

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14th day of MAY 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: JIM AVENI
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 APRIL 30, 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 APRIL 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE APRIL 2018 PAYROLL:
Motion by ANDY WHEATLY and Seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of APRIL 2018 and approve County

Treasurer's reports for APRIL 2018 and Motion by ANDY WHEATLY and Seconded by DANIEL FORD to APPROVE Office reports for month of APRIL 2018 submitted by TAX ASSESSOR/COLLECTOR, LIBRARY, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY/DISTRICT CLERK. APPROVE PAYROLL FOR APRIL 2018. DAN SAWYER ABSTAINED; ANDY WHEATLY, DANIEL FORD, MARK WHITE VOTED FOR; MOTION CARRIED.

8. VISITORS:

1. SHERIFF BLACKBURN

9. OTHER BUSINESS:

1. CONSIDER REQUEST TO PURCHASE SHELVING FOR JP 1&2 PAM MASON TO BE USED FOR STORAGE:

Motion by MARK WHITE and Seconded by DANIEL FORD to approve the purchase of shelving for storage by JP 1&2 pam mason. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER RESOLUTION TO ADOPT THE INVESTMENT POLICY-COUNTY TREASURER WANDA SMITH:

Motion by MARK WHITE and Seconded by ANDY WHEATLY to ADOPT AND ENACT RESOLUTION FOR INVESTMENT POLICY. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER A RESOLUTION TO ADOPT DONLEY COUNTY INVESTMENT POLICY AND PROCEDURES INCLUDING INVESTMENT STRATEGIES AND APPOINTMENT OF INVESTMENT OFFICER-COUNTY TREASURER WANDA SMITH:

Motion by MARK WHITE and Seconded by DAN SAWYER to ADOPT & ENACT Resolution for DONLEY COUNTY INVESTMENT POLICY & PROCEDURES AND THE APPOINTMENT OF WANDA SMITH AS INVESTMENT OFFICER. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER BID ON PROPERTY OF LOT 82, NOCONA HILLS IN HOWARDWICK. BID AMOUNT IS \$410.00:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to APPROVE the sale of Lot 82 NOCONA HILLS IN HOWARDWICK for \$410.00 and authorize JUDGE to sign. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER PROPOSAL FROM SHERIFF BLACKBURN TO REPLACE
BROKEN AIR CONDITIONER AT THE JAIL:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to ACCEPT
Proposal from PRATERS to replace air conditioner. To be paid from Jail
Maintenance and Contingency. ALL VOTED FOR; NONE AGAINST.*

6. CONSIDER ALLOWING CHANNEL 10 KFDA IN AMARILLO TO HOLD A
FESTIVAL ON THE COURTHOUSE SQUARE ON JULY 25TH TO
PROMOTE CLARENDON AND ITS BUSINESSES:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to ALLOW
CHANNEL 10 KFDA the use of the COURTHOUSE SQUARE on JULY
25TH to hold FESTIVAL. ALL VOTED FOR; NONE AGAINST.*

7. LETTERS TO THE COURT: NONE

10. ADJOURN, SUBJECT TO CALL:

ALL VOTED FOR; NONE AGAINST.

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 MAY 14, 2018.

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

By deputy _____