

STATE OF TEXAS )(  
COUNTY OF DONLEY )(

BE IT REMEMBERED THE  
HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public  
this 12<sup>TH</sup> day of JUNE, 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 (ABSENT)
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
2. Invocation - Bruce Howard
3. Pledge of Allegiance
4. Determine if Quorum Present.  
Duly noted that the above 4 members were present.
5. Public Comment  
No Public Comment.
6. Approval and/or Correction of minutes of previous sessions.  
To delay at this session.

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

7. Audit and pay bills for the month of May, 2017, County Treasurer's financial  
report, and Office Reports.  
Motion by ANDY WHEATLY and seconded by DAN SAWYER to approve the  
the County Treasurer's financial report and Office Reports submitted by  
County Judge, Fire Department, Justice of Peace 1&2, Justice of Peace 3&4, Library,  
Sheriff Office, Tax Assessor-Collector and County Treasurer. **ALL VOTED FOR;  
NONE AGAINST.**
8. Visitors
  1. Mike Peters - PRPC
9. OTHER BUSINESS.
  1. Consider the interlocal agreement between Donley County and Panhandle Regional  
Planning Commission - Mike Peters.  
Motion by DAN SAWYER and seconded by MARK WHITE to renew the interlocal  
agreement with the Panhandle Regional Planning Commission for 2 years and to  
authorize Judge Howard's signature to sign resolution #161217. **ALL VOTED  
FOR; NONE AGAINST.**
  2. Consider request from Extension office for a new computer for the office and  
Texas A&M will contribute half the cost plus \$150.00 trade in credit.  
Motion by ANDY WHEATLY and seconded by MARK WHITE to approve the  
purchase of a new computer for the Extension Office. **ALL VOTED FOR; NONE  
AGAINST.**

3. Consider bid from Rodney Vol Lindsey on Lot 37, Peyton Place in Howardwick.  
The bid amount is \$400.00.  
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve the bid and to authorize the Judge's signature. **ALL VOTED FOR; NONE AGAINST.**
  4. Consider bid from Chris and Charlotte Durham on Lot 96, Navajo in Howardwick.  
The bid amount is \$250.00.  
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to approve the bid and to approve the Judge's signature. **ALL VOTED FOR; NONE AGAINST.**
  5. Consider proposal from Bill Gamel to repair Courthouse windows.  
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to accept Bill Gamel's proposal to repair the Courthouse windows (no copy of proposal) with money from the Preservation fund.  
**ALL VOTED FOR; NONE AGAINST.**
  6. Consider update of inquiries into masonry repair on Courthouse.  
**NO ACTION TAKEN.**
  7. Consider proposal from Cybermedics to purchase Microsoft Office for Clerk's Office. **NO ACTION TAKEN.**
  8. Consider implementing video conferencing capability at Sheriff's office which would be used MHMR evaluations, magistrations, and attorney-inmate conferences. **NO ACTION TAKEN.**
  9. Consider purchasing four body cams for the Sheriff's office. Funds to be taken from JP 1&2 TAF funds. **NO ACTION TAKEN.**
  10. Discuss July 4<sup>th</sup> festivities on Courthouse Square. **NO ACTION TAKEN.**  
Closed session @ 10:22am CDT  
Open session @ 11:30 am CDT
  11. Consider drainage issues on CR1 and CRJ in Precinct 1.  
Motion by **MARK WHITE** and seconded by **DAN SAWYER** to authorize letter to landowner who is performing road work and causing drainage issues on County Road and adjoining landowners. **DAN SAWYER ABSTAINED, MARK WHITE and ANDY WHEATLY VOTED FOR.**
  12. Consider request from Justice of the Peace Prcts 1&2 for a full-time clerk.  
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to put Pam Mason, Justice of Peace 1 & 2 for full-time clerk on new budget. **ALL VOTED FOR; NONE AGAINST.**
  13. Discuss budget priorities and budget worksheets. **NO ACTION TAKEN.**
  14. Letters to the court. **NO ACTION TAKEN.**
10. Adjourn, Subject to Call.  
JUDGE HOWARD adjourned this Regular Session of Commissioner's 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 MARCH, 2017 REGULAR SESSION THE CLERK  
FAY VARGAS ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

**FAY VARGAS** \_\_\_\_\_  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT