

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11th day of JUNE 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: BRUCE 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 ANDY WHEATLY and Seconded by MARK WHITE to approve minutes of MAY 14, 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 MAY 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE MAY 2018 PAYROLL: Motion by DAN SAWYER and Seconded by ANDY WHEATLY to order all bills paid that were audited and approved in open court for month of MAY 2018 and approve County Treasurer's reports for MAY 2018 and to APPROVE Office reports for month of MAY

2018 submitted by TAX ASSESSOR/COLLECTOR, LIBRARY, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF, COUNTY/DISTRICT CLERK AND COUNTY AGENT (APRIL & MAY; APPROVE PAYROLL FOR MAY 2018. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

9. OTHER BUSINESS:

1. CONSIDER BID ON LOT 159 PUEBLO FOR \$1,208.00 FROM MICHAEL BROWN HILL:  
Motion by DAN SAWYER and Seconded by ANDY WHEATLY to APPROVE the sale of Lot 159 PUEBLO for \$1,208.00 from MICHAEL BROWN HILL and AUTHORIZE JUDGE HOWARD'S SIGNATURE. ALL VOTED FOR; NONE AGAINST.
2. CONSIDER BID ON LOT 4 BLOCK 109 ORIGINAL TOWN FOR \$1,493.00 BY DAVID KOEHLER:  
Motion by ANDY WHEATLY and Seconded by MARK WHITE to APPROVE bid from DAVID KOEHLER for \$1,493.00 for LOT 4 BLOCK 109 ORIGINAL TOWN, CLARENDON AND AUTHORIZE JUDGE HOWARD'S SIGNATURE. ALL VOTED FOR; NONE AGAINST.
3. CONSIDER BID ON LOT 783 RED FEATHER IN THE AMOUNT OF \$600.00 BY SCOTT EHRLICHMAN:  
Motion by DANIEL FORD and Seconded by DAN SAWYER to APPROVE bid by SCOTT EHRLICHMAN for \$600.00 for lot 783 RED FEATHER, HOWARDWICK and AUTHORIZE JUDGE HOWARD'S SIGNATURE. ALL VOTED FOR; NONE AGAINST.
4. CONSIDER POSSIBLE CLOSING OF COUNTY ROAD 26 AND COUNTY ROAD X:  
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to consider Co Road 26 at intersection of Co Road X ABANDONED. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER REQUEST FROM COUNTY EXTENSION AGENT LEONARD HAYNES TO ATTEND THE 2018 TEXAS COUNTY AGRICULTURAL AGENTS' ASSOCIATION STATE CONFERENCE AND PAY \$300 REGISTRATION FEE:  
Motion by DANIEL FORD and Seconded by DAN SAWYER to ALLOW Leonard Haynes, County Extension Agent to attend 2018 Texas County Agricultural Agents' Association State Conference and pay for his \$300 registration fee. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER RESTRICTING OR PROHIBITING FIREWORKS FOR THE 4<sup>TH</sup> OF JULY HOLIDAY: NO COURT ACTION.

7. CONSIDER CONTRACT BETWEEN TX DEPT. OF HEALTH SCIENCES AND DONLEY COUNTY TO PROVIDE ACCESS TO THE DSHS VITAL ELECTRONIC REGISTRATION SYSTEM FOR THE PURPOSE OF ISSUING INDIVIDUAL BIRTH CERTIFICATES:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to APPROVE the contract between TEXAS DEPT OF HEALTH SCIENCES AND DONLEY COUNTY CLERKS' OFFICE FOR ACCESS to the DSHS Vital Electronic Registration System for the Purpose of issuing individual birth certificates and authorize the JUDGE'S SIGNATURE. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER THE FY 19 DONLEY COUNTY BUDGET: NO COURT ACTION.

9. CONSIDER DELEGATING THE RESPONSIBILITY OF UPDATING THE COUNTY ROAD INVENTORY TO EITHER THE TX DOT DISTRICT OR THE PANHANDLE REGIONAL PLANNING COMMISSION:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to DELEGATE the responsibility of UPDATING THE COUNTY ROAD INVENTORY TO TX DOT. ALL VOTED FOR; NONE AGAINST.

10. 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 JUNE 11, 2018.

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

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