

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 JULY 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>>>>>>>ABSENT>>>>
Commissioner Pct. #3 ANDY WHEATLY<<<<<<<ABSENT<<<<<<<
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: JUDGE HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 3 members of Court were present
5. PUBLIC COMMENT: JESUS HERNANDEZ-SPEED LIMIT ON CR P
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: TABLED-NO MINUTES

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 JUNE 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE JUNE 2018 PAYROLL: Motion by DAN SAWYER and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of JUNE 2018 and approve County Treasurer's reports for JUNE 2018 and to APPROVE Office reports for month of JUNE 2018 submitted by TAX ASSESSOR/COLLECTOR, LIBRARY, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY/DISTRICT CLERK. APPROVE PAYROLL FOR JUNE 2018. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. RALPH WALLACE-TEXAS DISTRICT & COUNTY RETIREMENT SYSTEM: NO ACTION
2. DENISE BERTRAND-JP PCT 3 & 4

9. OTHER BUSINESS:

1. DISCUSS FURNITURE NEEDS FOR NEW JP BUILDING FOR THE 2018-2019 BUDGET: NO ACTION
2. DISCUSS TREE MAINTENANCE WITH CHRISTMAS LIGHTING COMMITTEE:
NO ACTION
3. PRESENTATION & APPROVAL OF THE CHAPTER 59 BUDGET FOR FISCAL YEAR 2018-2019 DISTRICT ATTORNEY LUKE INMAN:

Motion by MARK WHITE and Seconded by DAN SAWYER to APPROVE the Chapter 59 for Fiscal Year 2018-2019 by District Attorney LUKE INMAN. ALL VOTED FOR; NONE AGAINST.
4. PRESENTATION AND APPROVAL OF THE PRE-TRIAL DIVERSION BUDGET FOR FISCAL YEAR 2018-2019:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE of the 2018-2019 PRE-TRIAL DIVERSION budget. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER & CERTIFY THE COUNTY MAINTAINED ROADS:

Motion by MARK WHITE and Seconded by DAN SAWYER to CERTIFY that Donley County has 350 miles of MAINTAINED roads. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER DATE OF AUCTION OF COUNTY ITEMS: NO ACTION
7. CONSIDER DONATION REQUEST FROM HIGH PLAINS FOOD BANK: NO ACTION
8. 2018-2019 BUDGET WORKSHOP: NO ACTION
9. CONSIDER LETTER OF ENDORSEMENT FOR THE WIND CATCHER ENERGY CONNECTION PROJECT FOR SOUTHWEST ELECTRIC POWER COMPANY:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE AND SIGN ENDORSEMENT. ALL VOTED FOR; NONE AGAINST.
10. CONSIDER A 90 DAY EXTENSION OF THE BURN BAN:

Motion by DAN SAWYER and Seconded by MARK WHITE TO EXTEND FOR ANOTHER 90 DAYS. ALL VOTED FOR; NONE AGAINST.

11. LETTERS TO THE COURT: NONE

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

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I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JULY 9, 2018.

/S/FAY VARGAS, COUNTY CLERK

EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy _____