

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the
public this 29TH day of JUNE, 2016, at 1:30 P.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
Commissioner Pct. #4 DAN SAWYER

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

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL SESSION TO ORDER:
2. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 5 members of Court were present.
3. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA: NONE

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

- 4. CONSIDER THE 2016-2017 BUDGET: NO ACTION
5. CONSIDER PROPOSED HOLIDAY SCHEDULE FOR FY 2016-2017:
Motion by ANDY WHEATLY and Seconded by DANIEL FORD to accept
Holiday schedule for 2016-2017 and add LANDFILL HOLIDAYS if he
chooses to take. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER OFFERING SAFETY CLASSES TO THE ROAD AND BRIDGE
DEPARTMENT THROUGH TEXAS ASSOCIATION OF COUNTIES:

Motion by MARK WHITE and Seconded by DANIEL FORD to set Monday October 3<sup>rd</sup> from 9 am to 12 pm for safety classes for the Road & Bridge Department through TEXAS ASSOCIATION OF COUNTIES. ALL VOTED FOR; NONE AGAINST.

7. LETTERS TO THE COURT: NONE

8. ADJOURN, SUBJECT TO CALL:

Motion by ANDY WHEATLY and Seconded by JUDGE HOWARD to adjourn this session of Court. ALL VOTED FOR; NONE AGAINST.

#### 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  
29TH DAY OF JUNE, 2016, CALLED SESSION WERE EMAILED TO EACH COMMISSIONER  
AND JUDGE AND WERE FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED AS  
READ THIS 12TH DAY OF SEPTEMBER, 2016.

---

JOHN HOWARD, COUNTY JUDGE  
DONLEY COUNTY, TEXAS

---

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

By \_\_\_\_\_ Deputy