

STATE OF TEXAS)
COUNTY OF DONLEY)

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the
public this 13th day of April, 2015 at 9:00 a.m. DST, in the Commissioners' Courtroom of
the Courthouse. COUNTY JUDGE JOHN HOWARD, presiding, calling this session of
Court to order with:

Commissioner Prec. #1 MARK WHITE
Commissioner Prec. #2 DANIEL FORD
Commissioner Prec. #3 ANDY WHEATLY
Commissioner Prec. #4 DAN SAWYER

RHONDA AVENI, County Court Coordinator, WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. INVOCATION – KIRK WATSON
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. DETERMINE IF QUORUM PRESENT
5. PUBLIC COMMENT – NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS. Motion by MARK WHITE, seconded by ANDY WHEATLY to approve minutes as read. ALL VOTED FOR; NONE AGAINST
7. AUDIT AND PAY BILLS FOR THE MONTH OF MARCH 2015, COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. Motion by ANDY WHEATLY, seconded by DANIEL FORD to approve paying bills and accepting reports presented. ALL VOTED FOR; NONE AGAINST
8. VISITORS:
 - a. Refugio Benavidez – TXDOT appeared
 - b. Denise Bertrand – Courthouse Lighting Committee appeared
9. OTHER BUSINESS:
 1. Motion by MARK WHITE, seconded by ANDY WHEATLY to approve Rhonda Aveni to go the Court Assistants Conference in San Marcos, May 8-12, 2015. ALL VOTED FOR; NONE AGAINST.
 2. CONSIDER IMPLEMENTING DONLEY COUNTY BURN BAN. No action taken.
 3. CONSIDER 2015 SPRING TRAINING CONFERENCE FOR VETERANS COUNTY SERVICE OFFICER GEORGE HALL. HOTEL AND TRAVEL EXPENSES WILL BE REIMBURSED. Motion by ANDY WHEATLY, seconded by DAN SAWYER to send George Hall to this training conference. ALL VOTED FOR, NONE AGAINST.

4. CONSIDER COURTHOUSE CHRISTMAS LIGHTING PROPOSAL. Motion by MARK WHITE, seconded by DANIEL FORD to authorize retaining an electrician for feasibility of lighting proposal. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER MICROSOFT OFFICE SUITE UPGRADE FOR 13 COUNTY COMPUTERS BY TEXAS PANHANDLE CYBERMEDICS. CURRENT OFFICE SOFTWARE IS NO LONGER SUPPORTED. No action taken, need more information.
6. CONSIDER INVESTMENT POLICY AND DONLEY COUNTY RESOLUTION TO APPOINT WANDA SMITH THE COUNTY INVESTMENT OFFICER. Motion by MARK WHITE, seconded by DANIEL FORD to appoint Wanda Smith the County Investment Officer. ALL VOTED FOR; NONE AGAINST.
7. CONSIDER "LETTER TO PROCEED" FOR TEXAS TRANE TO CONDUCT ENERGY STUDY AT NO COST. No action taken pending outcome of study.
8. CONSIDER APPOINTING FAY VARGAS, COUNTY AND DISTRICT CLERK, AS CONTRACTOR ON A DATA USE AGREEMENT FOR THE DEPARTMENT OF HUMAN SERVICES. Motion by DANIEL FORD, seconded by DAN SAWYER to appoint Fay Vargas, County and District Clerk, as a contractor on the Data Use Agreement for the Department of Human Services. ALL VOTED FOR; NONE AGAINST.
9. CONSIDER "APPLICATION OF ELIGIBILITY" FOR THE TEXAS FACILITIES COMMISSION-FEDERAL SURPLUS PROPERTY PROGRAM AND UPDATE LIST OF "DONEE CONTACTS." AUTHORIZE JUDGE HOWARD TO SIGN. Motion by ANDY WHEATLY, seconded by DAN SAWYER to complete application of eligibility for the Texas Facilities Commission and update donee contacts list to Judge Howard, all commissioners and Fay Vargas. ALL VOTED FOR; NONE AGAINST.
10. DISCUSS FISCAL YEAR 2015 BUDGET ANALYSIS. No action taken.
11. LETTERS TO THE COURT – none
12. COURTHOUSE MAINTENANCE ISSUES:
 - a. Plants, Pots and Soil for Courthouse – yes
 - b. Plaster repair on Round Window – will try to take care of this in-house.
 - c. Sharkgrip sealant for front steps and porch. Need someone to scrap old sealant off and reapply. Yes
 - d. Install vent over attic computer by Titan Technical. Yes
 - e. Plumber for possible valve replacement on heating/cooling system. Yes – and use Dave who has worked with Titan Technical before.
 - f. Replace concrete ramp on east side of Annex – Mark White indicated that he would take care of this.

- g. Possible activities for 125th Anniversary of the Courthouse. Bunting. Yes but specific activities were not discussed. Will be on next agenda. MOTION made by DANIEL FORD, seconded by ANDY WHEATLY to accomplish letters a-f. ALL VOTED FOR; NONE AGAINST.

10. ADJOURN, SUBJECT TO CALL. Motion by ANDY WHEATLY, seconded by DANIEL FORD to adjourn. ALL VOTED FOR; NONE AGAINST.

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I, Fay Vargas, County and District Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for April 13, 2015.

Fay Vargas, County and District Clerk
Donley County, Texas