STATE OF TEXAS)(
COUNTY OF DONLEY	10

BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 8th day of JUNE, 2016 at 1:00 PM, CDT, 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: 1:00 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. Consider improvements to County Barn, Precincts 1,2 and 4. No action.
- 5. Consider equipment purchases and upgrades.

 Motion by DAN SAWYER and ANDY WHEATLY to consider a proposal to purchase 2013 624K John Deere wheel loader, 2016 289 Skid Caterpillar with attachments and 2006 Mack dump truck to be financed with a lease purchase option totaling \$266, 439.00. ALL VOTED FOR; NONE AGAINST.
- 6. Letters to the court.
 None
- 7. Consider personnel change between Landfill employee and Custodian/Maintenance employee
 No action.

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY TEXAS FOR THE 8th DAY OF JUNE, 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	S' COURT
Ву	Deputy