

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 16th day of JULY 2018, at 2:00 P.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 Commissioners' Court, WANDA SMITH, Treasurer & RHONDA AVENI, Court Coordinator.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL SESSION TO ORDER:
2. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 3 members of Court were present
3. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA: accepted the supplement to the agenda.

THE SUBJECTS TO BE DISCUSSED CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

- 4. CONSIDER HEALTH INSURANCE OPTIONS—JULIE HULSEY, INSURANCE PROFESSIONALS:

Motion by DAN SAWYER and Seconded by MARK WHITE to ACCEPT proposal from BC/BS TO REMAIN (GRANDFATHERED) IN PLAN G2 1200 AT \$818.62 PER EMPLOYEE FOR RENEWAL OCTOBER 1, 2018. ALL VOTED FOR; NONE AGAINST.

Motion by MARK WHITE and Seconded by DAN SAWYER to ask employees to SHARE COST OF \$40 A MONTH FOR HEALTH INSURANCE.

Motion by MARK WHITE and Seconded by DAN SAWYER to RENEW BASIC LIFE PRODUCTS AND DISABILITY PRODUCTS ALSO 10/1/2018. ALL AVOTED FOR; NONE AGAINST.

5. CONSIDER 2018-2019 BUDGET WORKSHOP: NO ACTION

6. CONSIDER PAYING JUNE 2018 BILLS:

Motion by MARK WHITE and Seconded by DAN SAWYER to order ALL bills paid for month of JUNE 2018. ALL VOTED FOR; NONE AGAINST.

7. LETTERS TO THE COURT: NO COURT ACTION

8. CONSIDER HIRING WORKER TO HELP WITH MOVING RECORDS IN THE CLERK'S OFFICE AND PAY THAT WORKER WITH RECORDS MANAGEMENT FUNDS:

Motion by MARK WHITE and Seconded by DAN SAWYER to authorize FAY VARGAS to use RECORDS MANAGEMENT. ALL VOTED FOR; NONE AGAINST.

9. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by MARK WHITE to adjourn this Session of Court. ALL VOTED FOR; NONE AGAINST.

APPROVAL CERTIFICATE

STATE OF TEXAS
COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING
MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY,
TEXAS FOR THE 16TH DAY OF JULY, 2018, CALLED SESSION; WERE
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 13TH DAY
OF AUGUST, 2018.

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

By _____ deputy