BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 23rd day of FEBRUARY, 2016 at 2:00 PM, DST, in the Commissioner's Courtroom of the Courthouse, County Judge JOHN C. 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, County/District Deputy Clerk and Ex-officio Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer

- 1. CALL SESSION TO ORDER: 2:10 P.M. DST.
- 2. DETERMINE QUORUM PRESENT:
 The above 5 members of Court were present.
- 3. ACCEPT OR REJECT ANY SUPPLEMENT TO THIS AGENDA: There were no supplements to the agenda.

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

- 4. VISITOR
 - 1. SHERIFF BUTCH BLACKBURN
 - 2. DOUG WRIGHT
 - 3. PAM MASON

EXECUTIVE SESSION:

2:16PM

RECONVENED CALLED SESSION: 2:39 PM

- Consider personnel staffing for jailers/dispatchers.NO ACTION TAKEN.
- Consider resolution for JAG "Highway Safety" E-Grant.
 Motion by DAN SAWYER and seconded by DANIEL FORD to approve JAG "Highway Safety" resolution as read in court by JUDGE HOWARD.
 ALL VOTED FOR: NONE AGAINST.
- 7. Consider plumbing concerns on HVAC system in Courthouse. NO ACTION TAKEN.

- Consider rap material request for Donley County.
 Motion by ANDY WHEATLY and seconded by MARK WHITE to authorize JUDGE HOWARD to request rap material for Donley County. ALL VOTED FOR: NONE AGAINST.
- Consider implementing a county-wide burn ban.
 Motion by MARK WHITE and seconded by DANIEL FORD to implement a county-wide burn ban and to put in the newspaper. ALL VOTED FOR: NONE AGAINST.
- 10. Consider purchasing a scanner compatible with I-Docket software for County Court Coordinator Rhonda Aveni. Funds to come from Records Management Fund. Motion by DANIEL FORD and seconded by DAN SAWYER to allow Fay Vargas to purchase a scanner for her office and give the old scanner to Court Coordinator Rhonda Aveni with the funds to come from Records Management for \$1,289.99. ALL VOTED FOR; NONE AGAINST.
- 11. Letters to the court.
 NO ACTION TAKEN.
- Adjourn, Subject to Call.
 JUDGE HOWARD adjourned the called session of Commissioners' Court.

STATE OF TEXAS)(
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY TEXAS FOR THE 23RD DAY OF FEBRUARY, 2016 CALLED SESSION THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

FAY VARGAS, COUNTY CLERK	
EX-OFFICIO CLERK OF COMMISSIONERS' CO	URT
By De	eputy