

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the
public this 6th day of SEPTEMBER 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*****ABSENT
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 4 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. PUBLIC HEARING ON TAX INCREASE ON 2017-2018 BUDGET
OPENED AT 9:00 A.M. CDT
Motion by DAN SAWYER and Seconded by DANIEL FORD to CLOSE
PUBLIC HEARING AT 9:37 A.M. CDT. All voted for; none against.
NO ONE ATTENDED
5. AUDIT AND PAY BILLS FOR MONTH OF SEPTEMBER 2017: Motion by
DANIEL FORD and Seconded by MARK WHITE to order all bills for month

of September paid that have been audited and approved in open court. ALL VOTED FOR; NONE AGAINST

6. CONSIDER PANHANDLE WATER GROUP FEE FOR FY 18:

Motion by MARK WHITE and Seconded by DANIEL FORD to pay \$230.00. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF AN FY 18 GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR RIFLE-RESISTANCE BODY ARMOUR AND DESIGNATING THE COUNTY JUDGE TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THIS GRANT:

Motion by DAN SAWYER and Seconded by DANIEL FORD to PASS AND ADOPT RESOLUTION # 9617. Authorize JUDGE HOWARD'S signature. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER BID ON LOTS 9-12 SAINTS ROOST 1 AND ON LOTS 38-41 SAINTS ROOST 1. THE TOTAL BID AMOUNT IS \$945.00:
NO ACTION. See 9-11-2017.

9. CONSIDER MEMORANDUM OF UNDERSTANDING WITH FOSTER AND LAMBERT, LLC REGARDING THE AUDIT FOR FY 17:

Motion by MARK WHITE and Seconded by DAN SAWYER to EXECUTE the Memorandum with FOSTER & LAMBERT. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER AN INTERLOCAL AGREEMENT FOR PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES COMMISSION:

Motion by DAN SAWYER and Seconded by MARK WHITE to enter into agreement at \$2,806.00. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER PROPOSALS FROM TRIANGLE ELECTRIC AND LANE'S PLUMBING REGARDING FIXING BROKEN LIGHT FIXTURES IN THE COURTHOUSE ANNEX:

Motion by DAN SAWYER and Seconded by DANIEL FORD to ACCEPT the proposal from LANE'S PLUMBING 14 light fixtures at \$2,660.00. ALL VOTED FOR; NONE AGAINST.

12. LETTERS TO THE COURT: NO COURT ACTION

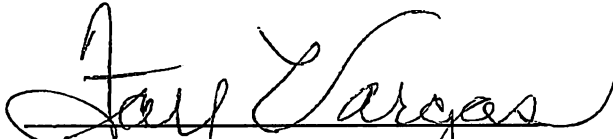
13. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by MARK WHITE 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 6TH DAY OF SEPTEMBER, 2017, CALLED SESSION; WERE
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 11TH DAY
OF SEPTEMBER, 2017.



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

By _____ deputy

