ACTION TAKEN.**
  7. Consider 2019 Sheriffs and Constables: fees for FY19. **NO ACTION TAKEN.**
  8. Consider memorandum of understanding with Foster and Lambert, LLC. For audit Services.  
Motion by **DAN SAWYER** and second by **DANIEL FORD** to accept the Memorandum of understanding with Foster and Lamber, LLC. for audit services. **ALL VOTED FOR; NONE AGAINST.**
  9. Appoint Betty Dwight as Alternate Election Judge for Precinct 2. Box 201.  
Motion by **DAN SAWYER AND DANIEL FORD** to appoint Betty Dwight as Alternate Election Judge for Precinct 2. **ALL VOTED FOR; NONE AGAINST.**
  10. Discuss the relocation of the Justice of the Peace 3&4 office.  
**NO ACTION.**
  11. FY 19 Budget Workshop. **NO ACTION**
7. Letters to the Court.  
**NO ACTION TAKEN.**

10. Adjourn, Subject to Call.  
JUDGE HOWARD adjourned this Regular Session of Commissioner's Court.

APPROVAL CERTIFICATE

STATE OF TEXAS    )  
COUNTY OF DONLEY )

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE THIRTEENTH DAY OF AUGUST, 2018 REGULAR SESSION THE DEPUTY CLERK LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION *Laverne Pinion*  
EX-OFFICIO DEPUTY CLERK OF COMMISSIONERS' COURT  
DONLEY COUNTY, TEXAS

