

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the
public this 17th day of NOVEMBER 2016, at 3:00 P.M. CST. 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 Commissioners'
Court.

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 TAKEN ARE AS FOLLOWS:

- 4. AUDIT AND PAY BILLS FOR THE MONTH OF OCTOBER & NOVEMBER
2016:
Motion by MARK WHITE and Seconded by DAN SAWYER to pay bills that
have been audited & approved in open Court for months of October &
November. ALL VOTED FOR; NONE AGAINST.
5. CANVASS VOTES FROM NOVEMBER 8, 2016 GENERAL ELECTION:
Motion by DANIEL FORD and Seconded by MARK WHITE to declare the
canvass with correction to Excel totals of 11/8/2016 General Election. ALL
VOTED FOR; NONE AGAINST.

(NOTE FROM CLERK: PCT 102 HOWARDWICK USED 5 PAPER BALLOTS AND THEY HAD TO BE COUNTED BY HAND AND ADDED TO THE TOTALS)

6. CONSIDER APPLICATION FOR SOLID WASTE MANAGEMENT GRANT FROM PANHANDLE REGIONAL PLANNING COMMISSION:  
*Motion by ANDY WHEATLY and Seconded by DANIEL FORD to pass Resolution #111172016-1 authorizes 2017 grant application with PRPC Regional Solid Waste Grants. ALL VOTED FOR; NONE AGAINST.*

7. LETTERS TO THE COURT: NONE

8. ADJOURN, SUBJECT TO CALL:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY 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 17TH DAY OF NOVEMBER, 2016, CALLED SESSION; WERE  
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 12<sup>TH</sup> DAY  
OF DECEMBER, 2016.

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

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