

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 APRIL, 2017, 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\*\*\*\*\*ABSENT\*\*\*\*\*
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:
2. INVOCATION: JUDGE HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:

Motion by MARK WHITE and Seconded by ANDY WHEATLY to approve Regular Session MARCH 13, 2017 as emailed to each member of Court. 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 MARCH 2017, COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to order all bills for month of MARCH to be paid that were audited and approved in open Court. APPROVE County Treasurer's report and ALL OFFICE REPORTS submitted by COUNTY/DISTRICT CLERK, JP #1&2, JP#3&4, SHERIFF, COUNTY AGENT, TAX ASSESSOR, FIRE DEPT. AND JUDGE. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. TOM THOMPSON-COURT PAYMENTS MADE EASY 11:00 AM

9. OTHER BUSINESS:

1. CONSIDER BID FROM JAMES C. WIX ON LOT 41 CARROLL CREEK ACRES IN HOWARDWICK-THE BID AMOUNT IS \$1,408.00:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to accept the bid. ALL VOTED FOR; NONE AGAINST.*

2. CONSIDER RESOLUTION ON CRIME VICTIM COORDINATOR AND LIAISON GRANT FOR THE DISTRICT ATTORNEY'S OFFICE:

*Motion by DAN SAWYER and Seconded by MARK WHITE to ADOPT Resolution #141017. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER CHANGING THE MAINTENANCE AGREEMENT ON ES&S voting machines from the Gold package to the Silver package which would result in a reduction of \$5,000.00 yearly:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to change from Gold to Silver. ALL VOTED FOR; NONE AGAINST.*

4. CONSIDER CARPET ESTIMATES FROM THE TAX ASSESSOR'S OFFICE FOR CARPET REPLACEMENT:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to ACCEPT GOWDY'S proposal for carpet for Tax/Assessor. ALL VOTED FOR; NONE AGAINST.*

5. CONSIDER BID FROM RESTORHAUS, LP REGARDING COURTHOUSE WINDOW REPAIR: NO COURT ACTION.

6. DISCUSS JP 3 & 4 OFFICE STRUCTURAL NEEDS: NO ACTION

7. CONSIDER REQUEST FROM DONLEY COUNTY CHILD WELFARE BOARD FOR \$2,119.94 FROM THE JURY DUTY FUND TO BUY CHRISTMAS PRESENTS FOR THE DONLEY COUNTY CHILDREN IN FOSTER CARE:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to REIMBURSE Donley County Child Welfare Board \$2,119.94. ALL VOTED FOR; NONE AGAINST.*



8. CONSIDER RESOLUTION TO APPOINT TREASURER WANDA SMITH AS THE INVESTMENT OFFICER AND ADOPTION OF 2016-2017 DONLEY COUNTY INVESTMENT POLICY AND PROCEDURES:

*Motion by MARK WHITE and seconded by ANDY WHEATLY to APPOINT WANDA SMITH, County Treasurer and ADOPT 2016-2017 POLICY AND PROCEDURES. ALL VOTED FOR; NONE AGAINST.*

9. DISCUSS THE TEXAS ASSOCIATION OF COUNTIES SAFETY SURVEY: NO COURT ACTION.

10. CONSIDER DONATION OF ROAD MATERIAL FROM JIM MITCHELL TO BE USED ON CR W FROM CR 16 TO CR 17 AS CITED IN TRANSPORTATION CODE CHAPTER 252.214: NO COURT ACTION

11. CONSIDER PROPOSAL FROM "PAYMENTS MADE EASY" FOR JP 1 & 2 OFFICE COLLECTION OF FINES AND COURT COSTS:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow JUDGE MASON, JP 1 & 2 TO ENTER contract with N COURT Payments made Easy. ALL VOTED FOR; NONE AGAINST.*

12. LETTERS TO THE COURT: NO COURT ACTION

10. ADJOURN, SUBJECT TO CALL:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to adjourn this session of court. ALL VOTED FOR; NONE AGAINST.*

STATE OF TEXAS ()  
COUNTY OF DONLEY ()

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 10TH DAY OF APRIL, 2017, REGULAR SESSION. WERE NOT READ IN OPEN COURT; EXCEPT BY EMAIL TO EACH MEMBER OF COURT AND WERE FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 8TH DAY OF MAY 2017.

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

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