

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 JUNE, 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:
2. INVOCATION: JUDGE HOWARD
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
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:

Motion by MARK WHITE and Seconded by DANIEL FORD to approve Regular Session MAY 9th, 2016 and CALLED Session JUNE 8th, 2016; as emailed to each member of Court. 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 MAY 2016, COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by DANIEL FORD and Seconded by DAN SAWYER to order all bills for month of MAY to be paid that were audited and approved in open Court. APPROVE County Treasurer's report and ALL OFFICE REPORTS submitted by COUNTY/DISTRICT CLERK, JP #1&2, JP#3&4, SHERIFF, COUNTY AGENT, TAX ASSESSOR, FIRE DEPT. AND JUDGE. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. JOE MURRAY-NEW YORK LIFE INS. CO. 10:00 AM

9. OTHER BUSINESS:

1. CONSIDER BID ON PROPERTY AT LOT 189 NOCONA HILLS; BID AMOUNT IS \$828.00; BID BY BRICE HAWLEY:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to ACCEPT the bid for Lot 189 NOCONA HILLS of \$828.00 from BRICE HAWLEY and authorize the JUDGE HOWARD to sign. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER RESOLUTION IN OPPOSITION OF HB 2202, WHICH CREATED THE DEPARTMENT OF MOTOR VEHICLES FUND. THIS LEGISLATION WILL DECREASE COUNTY REVENUES, INCREASE COUNTY COSTS, AND REDUCE LOCAL CONTROL:

Motion by DANIEL FORD and Seconded by ANDY WHEATLY TO ADOPT Resolution #06132016-01 in OPPOSITION of HB 2202. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER THE 2017 EMPLOYER CONTRIBUTION RATE OF 5.48% ON THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to RETAIN 2017 Employer's rate of 5.84% on the TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER PROPOSAL FROM DATA PRESERVATION SOLUTIONS FOR PRESERVATION OF COUNTY SURVEY RECORDS FROM 1873, AND TAKE COST OUT OF RECORDS MANAGEMENT FUND:

NO ACTION-GET BID FOR COMPLETE SURVEY BOOKS

5. CONSIDER PERMITTING JOE MURRAY FROM NEW YORK LIFE INSURANCE TO PRESENT POLICY INFORMATION TO COUNTY EMPLOYEES:

PERMISSION TO PRESENT TO EMPLOYEES AT INSURANCE RENEWAL.

6. CONSIDER EITHER REPAIRING EXISTING REFRIGERATOR, OR BUY A GOOD USED REFRIGERATOR FOR THE ANNEX:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to authorize FAY VARGAS to purchase a good used refrig under \$299 and use OFFICE SUPPLIES. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER PURCHASING A "RING" VIDEO WIRELESS DOORBELL FOR THE FRONT DOOR OF THE COURTHOUSE SO THEY CAN ADMIT PROBATIONERS AFTER COURTHOUSE HOURS; PURCHASE PRICE \$199.00:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to APPROVE the purchase of a "RING" video wireless doorbell for the front door of the Courthouse So they can admit PROBATIONERS after Courthouse hours, purchase price \$199.00. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER CONSTRUCTING A HANDICAPPED RAMP FOR THE JP 3&4 OFFICE IN HEDLEY: NO ACTION

9. CONSIDER TREE TRIMMING ON THE COURTHOUSE LAWN BEFORE THE JULY 4TH HOLIDAY:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to have someone trim trees on Courthouse lawn up to \$2,000.00. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER REPLACING ONE OF SHERIFF'S PICKUPS: NO ACTION

11. CONSIDER PRECINCT #1, #2, & #4 BARN UPGRADE: NO ACTION

12. CONSIDER GRANTING AUTHORITY TO DONLEY COUNTY TAX COLLECTOR/ASSESSOR ISSUE PERMITS TO COLLECT THE MAXIMUM LOCAL FEES AUTHORIZED BY SEC. 11.38 OF TEXAS ALCOHOL BEVERAGE COMMISSION. THESE FEES WOULD INCLUDE PACKAGE STORE PERMIT \$500; BEER RETAILOR'S OFF PREMISE PERMIT \$60; WINE & BEER RETAILOR'S PERMIT LICENSE \$175.00; WINE AND BEER RETAILOR'S OFF PREMISE PERMIT \$60. PERMITS WOULD BE FOR TWO YEARS:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to AUTHORIZE the DONLEY COUNTY TAX ASSESSOR/COLLECTOR to begin collecting for permits issued under TEXAS ALCOHOL BEVERAGE COMMISSION Section 11.38 fees to be collected PACKAGE STORE PERMIT \$500; BEER RETAILOR'S OFF PREMISE \$60;

WINE & BEER RETAILOR'S PERMIT LICENSE \$175.00; WINE & BEER RETAILOR'S OFF PREMISE PERMIT \$60 AND PERMITS WOULD BE GOOD FOR TWO (2) YEARS. ALL VOTED FOR; NONE AGAINST.

13. CONSIDER UPGRADES TO THE COURTHOUSE ELEVATOR SYSTEM: NO ACTION

14. LETTERS TO THE COURT:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to pay \$250 registration fee for LEONARD HAYNES to attend the 2016 TEXAS COUNTY AGRICULTURAL AGENTS' ASSOCIATION STATE CONFERENCE in Waco, Texas. ALL VOTED FOR; NONE AGAINST.

10. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by DANIEL FORD to adjourn this session of court. ALL VOTED FOR; NONE AGAINST.

STATE OF TEXAS ()
COUNTY OF DONLEY ()

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 13TH DAY OF JUNE, 2016, REGULAR SESSION. WERE NOT READ IN OPEN COURT; EXCEPT BY EMAIL TO EACH MEMBER OF COURT AND WERE FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 11TH DAY OF JULY 2016.

FAY VARGAS, COUNTY CLERK &
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

By _____ deputy