

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10th day of SEPTEMBER 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: BUDDY PAYNE, METHODIST CHURCH
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 DANIEL FORD to approve minutes of REGULAR SESSION AUGUST 13, 2018, CALLED SESSIOIN AUGUST 27 & 31. 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 AUGUST 2018 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE AUGUST 2018 PAYROLL:

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

8. PUBLIC HEARING ON 2018-2019 BUDGET-9:00 AM CDT:

OPENED PUBLIC HEARING @9:06 AM CDT AND CLOSED AT 9:51 AM CDT.
NO PUBLIC ATTENDED

9. OTHER BUSINESS:

1. ADOPT 2018-2019 BUDGET:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD TO ADOPT 2018-2019 BUDGET. ALL VOTED FOR; NONE AGAINST.

2. RATIFY THE PROPERTY TAX INCREASE FROM LAST YEAR'S BUDGET BY \$103,446.14 WHICH IS 7.75% INCREASE FROM LAST YEAR'S BUDGET:

Motion by DANIEL FORD and Seconded by DAN SAWYER TO RATIFY the property tax increase from last year's budget by \$103,446.14 which is 7.75% increase from last year's budget. ALL VOTED FOR; NONE AGAINST.

3. SET THE 2018-2019 MAINTENANCE AND OPERATION TAX RATE:

Motion by MARK WHITE and Seconded by ANDY WHEATLY: "I move that property taxes be increased by the ADOPTION of a tax rate of 0.629090. This rate will raise more taxes for MAINTENANCE AND OPERATIONS THAN LAST YEAR'S tax rate. The tax rate will DECREASE TAXES FOR maintenance and operations on a \$100,000.00 home by approximately \$5.36." ALL VOTED FOR; NONE AGAINST.

4. SET THE 2018-2019 DEBT SERVICES TAX RATE:

Motion by DAN SAWYER and Seconded by DANIEL FORD "I move that property taxes be increased by ADOPTION OF A TAX RATE of .07075. This tax rate will raise more taxes for DEBT SERVICES than last year's tax rate. The tax rate will INCREASE taxes for DEBT SERVICES on a \$100,000.00 home by APPROXIMATELY \$5.79." ALL VOTED FOR; NONE AGAINST.

5. OPEN BIDS ON A METAL BARN FOR PCTS. 1, 2, & 4:

Motion by DAN SAWYER and Seconded by MARK WHITE to ACCEPT the proposal from PEARSON CONSTRUCTION for \$27,700.00 for MATERIALS and \$57,300.00 For the BUILDING. ALL VOTED FOR; NONE AGAINST.

6. *CONSIDER A RESOLUTION DECLARING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH:
Motion by ANDY WHEATLY and Seconded by DANIEL FORD to ADOPT RESOLUTION DECLARING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH. ALL VOTED FOR; NONE AGAINST.*
7. *CONSIDER AN ELECTION SERVICE AGREEMENT AND RESOLUTION BETWEEN THE CLERK'S AND MEMPHIS ISD'S REGARDING HOLDING AN ELECTION ON MEMPHIS ISD'S TAX RATIFICATION ELECTION ON NOVEMBER 6, 2018:
Motion by ANDY WHEATLY and Seconded by MARK WHITE to ALLOW Fay Vargas, County Clerk to sign the Agreement with Memphis ISD to hold Election for TAX RATIFICATION on November 6, 2018. ALL VOTED FOR; NONE AGAINST.*
8. *CONSIDER 2018-2019 HOLIDAY SCHEDULE FOR EMPLOYEES:
Motion by ANDY WHEATLY and Seconded by MARK WHITE to APPROVE Holiday Schedule for 2018-2019 for employees. ALL VOTED FOR; NONE AGAINST.*
9. *CONSIDER CHANGING DATE OF OCTOBER REGULAR SESSION OF COMMISSIONERS COURT TO OCTOBER 9TH DUE TO COLUMBUS DAY HOLIDAY:
Motion by DANIEL FORD and Seconded by DAN SAWYER to MOVE Regular Session of Commissioners Court to Tuesday, October 9th, 2018 due to Columbus Day Holiday. ALL VOTED FOR; NONE AGAINST.*
10. *CONSIDER A PROPOSAL FOR A COMPUTER IN THE CLERK'S OFFICE BY TEXAS PANHANDLE CYBERMEDICS:
Motion by MARK WHITE and Seconded by DAN SAWYER to ACCEPT proposal from TEXAS PANHANDLE CYBERMEDICS for computers in the Clerk's office and to be paid from Records Management. ALL VOTED FOR; NONE AGAINST.*
11. *CONSIDER PARTICIPATION IN THE PANHANDLE WATER PLANNING GROUP THRU THE PANHANDLE REGIONAL PLANNING COMMISSION:
Motion by DAN SAWYER and Seconded by DANIEL FORD to PARTICIPATE in the Panhandle Water Planning Group thru the PRPC. ALL VOTED FOR; NONE AGAINST.*
12. *CONSIDER LANDON LAMBERT'S REQUEST TO ATTEND THE TDCAA ANNUAL CRIMINAL AND CIVIL UPDATE IN GALVESTON:
Motion by MARK WHITE and Seconded by DANIEL FORD to ALLOW Landon Lambert to ATTEND the TDCCA Annual Criminal and Civil Update in Galveston. ALL VOTED; NONE AGAINST.*
13. *LETTERS TO THE COURT: NO ACTION ON ANY LETTERS*

14. DISCUSS YEAR END PURCHASES IN ROAD AND BRIDGE DEPARTMENT:

Motion by DANIEL FORD and Seconded by ANDY WHEATLY to PURCHASE a TRUCK TRAILER COMBO NO MORE THAN \$30,000.00. WHEATLY, WHITE, & FORD VOTED YES; SAWYER ABSTAINED. MOTION CARRIED.

10. ADJOURN, SUBJECT TO CALL.

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 SEPTEMBER 10, 2018.

/S/FAY VARGAS, COUNTY CLERK

EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy _____