

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9th day of APRIL 2018, 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
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 CDT
2. INVOCATION BY: LANCE WOOD- FIRST BAPTIST CHURCH
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 MARCH 12, 2018 & FEBRUARY 23, 2018. 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 MARCH 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE MARCH 2018 PAYROLL:
Motion by DAN SAWYER and Seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of MARCH 2018 and approve County

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

8. VISITORS:

9. OTHER BUSINESS:

1. CONSIDER RENEWING THE COUNTY BURN BAN:

Motion by MARK WHITE and Seconded by DANIEL FORD to EXTEND Donley County Fire ban. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER BID FROM LINDA LARSEN ON LOTS 835-837 RED FEATHER, HOWARDWICK-BID AMOUNT IS \$1,077.00:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to approve bid for Lots 835-837 Red Feather, Howardwick for \$1,077.00 and authorize Judge Howard to sign. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER CONTRIBUTION OF \$5,000.00 FOR SWIMMING POOL POROJECT. THIS AMOUNT PLEDGED BY COMMISSIONERS IN THE NOVEMBER 14, 2016 REGULAR SESSION:

Motion by DANIEL FORD and Seconded by ANDY WHEATLY to pay PLEDGE of \$5,000.00 for Swimming pool and to pay from GENERAL GOVERNMENT CONTINGENCY. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER REIMBURSEMENT BY THE SHERIFF'S OFFICE TO FINCH HELICOPTER SERVICE, OWNED AND OPERATED BY ANDY WHEATLY, COUNTY COMMISSIONER PCT. 3, FOR ASSISTANCE BY HELICOPTER ON AERIAL SEARCHES:

Motion by MARK WHITE and Seconded by DANIEL FORD at the SHERIFF'S request to start reimbursing FINCH HELICOPTER SERVICE for his (unique service) to Donley County. To pay from SHERIFF'S CONTINGENCY LINE \$180.00 x 3hrs.  $\frac{1}{2}$  his regular rate charge for searches for the Sheriff's office. WHITE, SAWYER, FORD VOTED FOR; WHEATLY RECUSED HIMSELF. MOTION CARRIES.

5. CONSIDER APPROVAL OF OFFICE SUPPLIES IN THE AMOUNT OF \$689.51 BY THE CLERK'S OFFICE. PAYMENT TO BE TAKEN OUT OF RECORDS MANAGEMENT:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to allow COUNTY CLERK'S office to spend \$689.51 for office supplies, using RECORDS MANAGEMENT. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER PURCHASE OF BEDDING PLANTS AND SOIL FOR POTS AT THE COURTHOUSE, NOT TO EXCEED \$75.00:

Motion by DAN SAWYER and Seconded by MARK WHITE to approve the purchase of bedding plants and soil for pots at the Courthouse, not to exceed \$75.00. ALL VOTED FOR; NON AGAINST.

7. CONSIDER BUDGET ACCOUNT TO DEPOSIT THE BUYBOARD CHECK IN THE AMOUNT OF \$324.35:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to deposit the "Buy board" check of \$324.35 in the Donley County Community Supervision Fund. ALL VOTED FOR; NONE AGAINST.

8. SOLICIT BIDS TO CONSTRUCT JP 3 & 4 OFFICE IN HEDLEY:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to advertise for bids for construction of JP 3 & 4 Office in Hedley. For two (2) weeks to be in by April 27 and opened April 30 at 4 p.m. ALL VOTED FOR; NONE AGAINST.

9. LETTERS TO THE COURT: NONE

10. ADJOURN, SUBJECT TO CALL: ALL AGREED TO ADJOURN.

STATE 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 APRIL 9, 2018.

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

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