

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 AUGUST 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
Commissioner Pct. #3 ANDY WHEATLY*****ABSENT***
Commissioner Pct. #4 DAN SAWYER****ABSENT***

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 CDT
2. INVOCATION BY: ALLEN POSEY-NAZARENE CHURCH
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 3 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED

- 6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by MARK WHITE and Seconded by DANIEL FORD to approve minutes of July 10, 2017. 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 JULY 2017 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS: Motion by DANIEL FORD and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of JULY and approve County Treasurer's reports for JULY 2017 and Motion by DANIEL FORD and Seconded by MARK

WHITE to APPROVE Office reports for month of JULY 2017 submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK, & LIBRARY. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. SHERIFF BUTCH BLACKBURN
2. MR. FISH-HEDLEY BUILDING 9:15 AM
3. REGINA VIETH- LIBERTY NATIONAL INSURANCE 9:45 AM
4. BILL WORD- 9:30 AM

9. OTHER BUSINESS:

1. CONSIDER NEW LEASE AGREEMENT FROM PITNEY BOWES ON POSTAGE METER:

Motion by MARK WHITE and Seconded by DANIEL FORD to RENEW lease agreement with PITNEY BOWES. ALL VOTED FOR; NOINE AGAINST.

2. CONSIDER PROPOSAL FROM BILL GAMEL FOR BILL BOARD DISPLAY CASE FOR COURTHOUSE:

Motion by DANIEL FORD and Seconded by MARK WHITE to APPROVE bill board display for Courthouse from BILL GAMEL approx. \$1,500 from PRESERVATION FUND.

3. CONSIDER PROPOSAL FROM CYBER MEDICS LLC FOR NEW "TOWER ONLY" COMPUTER FOR THE TREASURER'S OFFICE:

Motion by MARK WHITE & seconded by DANIEL FORD to allow COUNTY TREASURER to purchase "tower only" computer from CYBER MEDICS LLC for \$894.47. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER APPOINTMENT OF ELECTION JUDGES AND ALTERNATES FOR 2017-2019 TERM:

Motion by DANIEL FORD and Seconded by MARK WHITE to reappoint list of ELECTION JUDGES AND ALTERNATES for term 2017-2019. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER APPROVAL OF BID FROOM CLARK AND BELINDA TESAGUE ON LOTSX 9-10 COMANCHE IN HOWARDWICK-BID AMOUNT \$1,200.00:

Motion by MARK WHITE and Seconded by DANIEL FORD to ACCEPT \$1,200.00 bid For LOTS 9-10 COMMANCHE in HOWARDWICK and authorize JUDGE HOWARD to sign. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER APPROVAL OF BID FROM CLARK AND BELINDA TEAGUE ON LOT 8 COMMANCHE IN HOWARDWICK-BID AMOUNT \$600.00:

Motion by MARK WHITE and Seconded by DANIEL FORD to ACCEPT bid of \$600.00 For lot 8 COMANCHE in Howardwick and authorize JUDGE HOWARD'S signature. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER REQUEST FROM REGINA VIETH WITH LIBERTY NATIONAL INSURANCE TO PRESENT INFORMATION TO EMPLOYEES REGARDING THEIR PRODUCTS ON AUGUST 30TH MANDATORY EMPLOYEE INSURANCE MEETING:

Motion by DANIEL FORD and Seconded by MARK WHITE to allow Regina Vieth with Liberty National Insurance to present to the employees on August 30th insurance meeting. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER REQUEST FROM COUNTY ATTORNEY LANDON LAMBERT REGARDING ATTENDANCE AT THE ANNUAL CRIMINAL AND CIVIL LAW UPDATE IN SAN ANTONIO, SEPTEMBER 20-22, 2017:

Motion by DANIEL FORD and Seconded by MARK WHITE to approve for LANDON LAMBERT to ATTEND school. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER PROPOSED HOLIDAY SCHEDULE FOR 2017-2018 FISCAL YEAR:

