

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 MARCH, 2017, 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
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 - Don Stone
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 for February 13, 2017 that were e-mailed to the Judge and
 each Commissioner. 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 February, 2017, County Treasurer's financial
 report, and Office Reports.
 Motion by DANIEL FORD and seconded by DAN SAWYER to approve the
 the County Treasurer's financial report and Office Reports submitted by CEA,
 County/District Clerk (January/February), County Judge, Fire Department, Justice of
 Peace 1&2, Justice of Peace 3&4, Sheriff Office, Tax Assessor-Collector and County
 Treasurer. ALL VOTED FOR; NONE AGAINST.
8. Visitors
 1. Richard Gribble 100th District Attorney's office representing Luke Inman
 9:30am
 2. Open Bids for County Depository 10:00 am - Jerry Woodard, Jacob Fangman,
 Susan Word representing Herring Bank
9. OTHER BUSINESS.
 1. Consider approval of District Attorney's reports on records management
 and retention program.
 Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve the
 Declaration of Compliance with the Records Scheduling Requirement of the
 Local Government Records Act submitted by 100th District Attorney's office.
 ALL VOTED FOR; NONE AGAINST.

- 2. Open and consider bids for County Depository - 10:00 a.m.
Motion by DAN SAWYER and seconded by DANIEL FORD to approve the only bid received by Herring Bank for the County Depository. **ALL VOTED FOR; NONE AGAINST.**
- 3. Consider request for new carpet in the Tax Assessor's office in County Annex.
Motion by DAN SAWYER and seconded by DANIEL FORD to approve new Carpet for Tax Assessor Linda Crump's office. Linda Crump will obtain bids for the Commissioner's to approve. **ALL VOTED FOR; NON AGAINST.**
- 4. Consider request from JP Denise Bertrand to attend the Legislative Update in Granbury, Texas on August 20-21.
Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve JP Denise Bertrand attending the Legislative Update in Granbury, Texas August 20-21, 2017. **ALL VOTED FOR; NONE AGAINST.**
- 5. Consider request from JP Pam Mason to attend the West Texas JPCA annual Conference in Amarillo on April 17-20, 2017.
Motion by MARK WHITE and seconded by DAN SAWYER to approve JP Pam Mason attending the West Texas JPCA annual conference in Amarillo, April 17-20, 2017. **ALL VOTED FOR; NONE AGAINST.**
- 6. Consider request from JP Pam Mason to attend the Legislative Conference in Lubbock on August 17-18, 2017.
Motion by DAN SAWYER and seconded by MARK WHITE to approve JP Pam Mason attending the Legislative Conference in Lubbock August 17-18, 2017. **ALL VOTED FOR; NONE AGAINST.**
- 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 MARCH, 2017 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

LaVerne Pinion _____ DEPUTY

