

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 JULY 2015, 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

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL TO ORDER: 9:00 AM CDT
2. INVOCATION BY DAVE STOUT-FIRST BAPTIST-HOWARDWICK
3. PLEDGE OF ALLEGIANCE & PLEDGE TO THE TEXAS FLAG
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
Motion by MARK WHITE and Seconded by DAN SAWYER to approve minutes of JUNE 8, 2015 Regular session. ALL VOTED FOR; NONE AGAINST.

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

- 7. AUDIT AND PAY BILLS FOR THE MONTH OF JUNE 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:
Motion by DANIEL FORD and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of JUNE and approve County Treasurer's reports for JUNE 2015 and APPROVE Office reports submitted by TAX

ASSESSOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF'S OFFICE, & COUNTY AGENT & COUNTY/DISTRICT CLERK. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. LUKE INMAN-100<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY
2. WILL CHAMBERLAIN 9:00 AM
3. CALEB POOL-REP. MAC THORBERRY'S OFFICE 10:00 AM presented JUDGE HOWARD with a flag for his retirement from the ~~Air Force~~ *US Navy*
4. JULIE HULSEY-11:00 AM
5. CHERYL BURCH-HALL TAX SERVICE

9. OTHER BUSINESS:

1. CONSIDER APPROVAL OF 2015-2016 CHAPTER 59 BUDGET-LUKE INMAN:  
*Motion by DAN SAWYER and Seconded by MARK WHITE to approve 2015-2016 Forfeiture Release Fund-Schedules of Revenues & Expenditures by line item of Chapter 59. ALL VOTED FOR; NONE AGAINST.*
2. CONSIDER REPORT FROM WILL CHAMBERLAIN REGARDING ILLEGAL DUMPING ALONG THE COUNTY ROADS:  
  
*Motion by DANIEL FORD and Seconded by MARK WHITE to have Sheriff look into illegal dumping in Precinct 4. ALL VOTED FOR; NONE AGAINST.*
3. CONSIDER BUILDING CONDITION AND ROOF ON HALL TAX SERVICE BUILDING AT 303 S. SULLY AND THE OLD APPRAISAL DISTRICT BUILDING:  
  
*Reported on the 4<sup>th</sup> of July auction and have Insurance Company to look into the buildings.*
4. CONSIDER RENEWAL OF HEALTH INSURANCE PROVIDED THROUGH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEES BENEFITS POOL-JULIE HULSEY:  
  
*Motion by DANIEL FORD and Seconded by DAN SAWYER to stay with current plan to be Grandfathered in Texas Association of Counties Health & Employees Benefits Pool. ALL VOTED FOR; NONE AGAINST.*
5. CONSIDER IMPLEMENTING TRANSPORTATION CODE 702.003-REFUSAL TO REGISTER VEHICLE ON VEHICLES OF PERSONS OWING THE COUNTY A FINE, FEE OR TAX PAST DUE: *NO ACTION*

6. CONSIDER RENEWAL OF MAINTENANCE AGREEMENT WITH CYBER MEDICS FOR FISCAL YEAR 2015-2016 COUNTY COMPUTER MAINTENANCE:

*NO ACTION*

7. CONSIDER RENEWAL OF CONTRACT WITH FOSTER AND LAMBERT, LLC TO PROVIDE AUDIT SERVICES FOR FISCAL YEAR 2015-2016:

*Motion by DAN SAWYER and Seconded by MARK WHITE to renew contract with FOSTER & LAMBERT, LLC for \$14,870.00 for audit of fiscal year 10/1/2014-09/30/2015. ALL VOTED FOR; NONE AGAINST.*

8. CONSIDER CERTIFICATION OF COST RECOVERY FEE FOR E-FILING OF \$2.00 PER CASE:

*Motion by DAN SAWYER and Seconded by MARK WHITE to approve. ALL VOTED FOR; NONE AGAINST.*

9. CONSIDER LEGISLATIVE UPDATE CONFERENCE ATTENDANCE ON AUGUST 21 IN LUBBOCK FOR JUDGE BERTRAND AND AUGUST 27 IN SAN ANTONIO FOR JUDGE MASON:

*Motion by DAN SAWYER and Seconded by DANIEL FORD to approve for attendance for both JPs. ALL VOTED FOR; NONE AGAINST.*

10. CONSIDER RENEWAL APPLICATION FROM TEXAS ASSOCIATION OF COUNTIES (TAC) RISK MANAGEMENT POOL PROPERTY AND LIABILITY INSURANCE COVERAGE:

*Motion by MARK WHITE and Seconded by DANIEL FORD to approve renewal and authorize the JUDGE'S signature. ALL VOTE FOR; NONE AGAINST.*

11. CONSIDER RENEWAL OF AGREEMENT WITH THE CITY OF CLARENDON REGARDING POLICE PROTECTION: *NO ACTION*

12. REPORT ON THE AUCTION AND COURTHOUSE MAINTENANCE: *NO ACTION*

13. LETTERS TO THE COURT: *NO ACTION*

10. ADJOURN, SUBJECT TO CALL:

*Motion by MARK WHITE and Seconded by DANIEL FORD to adjourn this session of Court at 2:48 pm. ALL VOTED FOR; NONE AGAINST.*

**STATE OF TEXAS)**

**COUNTY OF DONLEY)**

I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for

~~March 2015~~ July 13, 2015

*Fay Vargas*

/S/FAY VARGAS, COUNTY CLERK

EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy \_\_\_\_\_

