

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public
this 11TH day of JULY, 2016, 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
Commissioner Pct. #2 DANIEL FORD
Commissioner Pct. #3 ANDY WHEATLY (ABSENT)
Commissioner Pct. #4 DAN SAWYER

La VERNE 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: BRUCE HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 4 members were present.
5. Public Comment
No public comment.
6. Approval and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DANIEL FORD to approve the minutes
of the REGULAR SESSION session for JUNE 13, 2016 that were e-mailed to the
Judge and each Commissioner. ALL VOTED FOR; NONE AGAINST.

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

- 7. Audit and Pay Bills for the Month of JUNE, 2016, County Treasurer's financial
report and Office Reports.
Motion by DANIEL FORD and seconded by DAN SAWYER to order all bills paid
that were audited and approved in open court for the month of JUNE, 2016;
to approve the County Treasurer's report, and to approve the Office Reports
submitted by the CEA (MAY & JUNE), County Judge, JP 1& 2, JP 3&4, Sheriff's
Office, Tax Assessor Collector and County Treasurer.
ALL VOTED FOR; NONE AGAINST.

PUBLIC HEARING - TAX ABATEMENT 10:00 AM

- 8. VISITORS
1. LUKE INMAN - 100TH JUDICIAL DISTRICT ATTORNEY
2. JULIE HULSEY - INSURANCE PROFESSIONALS
3. VINCE GREEN - EDF WIND

5. SHERIFF BUTCH BLACKBURN
6. ROGER ESTLACK
7. MIKE CUBA
8. BARRY PRICE

9. OTHER BUSINESS

1. Consider 2016-2017 Chapter 59 Budget and 2016-2017 Pre-Trial Diversion Budgets for the District Attorney's office.  
Motion by **DAN SAWYER** and second by **MARK WHITE** to approve the the 2016-2017 Chapter 59 Budget. **ALL VOTED FOR; NONE AGAINST.**  
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to approve the Pre-Trial Diversion Budget for the District Attorney's office. **ALL VOTED FOR; NONE AGAINST.**
2. Consider the 2016-2017 Health Insurance for County Officials and employees.  
Motion by **MARK WHITE** and seconded by **DAN SAWYER** to accept the agreement for the 2016-2017 health insurance for County Officials and employees.
3. Complete 2016 Road Reports by precinct.  
Road reports completed by **DAN SAWYER, MARK WHITE and DANIEL FORD.**
4. Consider renewal of County Liability Insurance through Texas Association of Counties.  
Motion by **DANIEL FORD** and seconded by **DAN SAWYER** to renew the County Liability insurance through the Texas Association of Counties.  
**ALL VOTED FOR; NONE AGAINST.**
5. Consider Revised Tax Abatement agreement with Salt Fork Wind Energy for Salt Fork.  
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to accept revised Tax abatement with Salt Fork Wind Energy for Salt Fork. **ALL VOTED FOR; NONE AGAINST.**
6. Consider 2016-2017 County Budget.  
No action taken.
7. Consider the 2017 Sheriff's and Constable's fees.  
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to leave the fees the same as the previous year. **ALL VOTED FOR; NONE AGAINST.**
8. Consider contract with Foster and Lambert, LLC to prepare the 2016 audit.  
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to engage Foster and Lambert, LLC to prepare the 2016 audit. **ALL VOTED FOR; NONE AGAINST.**
9. Consider proposal from Triangle Electric to replace floodlights with LED lights.  
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to replace one light Bulb with LED light and move the others around. **ALL VOTED FOR; NONE AGAINST.**
10. Letters to the Court.  
None
10. Adjourn, Subject to call  
**JUDGE HOWARD** adjourned this session of this session of 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  
ELEVENTH DAY OF JULY, 2016 REGULAR SESSION THE DEPUTY CLERK  
LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

FAY VARGAS  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
DONLEY COUNTY, TEXAS

 \_\_\_\_\_ DEPUTY