

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 27th day of AUGUST 2018, at 1:00 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
Commissioner Pct. #3 ANDY WHEATLY
Commissioner Pct. #4 DAN SAWYER*****ABSENT

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 4 members of Court were present
3. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA: NONE

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

- 4. BUDGET HEARING ON TAX INCREASE ON 2018-2019 BUDGET-1 PM:
OPENED BUDGET HEARING ON TAX INCREASE ON 2018-2019 BUDGET AT 1:00 PM CDT
CLOSED BUDGET HEARING ON TAX INCREASE ON 2018-2019 BUDGET AT 1:20 PM CDT: NO PUBLIC ATTENDED

5. PAY BILLS FOR AUGUST 2018 FOR COUNTY TREASURER:

Motion by MARK WHITE and Seconded by DANIEL FORD to ORDER all bills PAID for month of August presented by County Treasurer, WANDA SMITH. ALL VOTED FOR; NONE AGAINST.

5A. CONSIDER PURCHASE OF MOTORGRADER FOR PRECINCT #4:

TABLED UNTIL FRIDAY AUGUST 31, 2018

6. CONSIDER CONTRACT WITH ALLISON, BASS, & MAGEE, L.L.P. FOR PROFESSIONAL SERVICES FOR THE 2020 CENSUS:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to APPROVE contract with ALLISON, BASS & MAGEE, L.L.P. at \$15,000.00 for the 2020 CENSUS. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER ANNUAL CONTRACT WITH DONLEY COUNTY APPRAISAL DISTRICT FOR TAX COLLECTION FOR CALENDAR YEAR 2019:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to RENEW the contract with DONLEY COUNTY APPRAISAL DISTRICT for tax collections for 2019. ALL VOTED FOR; NONE AGAINST.

8. LETTERS TO THE COURT: NONE

9. ADJOURN, SUBJECT TO CALL:

Motion by ANDY WHEATLY 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 27TH DAY OF AUGUST, 2018, CALLED SESSION; WERE
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 10TH DAY
OF SEPTEMBER, 2018.

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

By _____ deputy