

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 OCTOBER, 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

LaVERNE PINION, Deputy County/District Clerk and Ex-Officio DEPUTY Clerk of the Commissioners' Court and WANDA SMITH, County TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to Order
2. Invocation - JUDGE JOHN HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 5 members were present.
5. Public Comment - DALE SMITH, Manager J A RANCH
6. Approval and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DANIEL FORD to approve the minutes for Regular Session of SEPTEMBER 10, 2018 and the Called Session AUGUST 31, 2018. ALL VOTED FOR; NONE AGAINST.

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

- 7. Audit and pay bills for the month of SEPTEMBER, 2018, County Treasurer's financial report, and Office Reports submitted by CEA, COUNTY JUDGE, FIRE DEPARTMENT, JP 1&2, JP 3&4, SHERIFF, TAX ASSESSOR COLLECTOR AND COUNTY TREASURER FINANCIAL REPORT AND APPROVE SEPTEMBER, 2018 PAYROLL
Motion by DANIEL FORD and seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for the month of SEPTEMBER, 2018. ALL VOTED FOR; NONE AGAINST.

8. Visitors - NONE

9. OTHER BUSINESS.

- 1. Consider bids from Weldon Read on the following properties.
a. Lot 62 & 63, Peyton Place, Howardwick - Bid amount \$570.00
b. Lot 66, Peyton Place, Howardwick - Bid amount \$570.00
c. Lots 76 & 77, Peyton Place, Howardwick - Bid amount
Motion by ANDY WHEATLY and second by DAN SAWYER to approve the above three bids for the property in Howardwick, Donley County, Texas
ALL VOTED FOR; NONE AGAINST.

2. Consider annual IT Services agreement with Texas Panhandle Cyber Medics for 2018-2019.
Motion by **ANDY WHEATLY** and second by **MARK WHITE** to approve the annual IT Services agreement with Texas Panhandle Cyber Medics for 2018-2019. **ALL VOTED FOR NONE AGAINST.**
 3. Consider declaration of Commissioners Court Regular Term meeting schedule for fiscal year 2018-2019.
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to set the term for Commissioners Court every second Monday of the month except in November will be on second Tuesday of the month for the fiscal year 2018-2019.
ALL VOTED FOR; NONE AGAINST.
 4. Consider request from County Attorney Landon Lambert to attend TDCAA Elected Prosecutor conference in San Marcos Nov. 28-30, 2018.
Motion by **DAN SAWYER** and seconded by **ANDY WHEATLY** to approve Landon Lambert attending TDCAA Elected Prosecutor conference in San Marcos Nov. 28-30, 2018. **ALL VOTED FOR; NONE AGAINST.**
 5. Consider Courthouse/Annex winter maintenance.
NO ACTION TAKEN.
 6. Consider resolution for Indigent Defense Grant for FY 2019.
Motion by **DANIEL FORD** and seconded **ANDY WHEATLY** to approve a Resolution 1-100918 for the Indigent Defense Grant for FY 2019.
ALL VOTED FOR; NONE AGAINST.
 7. Consider a Tree-Planting Grant application from the Chapman Forestry Foundation.
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to prepare a Site plan for a Tree-Planting Grant from the Chapman Forestry Foundation.
ALL VOTED FOR; NONE AGAINST.
 8. Letters to the Court.
NO ACTION TAKEN.
10. Adjourn, Subject to Call.
JUDGE HOWARD adjourned this Regular Session of Commissioner's Court.

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 NINTH DAY OF SEPTEMBER, 2018 REGULAR SESSION THE DEPUTY CLERK **LAVERNE PINION** ATTESTS THE MINUTES TO BE TRUE AND CORRECT.



Laverne Pinion
EX-OFFICIO DEPUTY CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS