

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE
COMMISSIONER'S COURT met in a called session open to the public this 2nd
day of SEPTEMBER, 2016 at 9:00 AM, 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 (ABSENT)

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:
9:00 A.M. DST.
2. DETERMINE QUORUM PRESENT:
The above 4 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. Public hearing on Tax Increase on 2016-2017 Budget - 9:00 a.m.
No one from the public attended this session.
Motion by MARK WHITE and seconded by DANIEL FORD to adjourn
the public hearing at 10:07 a.m. ALL VOTED FOR; NONE AGAINST.
5. Consider Election agreement between Donley County District/County
Clerk and the Groom ISD for their November bond election.
Motion by MARK WHITE and seconded by DANIEL FORD to approve
the Election agreement between Donley County District/County Clerk
and the Groom ISD for November bond election. ALL VOTED FOR;
NONE AGAINST.
6. Consider motion to finance sheriff's pickup at Pilgrim Bank.
Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve
a motion to finance sheriff's pickup at Pilgrim Bank. ALL VOTED FOR;
NONE AGAINST.
7. Consider Justice of the Peace 3&4 office space.
No action taken.
8. Consider repairing roof of the Donley County Jail.
No action taken.

9. Consider approving Landon Lambert, County Attorney, attending the Annual Criminal and Civil Law Update in Galveston, September 21-23, 2016.

Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to approve Landon Lambert, County Attorney attending the Annual Criminal and Civil Law Update in Galveston, September 21-23, 2016. **ALL VOTED FOR; NONE AGAINST.**

10. Letters to the court.

None

11. Adjourn, Subject to Call.

Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to adjourn the called session. **ALL VOTED FOR; NONE AGAINST.**

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY TEXAS FOR THE 2ND DAY OF SEPTEMBER, 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' COURT
By _____ Deputy