

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14th day of NOVEMBER, 2016, at 9:00 A.M. DST. 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

La VERNE 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 - 9:00AM
2. Invocation: LANCE WOOD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 4 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by ANDY WHEATLY and seconded by DANIEL FORD to correct and approve the minutes of the REGULAR SESSION for OCTOBER 11, 2016 e-mailed to the Judge and each commissioner. The corrected motion should read:
Motion by DANIEL FORD and seconded by ANDY WHEATLY to approve taking \$48,724.44 which was left at the end of this fiscal year from Interest and Sinking to pay \$13,000.00 to Warren-Cat instead of \$20,000.00 on the backside of Precincts' 2 note and pay \$28,724.44 of Precincts 1,2,3 and 4 equipment note to Shaddock Bank. At the end of this fiscal year, General Government had \$46,700.00 left and will put \$27,000.00 into the Preservation Fund and pay \$10,580.60 to Morrow Water Drilling.
ALL VOTED FOR; NONE AGAINST.

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

- 7. Audit and pay bills for the month of OCTOBER, 2016, Country Treasurer's Financial Reports and Office Reports.
Motion by DAN SAWYER and seconded by MARK WHITE to order all bills for the month of September, 2016, the County Treasurer's financial report and the office reports submitted by CEA, BURTON MEMORIAL LIBRARY, COUNTY/DISTRICT CLERK (SEPT & OCT), COUNTY JUDGE, FIRE DEPARTMENT, JP 1 & 2, JP 3 & 4, SHERIFF'S OFFICE, TAX ASSESSOR-COLLECTOR, and COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.
8. VISITORS
1. Roseanne Mayer - "Goodnight Country" tourism project
2. Chuck Robertson - Robertson Funeral Home

9. Other Business

1. Consider Assessment and Collection Service contract with Donley County Appraisal District.
Motion by **DANIEL FORD** and seconded by **DAN SAWYER** to approve the Assessment and Collection Service contract with the Donley County Appraisal District and to authorize **JUDGE HOWARD'S** signature. **ALL VOTED FOR; NONE AGAINST.**
2. Consider water treatment agreement proposals with Chem-Aqua for Heating/Cooling system for Courthouse.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to accept Chem-Aqua's proposal to treat Heating/Cooling water once a year for \$500.00. **ALL VOTED FOR; NONE AGAINST.**
3. Consider proposal from Bob Jay's Heating and Air Conditioning to replace thermostats in the Courthouse.
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to accept Bob Jay's proposal of \$1680.00 for 11 used thermostats in the Courthouse plus 2 extra thermostats and \$90.00 for mileage. **ALL VOTED FOR; NONE AGAINST.**
4. Consider Robertson Funeral Home request for cremation fee increase for indigent cremations.
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve an increase from \$895.00 to \$995.00 for indigent cremations. **ALL VOTED FOR; NONE AGAINST.**
5. Consider application for Solid Waste Management grant from Panhandle Regional Planning Commission.
No action taken.
6. Consider budget amendment on 2016-2017 Budget to change Judge supplement to Judiciary expense and add \$115.23.
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to amend the County Judge state supplement 10-350-300 \$115.23 and amend the County Judge Contingency fund 10-460-310 \$115.23. **DAN SAWYER, MARK WHITE** and **ANDY WHEATLY** VOTED FOR; **NONE AGAINST.** (**DANIEL FORD** not in courtroom for vote.)
7. Consider budget amendment on 2016-2017 Budget to lower amount for Lateral Road in the amount of \$410.36 12-300-400 deleting \$100.34 out of each precinct's budget.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to amend lowering the Lateral Budget income to \$401.36 12-300-400 and amend Lateral road expense to Precinct 1 fuel \$100.34 12-400-700, Precinct 2-fuel \$100.34 12-410-700, Precinct 3-fuel \$100.34 12-420-700 and Precinct 4-fuel \$100.34 12-430-700. **ALL VOTED FOR; NONE AGAINST.**
8. Consider County Clerk's request send Deputy Clerk LaVerne Pinion to the Bureau of Vital Statistics Conference in Austin on Dec. 7-9, 2016 to be paid from Records Management.
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to allow LaVerne Pinion, Deputy Clerk to attend the Bureau of Vital Statistics Conference in Austin Dec. 7-9 and to pay for with Records Management account. **ALL VOTED FOR; NONE AGAINST.**
9. Consider Elected Prosecutor Conference Nov. 29-Dec 2 in Montgomery, Texas for County Attorney Landon Lambert.
Motion by **DANIEL SAWYER** and seconded by **DANIEL FORD** to allow Landon Lambert, County Attorney to attend Elected Prosecutor Conference Nov. 29 - Dec 2 in Montgomery, Texas. **ALL VOTED FOR; NONE AGAINST.**

10. Consider CIRA contract to support our website for the amount of \$550.00.
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to approve the CIRA Contract to support our website for \$550.00. **ALL VOTED FOR; NONE AGAINST.**
 11. Consider bid from Michael Danny Hill on Lots 155-156 Pueblo in Howardwick. Bid Amount is \$3,370.00.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve the bid of \$3,370.00 from Michael Danny Hill on Lots 155-156 Pueblo in Howardwick. **ALL VOTED FOR; NONE AGAINST.**
 12. Consider resolution in support of "Goodnight Country" tourism project.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to support the concept of "Goodnight Country" tourism project by promoting tourism with Resolution #11142016-1. **ALL VOTED FOR; NONE AGAINST.**
 13. Consider the County donating funds for swimming pool project.
Motion by **DAN SAWYER** and **MARK WHITE** to pledge \$5000.00 to the swimming pool project. **ALL VOTED FOR; NONE AGAINST.**
 14. 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
FOURTEENTH OF NOVEMBER, 2016 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

LaVerne Pinion

DEPUTY