STATE OF TEXAS)(COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 30TH day of April, 2018 at 4:00 p.m. DST, in the Commissioners' Courtroom of the Courthouse. COUNTY JUDGE JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Prect. #1 MARK WHITE Commissioner Prect. #2 DANIEL FORD Commissioner Prect. #3 ANDY WHEATLY Commissioner Prect. #4 DAN SAWYER

RHONDA AVENI, County Court Coordinator, WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to order
- 2. Determine if quorum present-All commissioners and Judge were present.
- 3. Accept or reject any supplements to agenda NONE
- 4. Open sealed bids on Justice of the Peace 3&4 building in Hedley. One sealed bid was received by Pearson Construction in the amount of \$68,644.00. MOTION BY ANDY WHEATLY, SECONDED BY DAN SAWYER TO ACCEPT BID FROM PEARSON CONSTRUCTION and authorize Wanda Smith to pay ½ of amount to Pearson Construction now. ALL VOTED FOR; NONE AGAINST.
- Pay bills for April and May 2018 for County Treasurer. MOTION BY MARK WHITE; SECONDED BY DANIEL FORD to pay presented bills. ALL VOTED FOR; NONE AGAINST.
- Consider bid from Robert Sammons on Lot 332 Misty Grove. Bid amount is \$952.00. MOTION BY ANDY WHEATLY; SECONDED BY DAN SAWYER to accept bid. ALL VOTED; NONE AGAINST.
- Consider approval of continuing education for District/County Clerk Fay Vargas
 at the Texas Vital Statistics Regional meeting in Lubbock on June 17 & 18, 2018.
 MOTION to approve school for Fay Vargas was made by MARK WHITE;
 SECONDED BY DANIEL FORD. ALL VOTED FOR; NONE AGAINST.
- 8. Letters to the Court NONE.
- 9. ADJOURN, SUBJECT TO CALL.

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I, Fay Vargas, County and District Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for April 30, 2018

Fay Vargas, County and District Clerk

Donley County, Texas