

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the
public this 31ST 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****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. WANDA SMITH, County Treasurer.

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
SUPPLEMENTAL AGENDA. ALL VOTED FOR; NONE AGAINST
4. PUBLIC HEARING ON TAX INCREASE ON 2018-2019 BUDGET-1:00 PM
CDT:
OPENED PUBLIC HEARING ON THE BUDGET-1:00 PM
CLOSED PUBLIC HEARING AT 1:30 PM CDT
PUBLIC ATTENDING: NONE

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

5. CONSIDER APPOINTING MEMBERS TO DONLEY COUNTY CHILD WELFARE BOARD:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPOINT NICKI ADAMS, BRANDI HAVENS, LARRY CAPRANICA, STEVE CARTER, IRENE OATMAN, CINDY SHELTON, CHRISI TUCEK AND MIKE WORD AND ACCEPT DONLEY COUNTY CHILD WELFARE BOARD BYLAWS EFFECTIVE 9/25/2018. ALL VOTED FOR; NONE AGAINST.

6. RATIFY NON-FINANCIAL CONTRACT WITH TEXAS DEPART. OF FAMILY AND PROTECTIVE SERVICES:

Motion by MARK WHITE and Seconded by DAN SAWYER to RATIFY the contract with TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES and AUTHORIZE JUDGE HOWARD TO SIGN. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER MOTORGRADER PURCHASE FOR PRECINCT #4:

Motion by DAN SAWYER and Seconded by MARK WHITE to LEASE/PURCHASE NEW 140M/12M3 AWD MOTORGRADER with all standard equipment YEAR 2018. SELL PRICE \$293,940.00 LESS TRADE ALLOWANCE \$120,000.00 ext warranty included for a NET PRICE \$173,490.00. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER PARTICIPATION IN THE SECRETARY OF STATE ELECTION SECURITY ASSESSMENT.

Motion by MARK WHITE and Seconded by DAN SAWYER to participate in the Secretary of State Election Security Assessment. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE:

Motion by MARK WHITE and Seconded by DAN SAWYER to ACCEPT the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Donley County pertaining to Information Technology Services and authorize JUDGE HOWARD to sign. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER PRESENTATION BY JOSH BUTLER, AFLAC ON HEALTH INSURANCE: 1:15 PM: NO ACTION
11. CONSIDER NON-FINANCIAL CONTRACT BETWEEN THE COUNTY AND TX DFPS: SAME AS #6
12. APPOINT NEW MEMBERS TO THE DONLEY COUNTY CHILD WELFARE BOARD: SAME AS #5
14. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by MARK WHITE to adjourn this session. 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
31ST DAY OF AUGUST, 2018, CALLED SESSION WERE EMAILED TO EACH
COMMISSIONER AND WERE FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED
AS READ THIS 10TH DAY OF SEPTEMBER, 2018.

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

By _____ Deputy