

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12TH day of SEPTEMBER, 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 (ABSENT)
Commissioner Pct. #3 ANDY WHEATLY (ABSENT)
Commissioner Pct. #4 DAN SAWYER

La VERNE PINION, DEPUTY County/District Clerk and Ex-Officio Deputy Clerk of the Commissioners' Court and WANDA SMITH, County TREASURER

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call To Order.
2. Invocation: JUDGE JOHN C. HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 3 members were present.
5. Public Comment
OPENED AT 9:05 AM - CLOSED AT 9:23 AM - NO ONE ATTENDED.

PUBLIC HEARING ON THE BUDGET - 9:00 A.M.

- 6. Approval and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DAN SAWYER to approve the minutes of the CALLED SESSIONS for September 2, 2016 and September 6, 2016 that were e-mailed to the Judge and each Commissioner. ALL VOTED FOR; NONE AGAINST.
7. Audit and pay bills for the month of August, 2016, Country Treasurer's financial reports and office reports. ALL VOTED FOR; NONE AGAINST.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON ANY ACTION MAY BE TAKEN ARE AS FOLLOWS:

- 5. OTHER BUSINESS.
1. Adopt the 2016-2017 Budget.
Motion by DAN SAWYER and seconded by MARK WHITE to adopt the 2016-2017 Budget. JUDGE HOWARD, DAN SAWYER AND MARK WHITE voted for. MOTION CARRIES.
2. Ratify the Property Tax increase from last year's budget by \$103,446.14 which is 7.75% increase from last year's budget.
Motion by MARK WHITE and seconded by DAN SAWYER to ratify the Property Tax increase from last year budget to \$103,446.14 which is 7.75% increase from last year's budget. ALL VOTED FOR; NONE AGAINST.

3. Set the 2016-2017 Maintenance and Operations Tax Rate
I, JUDGE JOHN C. HOWARD move that property taxes be increased by adoption of a tax rate of .609355. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000.00 HOME BY APPROXIMATELY \$18.05. ALL VOTED FOR: NONE AGAINST.
4. Set the 2016-2017 Debt Service Tax Rate.
I, JUDGE JOHN C. HOWARD move that property taxes will be increased by adoption of a tax rate of .063755. THIS TAX RATE WILL RAISE LESS TAXES FOR DEBT SERVICE THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL DECREASE TAXES FOR DEBT SERVICE ON A \$100,000.00 HOME BY APPROXIMATELY \$2.35. ALL VOTED FOR: NONE AGAINST.
5. Consider a motor grader for Precinct #1.
Motion by MARK WHITE and seconded by DAN SAWYER to purchase a 2016 12M3 Caterpillar motor grader for \$143,642.00 from Warren Cat and to finance for 5 years through Shattuck National Bank, Herring Bank or American National Leasing; whomever offers lowest interest rate. ALL VOTED FOR: NONE AGAINST.
6. Consider relocation of JP office in Hedley.
NO ACTION TAKEN.
7. Consider resolution of State Funds for Criminal Defense.
Motion by DAN SAWYER and seconded by MARK WHITE to pass resolution # 02-09122016 of State Funds for Criminal Defense. ALL VOTED FOR: NONE AGAINST.
8. Consider resolution on Opposition of Appraisal and Revenue Caps.
Motion by MARK WHITE and seconded by Dan Sawyer to pass a resolution # 01-09122016 in opposition of Appraisal and Revenue Caps.
9. Consider resolution on Unfunded Mandates.
Motion by MARK WHITE and seconded by DAN SAWYER to pass resolution # 03-09122016 on Unfunded mandates. ALL VOTED FOR: NONE AGAINST.
10. Consider replacing roof on Jail/Sheriff Office.
NO ACTION TAKEN.
11. Consider weather proofing wall of Jail/Sheriff Office.
NO ACTION TAKEN.
12. Letters to the Court.
NO ACTION TAKEN.
6. Adjourn, Subject to Call.
Motion by DAN SAWYER and seconded by MARK WHITE to adjourn this Regular Session of Commissioner's Court. ALL VOTED FOR: NONE AGAINST.

APPROVAL CERTIFICATE

STATE OF TEXAS)
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE
TWELTH DAY OF SEPTEMBER, 2016 REGULAR SESSION THE DEPUTY CLERK
LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

DEPUTY