

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the
public this 23rd day of FEBRUARY, 2018, at 12:00 P.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

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of the Commissioners'
Court. WANDA SMITH, County Treasurer.

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 TAKERN ARE AS FOLLOWS:

- 4. PAY BILLS FOR FEBRUARY 2018 FOR COUNTY TREASURER:
Motion by MARK WHITE and Seconded by DAN SAWYER to order bills paid
for month of FEBRUARY 2018 that have been audited and approved in open
Court. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER POLICY REGARDING POLITICAL SIGNS ON THE
COURTHOUSE LAWN:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to REGULATE political signs and/or any signs that need to be DRIVEN into ground. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER CALLING A SPECIAL ELECTION FOR HOWARDWICK TO ELECT 2 ALDERPERSONS :

Motion by DAN SAWYER and Seconded by MARK WHITE to ORDER SPECIAL ELECTION for City of Howardwick to elect 2 (two) Alderman. Filing date 62 days before the Election: MARCH 3RD AT 5 PM. In receipt of Petition signed by 26 people. ALL VOTED FOR; NONE AGAINST.

7. LETTERS TO THE COURT: NONE
8. ADJOURN, SUBJECT TO CALL:

All agreed to adjourn.

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
23rd DAY OF FEBRUARY, 2018, CALLED SESSION WERE EMAILED TO EACH
COMMISSIONER AND JUDGE AND WERE FOUND TRUE AND CORRECT AND ARE HEREBY
APPROVED AS READ THIS 12TH DAY OF MARCH, 2018.

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

By _____ Deputy