

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11th day of MAY 2015, 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*****ABSENT*****
Commissioner Pct. #4 DAN SAWYER

FAY VARGAS, County/District Clerk and Ex-Officio Clerk & LAVERNE PINION, Deputy Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL TO ORDER: 9:00 AM CDT
2. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 4 members of Court were present
3. INVOCATION: JIM AVENI
4. PLEDGE OF ALLEGIANCE.
5. PUBLIC COMMENTS: ROGER ESTLACK-Trees
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by DAN SAWYER and Seconded by MARK WHITE to approve minutes of APRIL 13, 2015 Regular session. 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 APRIL 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS: Motion by DANIEL FORD and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of APRIL and approve County Treasurer's reports for APRIL 2015 and APPROVE Office reports submitted by TAX

ASSESSOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF'S OFFICE, & COUNTY AGENT. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. LEONARD HAYNES-EXTENSION 11:00 AM
2. DOUG LITTLE-LIFESTAR 1 PM

9. OTHER BUSINESS:

1. CONSIDER DEPUTY CLERK LAVERNE PINION'S ATTENDANCE AT THE SECRETARY OF STATE ELECTION LAW SEMINAR-AUGUST 31-SEPTEMBER 3, 2015 IN AUSTIN:

Motion by MARK WHITE and Seconded by DAN SAWYER to allow LAVERNE PINION to attend the Secretary of State Election Law Seminar August 31, 2015 to September 3, 2015 in Austin. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER USING GOVDEALS FOR ON-LINE AUCTION OF SURPLUS COUNTY EQUIPMENT: *NO COURT ACTION*

3. CONSIDER APPROVING INTERLOCAL PARTICIPATING AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL:

Motion by MARK WHITE and Seconded by DANIEL FORD to approve and authorize WANDA SMITH and JOHN HOWARD to sign. ALL VOTED FOR; NONE AGAINST.

4. REPORT ON COURTHOUSE CHRISTMAS LIGHTING PROPOSAL BY THE COURTHOUSE LIGHTING COMMITTEE: *NO ACTION.*

5. CONSIDER MICROSOFT OFFICE SUITE UPGRADE FOR 13 COUNTY COMPUTERS BY TEXAS PANHANDLE CYBER MEDICS-CURRENT OFFICE SOFTWARE IS NO LONGER SUPPORTED BY MICROSOFT. FUNDS TO COME FROM RECORDS MANAGEMENT FUND.

Motion by MARK WHITE and Seconded by DANIEL FORD to purchase Microsoft Office Suite upgrade from TPCM for \$2,808.00 to be paid from Records Management Account. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER PROPERTY INSURANCE RENEWAL FOR 2015-2016 FROM TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL:

Motion by DAN SAWYER and Seconded by MARK WHITE To RENEW with changes at \$19,804.00. ALL VOTED FOR; NONE AGAINST.

7. POSSIBLE ACTIVITIES FOR 125TH ANNIVERSARY OF THE COURTHOUSE:
NO ACTION

8. CONSIDER BUDGET AMENDMENT ON ROAD & BRIDGE MACHINERY AND REPAIR LINE FOR PRECINCTS 1, 2, 3, & 4:

Motion by DAN SAWYER and Seconded by DANIEL FORD to amend budgets of Precincts 1, 2, 3, & 4 in the amount of \$4,300.98 times 3 and 1 at \$4,300.99 for total \$17,203.93. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER APPOINTING LOCAL RABIES CONTROL AUTHORITY FOR DONLEY COUNTY:

Motion by MARK WHITE and Seconded by DAN SAWYER to appoint MATT HULSEY for two years. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER FUNDING TRAVEL FOR LEONARD HAYNES TO ATTEND A STATE AND/OR NATIONAL CONFERENCE AS AWARD NOMINEE:
NO COURT ACTION

11. CONSIDER MEMBERSHIPS FOR COUNTY EMPLOYEES FOR LIFESTAR:
NO ACTION

12. LETTERS TO THE COURT: *NO ACTION*

10. ADJOURN, SUBJECT TO CALL:

Motion by JUDGE HOWARD and Seconded by MARK WHITE 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 MAY 11, 2015.

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

By deputy _____