

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14TH day of MARCH, 2016, 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 Pct. #1 MARK WHITE
Commissioner Pct. #2 DANIEL FORD (ABSENT)
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 RHONDA AVENI County Judge's Court Coordinator.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call To Order.
2. Invocation: BOBBY ELLERBROOK
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 DAN SAWYER to approve the minutes of the called session for February 23, 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 February, 2016, County Treasurer's financial report and Office Reports. Motion by ANDY WHEATLY and seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for the month of FEBRUARY, 2016; to approve the County Treasurer's report, and to approve the Office Reports submitted by the CEA, County & District Clerk, County Judge, Fire Department, JP 1& 2, JP 3&4, Sheriff's Office, Tax Assessor Collector and County Treasurer. ALL VOTED FOR; NONE AGAINST.
8. VISITORS
1. STEVE BREWSTER
2. JOSHUA TARVER - NO SHOW
3. VINCE GREEN
4. MIKE CUBA
5. SHERIFF BUTCH BLACKBURN
6. ROGER ESTLACK

9. OTHER BUSINESS

1. Consider tax abatement agreement with Cielo Wind Power for the Salt Fork II Windfarm.
Motion by **ANDY WHEATLY** and **DAN SAWYER** to approve the tax abatement with Cielo Wind Power for the Salt Fork II Windfarm. **ALL VOTED FOR; NONE AGAINST.**
 2. Consider maintenance agreement for the Courthouse heating/air conditioning System from Bob Jay's Plumbing and Heating.
NO ACTION TAKEN.
 3. Consider update report from Vince Green from EDF, on the progress of the Construction of the Salt Fork I Wind farm.
NO ACTION TAKEN.
 4. Consider presentation by Mike Cuba with American National Leasing.
NO ACTION TAKEN.
 5. Consider the property insurance renewal from Texas Association of Counties for the year 2016.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to renew the Property insurance from the Texas Association of Counties for the year 2016. **ALL VOTED FOR; NONE AGAINST.**
 6. Consider 5 year extension to the contract from Otis Elevator maintenance.
Motion by **DAN SAWYER** and seconded by **ANDY WHEATLY** to approve A 5 year extension to the contract with Otis Elevator maintenance. **ALL VOTED FOR; NONE AGAINST.**
 7. Consider Donley County Indigent Defense Discretionary Program grant Application for 2017.
Motion by **MARK WHITE** and seconded by **ANDY WHEATLY** to approve and authorize **JUDGE HOWARD** to apply for the Donley County Indigent Discretionary Program grant for 2017. **ALL VOTED FOR; NONE AGAINST.**
- A** Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to get a bank Note from Pilgrim Bank for \$14,082.88 at 3% interest rate to pay for the Sheriff's Office new pickup. **ALL VOTED FOR; NONE AGAINST.**

10. Adjourn, Subject to call
JUDGE HOWARD adjourned this session of this session of court.

APPROVAL CERTIFICATE

STATE OF TEXAS)(
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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE FOURTEENTH DAY OF MARCH, 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