

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12th day of FEBRUARY 2018, at 9:00 A.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 the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER: 9:00 AM CST
2. INVOCATION BY: JOHN HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 5 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED

6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
Motion by MARK WHITE and Seconded by DANIEL FORD to approve minutes of JANUARY 8, 2018 AND DECEMBER 11, 2017. ALL VOTED FOR; NONE AGAINST.

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

7. AUDIT AND PAY BILLS FOR THE MONTH OF JANUARY 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE JANUARY 2018 PAYROLL:
Motion by DANIEL FORD and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for month of JANUARY 2018 and approve

County Treasurer's reports for JANUARY 2018 and to APPROVE Office reports for month of JANUARY 2018 submitted by TAX ASSESSOR/COLLECTOR, LIBRARY, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT (DEC & JAN) & COUNTY/DISTRICT CLERK. APPROVE PAYROLL FOR JANUARY 2018. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. TRACY LAMBERT-AUDIT REPORT 1:30 PM

9. OTHER BUSINESS:

1. CONSIDER BIDS ON LOTS 165-167 ARROWHEAD BY RHONDA JARAMILLO. BID AMOUNT \$750.00:
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to accept bid from RHONDA JARAMILLO for \$750 on Lots 165-167 Arrowhead Howardwick. ALL VOTED FOR; NONE AGAINST.
2. CONSIDER BID ON LOT 6, BLOCK 29 OLD TOWN CLARENDON BY DAVID KOEHLER. BID AMOUNT \$70.00:
Motion by ANDY WHEATLY and Seconded by DANIEL FORD to ACCEPT the bid of \$70.00 from DAVID KOEHLER for Lot 6 Block 29 Old Town Clarendon. ALL VOTED FOR; NONE AGAINST.
3. CONSIDER BIDS ON LOT 234 NOCONA HILLS by JEREMY AND KELLY DENHAM. Bid amount is \$1,301.00; and consider bid on Lot 235 NOCONA HILLS amount \$2,012.00
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ACCEPT BOTH bids on Lot 234 and Lot 235 NOCONA HILLS by JEREMY & KELLY DENHAM. ALL VOTED FOR; NONE AGAINST.
4. CONSIDER FIVE BIDS FROM CHRIS BRITTEN, TOTAL AMOUNT \$3,317.00: LOT 47 NOCONA HILLS \$905.00; LOT 59 NOCONA HILLS \$325.00; LOT 61 NOCONA HILLS \$749.00; LOT 65 NOCONA HILLS \$328.00; LOTS 112-113 NOCONA HILLS \$1,010.00:
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ACCEPT bids from CHRIS BRITTEN for Lots 47, 59, 61, 65 and 112-113 NOCONA HILLS FOR \$3,317.00. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER REQUEST FORM COUNTY TREASURER WANDA SMITH TO ATTEND THE 46TH ANNUAL TREASURER'S CONTINUING EDUCATION SEMINAR IN SAN MARCOS ON APRIL 16-19TH:

Motion by DAN SAWYER and Seconded by MARK WHITE to ALLOW County Treasurer Wanda Smith to attend the 46th Annual Treasurer's Continuing Education Seminar in San Marcos April 16-19th. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER CONTRACT WITH LEXIS ADVANCE SUBSCRIPTION AMENDMENT FOR LAW LIBRARY SERVICES:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD TO enter into agreement with LEXIS NEXIS. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER BOOKS AND RECORDS PRESERVATION PROPOSAL BY DATA PRESERVATION SOLUTIONS (DPS):

Motion by MARK WHITE and Seconded by DAN SAWYER to let DPS come in do three (3) books using RECORDS MANAGEMENT MONEY. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER IMPROVEMENTS TO CR 13 AND CR P: TABLED

9. CONSIDER THE DONLEY COUNTY AUDIT FOR FY 2017:

Motion by DAN SAWYER and Seconded by DANIEL FORD to APPROVE Audit FY 2017 as presented by Tracy Lambert. ALL VOTED FOR; NONE AGAINST.

10. DISCUSS THE FY 2019 HIGHWAY SAFETY GRANT APPLICATION: NO ACTION

11. CONSIDER APPROVAL OF EXPENDING RECORDS MANAGEMENT MONEY BY FAY VARGAS, COUNTY CLERK FOR STORAGE BOXES AND OTHER SUPPLIES-COST NOT TO EXCEED \$250.00:

Motion by DANIEL FORD and Seconded by MARK WHITE to allow FAY VARGAS to Purchase storage boxes and other supplies to pay with Records Management not to exceed \$250. ALL VOTED FOR; NONE AGAINST.

12. LETTERS TO THE COURT: NONE

13. CONSIDER THE RESOLUTION IN SUPPORT OF HIGHWAY SAFETY GRANT APPLICATION:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to ADOPT RESOLUTION IN SUPPORT OF HIGHWAY SAFETY GRANT APPLICATION. ALL VOTED FOR; NONE AGAINST.

10. ADJOURN, SUBJECT TO CALL:

ALL VOTED FOR; NONE AGAINST.

TATE OF TEXAS)

COUNTY OF DONLEY)

I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JANUARY 12, 2018.

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

By deputy _____