

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE
COMMISSIONER'S COURT met in a called session open to the public this 23rd
day of **OCTOBER, 2017** at 2:00 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 (ABSENT)
COMMISSIONER PCT. #3 ANDY WHEATLY (ABSENT)
COMMISSIONER PCT. #4 DAN SAWYER

LA VERNE PINION, County/District Deputy Clerk and Ex-officio Deputy Clerk of
the Commissioners' Court and **WANDA SMITH**, County Treasurer

1. **CALL SESSION TO ORDER:**
2:00 P.M. CDT.
2. **DETERMINE QUORUM PRESENT:**
The above 3 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 payment of bills.
Motion by **DAN SAWYER** and second by **MARK WHITE** to pay the bills
that were audited in open court. **ALL VOTED FOR.**
5. Consider close out of Fiscal Year 2016-2017 budget and transferring
Funds to new budget for Fiscal Year 2017-2018.
Motion by **DAN SAWYER** and second by **MARK WHITE** to approve
transferring \$35,000.00 from 2016-2017 Fiscal year budget to
Preservation CD for fiscal year 2017-2018. **ALL VOTED FOR; NONE
AGAINST.** Motion by **MARK WHITE** and second by **DAN SAWYER** to
transfer the projected \$81,000.00 carry over by transferring
\$45,000.00 to Court Contingency, \$9,000.00 to Insurance and Bonds,
\$9,000.00 to Autopsy, \$5,000.00 to Rural Fires, \$7,500.00 to General
Government Contigent, \$2,000.00 to Commissioner Court travel,
\$2,000.00 to Workers Compensation and \$1,500.00 to Indigent Burial.
ALL VOTED FOR; NONE AGAINST.

6. Consider and approve bid on Lot 55, Saints Roost I for \$792.00. Bid offered by Gary Roye.

Motion by **MARK WHITE** and second by **DAN SAWYER** to approve bid on Lot 55, Saints Roost I in Howardwick by Gary Roye for \$792.00. **ALL VOTED FOR; NONE AGAINST.**

7. Consider and approve bid on Lot 57, Saints Roost I for \$786.00. Bid offered by Gary Roye.

Motion by **MARK WHITE** and second by **DAN SAWYER** to approve bid on Lot 57, Saints Roost I in Howardwick from Gary Roye for \$786,00. **ALL VOTED FOR; NONE AGAINST.**

8. Letters to the Court.
NO ACTION TAKEN.

9. Adjourn, subject to call.

Judge **JOHN HOWARD**, adjourned the Called Session of Commissioner's Court.

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 23rd DAY OF OCTOBER, 2017, CALLED SESSION, THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE PERKINS ATTEST TO THE MINUTES BEING TRUE AND CORRECT.



FAX VARGAS, COUNTY CLERK

EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By *LaVerne Perkins* Deputy