

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 8th day of AUGUST 2016, 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
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 CDT
2. INVOCATION BY DAVE STOUT
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

OPENED WITH PUBLIC HEARING-NUNC PRO TUNC RESOLUTION ON REINVESTMENT ZONE #2 AND CLARIFY BOUNDARIES AT 9:05 AM CDT.

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to close Public Hearing at 9:07 AM CDT. ALL VOTED FOR; NONE AGAINST.

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 11, 2016 Regular Session. The minutes were EMAILED TO EACH COMMISSIONER & JUDGE. 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 2016 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY 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 2016 and to APPROVE Office reports submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT. (June & July), JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. SHERIFF BLACKBURN-SHERIFF'S OFFICE

9. OTHER BUSINESS:

1. CONSIDER PURCHASING WEAPON/STORAGE FOR THE COURTHOUSE:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to purchase Weapon/Storage for Courthouse approx. \$1,000.00 to be paid from Courthouse Security. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER DECLARING THE CONSTABLE, PRECINCTS 1 & 2 OFFICE DORMANT:

Motion by DAN SAWYER and Seconded by MARK WHITE to declare office of CONSTABLE PRECINCTS 1 & 2 DORMANT. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER TEXAS DISTRICT COURT ALLIANCE'S TDCA 16TH ANNUAL WORKSHOP OCTOBER 18-20 IN KERRVILLE FOR FAY VARGAS, COUNTY & DISTRICT CLERK:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow FAY VARGAS to Attend TDCA 16th annual workshop October 18-20 in Kerrville. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER TAX ASSESSOR/COLLECTOR'S SCHOOL NOVEMBER 14-16 FOR LINDA CRUMP:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to allow LINDA CRUMP To attend Tax Assessor/Collector school in November. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER ISSUING A NUNC PRO TUNC RESOLUTION DESIGNATING REINVESTMENT ZONE #2 AND TO CLARIFY THE BOUNDARIES THEREOF:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to ADOPT NUNC PRO TUNC RESOLUTION ON REINVESTMENT ZONE #2 AND CLARIFY BOUNDARIES. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER RESOLUTION FROM DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS; HOME DELIVERED MEAL GRANT PROGRAM FOR 2017 IN THE AMOUNT OF \$250.00:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to adopt Resolution from Dept. of Agriculture for Texans feeding Texans for home delivered meals grant program for 2017 in the amount of \$250.00. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER IMPOSITION OF CALENDAR YEAR 2017 OPTIONAL COUNTY FEES IN THE TAX/ASSESSOR'S OFFICE:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER the fees for 2017 to REMAIN THE SAME. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER FINANCING OPTIONS ON THE NEW SHERIFF'S PICKUP:
Considered with budget.

9. CONSIDER 2016-2017 COUNTY BUDGET: NO MOTION MADE

10. CONSIDER RESOLUTION REGARDING DISPENSABLE UNCLAIMED CAPITAL CREDITS RECEIVED FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to pass Resolution to forward these funds \$66.23 to the ECONOMIC DEVELOPMENT COMMITTEE. ALL VOTED FOR; NONE AGAINST.

10. ADJOURN, SUBJECT TO POSSIBLE RECESS FOR BUDGET DELIBERATIONS TO TUESDAY, AUGUST 9:

Motion by DANIEL FORD and Seconded by MARK WHITE to adjourn this session of Court. 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 AUGUST 8, 2016.

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

By deputy _____