

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 March, 2018 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 Prec. #1 MARK WHITE
Commissioner Prec. #2 DANIEL FORD
Commissioner Prec. #3 ANDY WHEATLY
Commissioner Prec. #4 DAN SAWYER

RHONDA AVENI, County Court Coordinator, WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. INVOCATION – JUDGE HOWARD
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. DETERMINE IF QUORUM PRESENT
5. PUBLIC COMMENT – NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS. Motion by MARK WHITE, seconded by DANIEL FORD to approve minutes as read. ALL VOTED FOR; NONE AGAINST
7. AUDIT AND PAY BILLS FOR THE MONTH OF FEBRUARY 2018
FEBRUARY COUNTY PAYROLL, COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. Motion by DAN SAWYER, seconded by MARK WHITE to approve paying bills and accepting reports presented. ALL VOTED FOR; NONE AGAINST
8. VISITORS: NONE
9. OTHER BUSINESS:
 1. CONSIDER PERSONNEL NEEDS FOR MULTIPLE COUNTY POSITIONS. NO FORMAL ACTION TAKEN. COUNTY WILL RUN AN AD IN THE CLARENDON ENTERPRISE FOR A FULL TIME ROAD HAND; PART TIME ROAD HAND; COURTHOUSE MAINTENANCE; GROUNDS KEEPER AND CUSTODIAN.
 2. CONSIDER FERAL HOG ABATEMENT GRANT THROUGH THE DEPARTMENT OF AGRICULTURE. Motion by DAN SAWYER, seconded by DANIEL FORD to apply for a feral hog abatement grant . ANDY WHEATLY recused himself in discussion and voting on this item. DAN SAWYER, MARK WHITE AND DANIEL FORD VOTED for, NONE against. ANDY WHEATLY RECUSED.
 3. APPROVE FORMER EMPLOYEES COMPENSATION PAY AND VACATION PAY. Motion by DANIEL FORD, seconded by ANDY

WHEATLY to pay Scot Martin 206 hrs compensation time and prorated vacation time; and to pay Mark Shearer for 8 hours compensation time and prorated vacation time. ALL VOTED FOR; NONE AGAINST

4. CONSIDER RESOLUTION FOR HERRING BANK ON BANK DEPOSITORY DESIGNATEES AND APPROVE OTHER INDIVIDUALS AS NECESSARY TO REQUEST INFORMATION; TRANSACT BUSINESS; TRANSFER FUNDS AND CONDUCT OTHER BUSINESS ON BEHALF OF DONLEY COUNTY. Motion by ANDY WHEATLY, seconded by DANIEL FORD. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER TAKING PILGRIM BANK NOTE THAT WAS DUE MARCH 1, 2018 OUT OF PROJECTED CARRY OVER FROM PRIOR YEAR'S BUDGET. Motion by ANDY WHEATLY, seconded by DANIEL FORD to take said bank note out of prior year's carryover from last year's budget. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER REQUEST FOR CONTINUING EDUCATION FROM PAM MASON TO ATTEND WEST TEXAS JPCA 2018 ANNUAL CONFERENCE IN LUBBOCK ON APRIL 9-12, 2018. Motion by ANDY WHEATLY, seconded by DANIEL FORD that the County indicated that she was free to attend but the County would not reimburse her for her attendance. JP Pam Mason has her required hours of continuing education for this year. ALL VOTED FOR; NONE AGAINST.
7. CONSIDER REQUEST FROM JP 1&2 PAM MASON FOR CLERK ZAN BULLOCK TO ATTEND THE WEST TEXAS JPCA 2018 ANNUAL CONFERENCE. Motion by ANDY WHEATLY, seconded by DANIEL FORD to deny this request. ALL VOTED FOR; NONE AGAINST
8. CONSIDER THE COUNTY VEHICLE PLAN AND SURPLUS OF SURPLUS VEHICLES. NO FORMAL ACTION TAKEN.
9. DISCUSS PLANS FOR FUTURE COUNTY SURPLUS ACTION. No action taken.
10. CONSIDER DISPOSITION OF THE HEDLEY JP SHED. Motion was made by ANDY WHEATLY, seconded by DANIEL FORD to loan the Hedley JP shed to the Rowe Cemetery Association. ALL VOTED FOR; NONE AGAINST
11. CONSIDER THE COUNTY MILEAGE RATE AND THE EXTENSION AGENT MILEAGE RATE WHILE HAULING A COUNTY LIVESTOCK TRAILER. Motion was made by MARK WHITE, seconded by DANIEL FORD to leave the county mileage rate of 51 cents per mile, except pursuant to Local Government Code Section 152.901, for when Leonard Haynes is hauling the county livestock trailer. He then would receive 54.5 cent per mile. ALL VOTED FOR; NONE AGAINST.

