

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 8th day of MAY, 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: MATTHEW STIDMAN-ASSEMBLY OF GOD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 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 DAN SAWYER to approve Regular Session APRIL 10, 2017 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 APRIL 2017, COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to order all bills for month of APRIL 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. SHERIFF BUTCH BLACKBURN
2. GEORGE HALL-VETERANS SERVICE OFFICER-11:00 AM

9. OTHER BUSINESS:

1. CONSIDER INMATE COMMISSARY CONTRACT AND INMATE TELEPHONE SERVICE CONTRACT FOR THE DONLEY COUNTY JAIL-SHERIFF BLACKBURN:

*NO COURT ACTION*

2. CONSIDER PROPOSAL FOR NEW COMPUTERS FOR THE DISTRICT/COUNTY CLERK'S OFFICE:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to purchase computers From Cyber Medics for \$1,729.78 for District/County Clerk's office. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER REQUEST FROM SINTS ROOST MUSEUM FOR SPONSORSHIP OF THE CHARLES GOODNIGHT CHUCKWAGON COOKOFF:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to give SAINTS ROOST MUSEUM \$500 for advertising and electricity. ALL VOTED FOR; NONE AGAINST.*

4. CONSIDER BID ON PROPERTY OF LOTS 706 AND 707 RED FEATHER IN HOWARDWICK-BID AMOUNT IS \$650.00:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to accept bid for \$650. All voted for; none against.*

5. CONSIDER PROPOSAL FROM RESTORHAUS, LP ON COURTHOUSE WINDOW REPAIR: *NO COURT ACTION*

6. CONSIDER PURCHASE OF BEDDING PLANTS AND SOIL FOR POTS AT THE COURTHOUSE, NOT TO EXCEED \$50.00:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to purchase bedding plants and soil not to exceed \$50. ALL VOTED FOR; NONE AGAINST.*

7. CONSIDER DISTRIBUTION OF BUDGET WORKSHEETS TO ELECTED OFFICIALS AND DEPARTMENT HEADS TO BE RETURNED TO THE JUDGE'S OFFICE BY JUNE 12, 2017, AND DISCUSS BUDGET PRIORITIES FOR FISCAL YEAR 2017-2018:

*NO COURT ACTION*

8. CONSIDER APPROVAL OF STATE COUNTY AGENTS CONFERENCE IN ODESSA-LEONARD HAYNES:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow Leonard Haynes to attend State County Agents conference in Odessa, Texas. ALL VOTED FOR; NONE AGAINST.*

9. REPORT FROM THE COUNTY VETERANS SERVICE OFFICER: *DONE LAST MONTH*

10. LETTERS TO THE COURT: *NO COURT 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 ()

*IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 8TH DAY OF MAY, 2017, 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 12TH DAY OF JUNE 2017.*

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

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