

STATE OF TEXAS)
 COUNTY OF DONLEY)

BE IT REMEMBERED THE
 HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public
 this 13TH day of *FEBRUARY, 2017*, at 9:00 A.M. CST. 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.

1. Call To Order.
2. Invocation: Calvin Burrow
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 **MARK WHITE** and seconded by **DANIEL FORD** to approve the minutes
 of the regular session for January 9, 2017 that were e-mailed to the Judge and each
 Commissioner. 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 February, 2017 County Treasurer's financial
 report and Office Reports.

Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to order all bills paid
 that were audited and approved in open court for the month of **JANUARY, 2017**;
 to approve the County Treasurer's report, and to approve the Office Reports
 submitted by the CEA, 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. MIKE ARISMENDEZ - Mobilitie | 11:05am |
| 2. APRIL FOARD - Foster & Lambert Auditors | 10:00am |

9. OTHER BUSINESS

1. Consider two requests from County Judge John Howard regarding 1: Spring
 Judicial Education conference in Lubbock, March 29-31, 2017 and 2: Probate
 Academy in Lubbock, May 10-12, 2017.

Motion by **ANDY WHEATLY** and seconded by **DANIEL SAWYER** to approve
 Judge Howard attending the Spring Judicial education conference in Lubbock
 March 29-31, 2017 and the Probate Academy in Lubbock May 10-12, 2017. All

2. Consider two requests from Justice of the Peace, Precincts 1&2; Denise Bertrand one request: (West Texas JPCA in Amarillo, April 17-20, 2017); TJCTC Annual Training in Lubbock, May 30-June 2, 2017.
Motion by **MARK WHITE** and seconded by **ANDY WHEATLY** to allow JP 1&2 and JP 3&4 to attend the West Texas JPCA in Amarillo and the TJCTC Annual Training in Lubbock. **ALL VOTED FOR; NONE AGAINST.**
3. Consider bid request on Lots 667-668 Red Feather in Howardwick for \$1200.00.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to accept the bid of \$1200.00 from Michael and JoBeth Dietrich for Lot 667 and 668 in Howardwick. **ALL VOTED FOR; NONE AGAINST.**
4. Consider proposal from Michelle Wurster, attorney for Cherry family regarding Cherry Drug Store sign.
NO ACTION TAKEN.
5. Consider advertising for sealed bids on County bank depository.
Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to advertise for sealed bids on County bank depository. **ALL VOTED FOR; NONE AGAINST.**
6. Discuss and approval of 2015-2016 annual audit.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve the 2015-2016 annual audit. **ALL VOTED FOR; NONE AGAINST.**
7. Consider proposal from Mobilite Intelligent Infrastructure regarding erection of a 120' cell monopole tower in Precinct #3 - Mike Arismendez.
NO ACTION TAKEN.
8. Open sealed bids regarding purchase of Lot 48 Palmer, Country Club Addition, Howardwick at 11:00am.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to accept a bid of \$1810.00 for Lot 48 Palmer, Country Club Addition, Howardwick. **ALL VOTED FOR; NONE AGAINST.**
9. Consider Resolution against Senate Bill 2 and Revenue Caps.
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to oppose Senate Bill 2 and Revenue Caps. **ALL VOTED FOR; NONE AGAINST.**
10. Consider resolution regarding the Justice Assistance Grant for Highway Safety in FY18.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve the Justice Assistance Grant for Highway Safety in FY18. **ALL VOTED FOR; NONE AGAINST.**
11. Consider salary for Deputy in Highway Safety program.
NO ACTION.
12. Consider and approve Dam Safety Inspection Report.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to approve the Dam Safety Inspection Report. **ALL VOTED FOR; NONE AGAINST.**
13. Consider and approve Racial Profile Report from District Attorney Luke Inman.
Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to approve the Racial Profile Report from District Attorney Luke Inman. **ALL VOTED FOR; NONE AGAINST.**
14. Consider resolution supporting an MIBRS grant for purchase of software for Uniform Reporting Crime Statistics.
Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to support MIBRS Grant for purchase of software for Uniform Reporting Crime Statistics. **ALL VOTED FOR; NONE AGAINST.**
15. Discuss courthouse windows.
NO ACTION.
16. Consider request for \$3,000.00 from Panhandle Community Services.
NO ACTION.
17. Consider and approve County Bridge report from TXDOT.
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to approve County Bridge report from TXDOT. **ALL VOTED FOR; NONE AGAINST.**

18. Letters to the Court.
NO ACTION.

10. Adjourn, Subject to call
JUDGE HOWARD adjourned this session of this session of 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
THIRTEENTH DAY OF FEBRUARY, 2017 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

