

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11th day of DECEMBER 2017, at 9:00 A.M. CST. 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 CST
2. INVOCATION BY: JOHN HOWARD
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 NOVEMBER 2017 with the correction to DANIEL FORD was absent. 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 NOVEMBER 2017 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE NOVEMBER 2017 PAYROLL:

*Motion by ANDY WHEATLY and Seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of NOVEMBER and approve County Treasurer's reports for NOVEMBER 2017 and to APPROVE Office reports for month of NOVEMBER 2017 submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK. APPROVE PAYROLL FOR NOVEMBER 2017; COMMISSIONER PCT 2 ROAD REPORT. ALL VOTED FOR; NONE AGAINST.*

8. VISITORS:

9. OTHER BUSINESS:

1. *CONSIDER A RESOLUTION TO CONTINUE, RENEW AND EXTEND THE TAX ABATEMENT GUIDELINES AND CRITERIA FOR DONLEY COUNTY FOR TWO YEAR PERIOD:*

*Motion by DAN SAWYER and Seconded by MARK WHITE TO RENEW Donley County Tax Abatement Guidelines and Criteria for TWO (2) YEAR PERIOD. ALL VOTED FOR; NONE AGAINST.*

2. *CONSIDER RESOLUTION AUTHORIZING SHERIFF BLACKBURN AND JAIL ADMINISTRATOR CHERYL PHILLIPS TO INQUIRE ON THE DONLEY COMMISSARY ACCOUNT, SIGN CHECKS, MAKE DEPOSITS AND WITHDRAWALS OF THEIR OFFICE ACCOUNT THAT HAS BEEN OPENED AND HAVE SIGNATURE CARDS SIGNED AT THE HERRING BANK.*

*Motion by ANDY WHEATLY and seconded by DANIEL FORD TO AUTHORIZE Sheriff Blackburn and Cheryl Phillips to administer the bank account to sign checks, make deposits and withdrawals of their account at the Herring Bank, ALL VOTED FOR; NONE AGAINST.*

3. *CONSIDER REAPPOINTING JERRY WOODARD TO THE PANHANDLE REGIONAL FINANCE CORPORATION BOARD OF DIRECTORS FOR THREE YEAR TERM AND AUTHORIZING JUDGE JOHN HOWARD TO SIGN A RESOLUTION WHEN RECEIVED:*

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER To REAPPOINT JERRY WOODARD AND AUTHORIZE JUDGE TO SIGN RESOLUTION. ALL VOTED FOR; NONE AGAINST.*

4. *CONSIDER BURN BAN FOR DONLEY COUNTY:*

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER TO IN ACT A 90 DAY BURN BAN FOR DONLEY COUNTY. ALL VOTED FOR; NONE AGAINST.*

5. LETTERS TO THE COURT: NONE

10. ADJOURN, SUBJECT TO CALL:

ALL VOTED FOR; NONE AGAINST.

**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 DECEMBER 11, 2017.

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*/S/FAY VARGAS, COUNTY CLERK*  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy \_\_\_\_\_