Motion by MARK WHITE and Seconded by DANIEL FORD to APPROVE list of holidays For fiscal year 2017-2018. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER RESOLUTIN IN SUPPORT OF TEXAS DEPARTMENT OF AGRICULTURE GRANT TO DONLEY COUNTY SENIOR CITIZENS:

Motion by MARK WHITE and seconded by DANIEL FORD to PASS AND ADOPT #181417 RESOLUTION in support of TEXAS DEPT. AGRICULTURE GRAN TO DONLEY COUNTY SENIOR CITIZENS. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER RE-APPOINTMENT OF JUDGE WILLIS SMITH TO THE TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES:

Motion by MARK WHITE and Seconded by DANIEL FORD to RE-APPOINT JUDGE WILLIS SMITH to the Texas Panhandle Centers Board of Trustees. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER APPROVING THE 2018 SHERIFF'S AND CONSTABLE'S FEES FOR 2018:

Motion by DANIEL FORD and Seconded by MARK WHITE to RAISE ALL SHERIFF'S AND CONSTABLE'S FEES FOR 2018 TO \$125.00. ALL VOTED FOR; NONE AGAINST.

13. CONSIDER INMATE COMMISSARY CONTRACT & INMATE TELEPHONE SERVICE CONTRACT FOR THE DONLEY COUNTY JAIL WITH CROWN TELEPHONE SERVICES AND STERLING COMMISSARY, LLC. SHERIFF BLACKBURN

*Motion by DANIEL FORD and Seconded by MARK WHITE to enter contract with CROWN TELEPHONE SERVICES AND STERLING COMMISSARY, LLC for the Donley County Jail. ALL VOTED FOR; NONE AGAINST.
\$6,000.00 UPFRONT FOR 5 YEARS.*

14. CONSIDER NEW COMPUTER TOWER FOR VIDEO STORAGE IN THE SHERIFF'S OFFICE:

Motion by MARK WHITE and seconded by DANIEL FORD to purchase computer tower for Sheriff's office for video storage \$1,326.90 from Panhandle Cyber Medics. ALL VOTED FOR; NONE AGAINST.

15. CONSIDER 2017-2018 COUNTY BUDGET, AND SET DATES FOR PUBLIC HEARINGS ON TAX RATE AND BUDGET:

Motion by DANIEL FORD and Seconded MARK WHITE to consider budget and set Public hearing dates August 23 and September 6 at 9:00 am. ALL VOTED FOR; NONE AGAINST.

16. CONSIDER REPLACING LIGHT FIXTURES IN COURTHOUSE ANNEX:
NO COURT ACTION

17. CONSIDER PROPOSAL FROM MR. FISH TO PURCHASE BAND BUILDING IN HEDLEY, TEXAS: NO COURT ACTION

18. CONSIDER TRANSFERRING \$500 FROM CONSTABLE VEHICLE EXPENSE TO THE SHERIFF'S CONTINGENCY FUND TO PURCHASE GAME CAMERAS AND ACCESSORIES: TABLED

19. DISCUSS POSSIBLE SALE OF VACANT BUILDING (OLD APPRAISAL DISTRICT BLDG)-BILL WORD:

ENTERED INTO EXECUTIVE SESSION AT 9:54 AM GOVERNMENT CODE 551.072 TO DISCUSS SALE OF OLD APPRAISAL BUILDING.
ENDED AT 10:15 AM. NO COURT ACTION

20. CONSIDER ATTORNEY GENERAL'S OPINION REGARDING COMMISSIONER'S COURT APPROVAL OF PAYROLL: TABLED

21. LETTERS TO THE COURT: NO COURT ACTION

22. CONSIDER THE LEASE/PURCHASE OF TWO PICKUPS FOR THE SHERIFF'S OFFICE:

Motion by DANIEL FORD and Seconded by MARK WHITE to lease two new pickups for the Sheriff's office from AMERICAN NATIONAL LEASING CO. ALL VOTED FOR; NONE AGAINST.

10. ADJOURN, SUBJECT TO CALL:

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 AUGUST 14, 2017.

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

By deputy _____