

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9th day of JANUARY 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

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 CST
2. INVOCATION BY: CHRIS MOORE-CHURCH OF CHRIST
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

NO PUBLIC ATTENDED

6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to approve minutes of DECEMBER 12, 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 DECEMBER 2016 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:
Motion by ANDY WHEATLY and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of DECEMBER and approve County

*Treasurer's reports for DECEMBER 2016 and to APPROVE Office reports submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK. ALL VOTED FOR; NONE AGAINST.*

8. VISITORS:

1. TROY BROWN-CHERRY DRUG STORE SIGN IN HEDLEY: 9:30 AM

9. OTHER BUSINESS:

1. CONSIDER SELLING #48 PALMER, IN THE COUNTRY CLUB ADDITION IN HOWARDWICK BY BID:

*Motion by DANIEL FORD and Seconded by DAN SAWYER to sell for min. of \$1,800.00 advertise for two weeks for SEALED BIDS; to be opened NEXT SESSION. ALL VOTED FOR; NONE AGAINST.*

2. CONSIDER PURCHASE OF COMMERCIAL TREE SAW FOR ROAD AND BRIDGE DEPARTMENT:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to purchase a LAND SHARK approx. \$11,000.00 with 2 wired harness; paid for by financing. For road & bridge department for trees and shrubs. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER PROPOSAL FROM CHEM-AQUA REGARDING REPLACING CHEMICAL IN THE HEATING/COOLING UNIT IN THE COURTHOUSE: NO ACTION.

4. APPROVE BONDS FOR RE-ELECTED OFFICIALS AS FOLLOWS: \$14,000.00 FOR MARK WHITE, \$14,000.00 FOR SHERIFF BUTCH BLACKBURN, 3 BONDS FOR TAX ASSESSOR/COLLECTOR LINDA CRUMP IN THE AMOUNTS OF \$25,000.00, \$19,100.00 AND \$21,500.00:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to APPROVE ALL BONDS. ALL VOTED FOR; NONE AGAINST.*

5. CONSIDER IMPLEMENTING COUNTY BURN BAN:

*Motion by ANDY WHEATLY AND Seconded by DAN SAWYER TO ENFORCE BURN BAN FOR 90 DAYS. ALL VOTED FOR; NONE AGAINST.*

6. CONSIDER 45<sup>TH</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR IN CEDAR CREEK, TEXAS APRIL 17-21, 2017 FOR WANDA SMITH:

*Motion by MARK WHITE and Seconded by DANIEL FORD to ALLOW WANDA SMITH to attend. ALL VOTED FOR; NONE AGAINST.*

7. CONSIDER DISPOSITION OF CHERRY DRUG STORE SIGN IN HEDLEY:  
NO ACTION

8. CONSIDER LEASE CONTRACT WITH RICOH BUSINESS SOLUTIONS FOR PAM MASON, JP 1 & 2:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to lease color copier for JP 1 & 2 and pay from TAF FUNDS. ALL VOTED FOR; NONE AGAINST.*

9. DISCUSS ILLEGAL DUMP GRANT PROPOSAL: NO ACTION

10. CONSIDER APPOINTING THE DONLEY COUNTY HISTORICAL COMMITTEE MEMBERS FOR TWO YEAR TERM:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to REAPPOINT THE LIST OF MEMBERS FOR TWO YEAR TERMS AND ARE REQUIRED TO HOLD MEETINGS; ALONG WITH KEVIN JOHNSON AND MADLEYN BLACK. ALL VOTED FOR; NONE AGAINST.*

11. CONSIDER REPAIR OF VARIOUS COURTHOUSE WINDOWS: NO ACTION; TO GET PROPOSALS.

12. CONSIDER ACCEPTING TRADE-IN VALUE OR SOLICIT BIDS FOR SHERIFF'S PICKUP ON A NEW TAHOE FOR HIGHWAY SAFETY GRANT OFFICER:

*Motion by DANIEL FORD and Seconded by MARK WHITE to trade for \$8,500.00. ALL VOTED FOR; NONE AGAINST.*

13. LETTERS TO THE COURT: NO 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)

I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JANUARY 9, 2017.

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

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