

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE
COMMISSIONER'S COURT met in a called session open to the public this 21st
day of SEPTEMBER, 2016 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
COMMISSIONER PCT. #4 DAN SAWYER

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:
2:00 P.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. Pay bills for September 2016.
Motion by MARK WHITE and seconded by DAN SAWYER to order all
bPills paid for September that were audited and approved in open
court. ALL VOTED FOR; NONE AGAINST.
5. Consider bid on Lots 447-448 Seminole from Kimberly Matthews. Bid
amount is \$500.00.
Motion by ANDY WHEATLY and seconded by DAN SAWYER to accept
the bid for \$500.00 made by Kimberly Matthews for Lots 447 and 448
Seminole Section in Howardwick. ALL VOTED FOR; NONE AGAINST.
6. Consider bid on Lot 358 Seminole from Darin Williams. Bid amount
\$262.00
Motion by ANDY WHEATLY and seconded by MARK WHITE to accept
the bid of \$262.00 from Darin Williams for Lot 358 Seminole Section in
Howardwick. ALL VOTED FOR; NONE AGAINST.
7. Consider Fall Judicial School for Judge John Howard on November 16-18
2016 in Corpus Christi, Texas.
Motion by ANDY WHEATLY and seconded by MARK WHITE to allow
Judge John Howard to attend Fall Judicial School November 16-18, 2016
in Corpus Christi, Texas. ALL VOTED FOR; NONE AGAINST.

8. Consider drilling water well on Courthouse lawn.
Motion by **DAN SAWYER** and seconded by **ANDY WHEATLY** to accept the proposal from Morrow Drilling for \$10,580.60 to drill a water well on the Courthouse lawn with the money to come from maintenance for next year. **ALL VOTED FOR; NONE AGAINST.**
9. Consider proposals for repairing jail roof and insulation.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to accept the proposal from Parsons Roofing for \$48,750.00 to repair the roof which will include four 10 inch drain spouts and collection heads. The funds to repair the roof will come from a check for \$18,036.00 and another check for \$9,189.64 which will come from insurance company from damages to the roof. The additional funds to pay for the roof will be taken from rural fires for \$10,000.00, autopsy \$10,000.00, from insurance and bonds \$8,000.00 and \$2,714.00 from worker's compensation. **ALL VOTED FOR; NONE AGAINST.**
Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to use backer rod as a sealant between the concrete panels and do the repairs in house. **ALL VOTED FOR; NONE AGAINST.**
10. Consider amending 2016-2017 budget on jail maintenance, JP 3&4 office Relocation or renovation, and water well on courthouse lawn.
NO ACTION.
11. Consider Worker's Comp Alliance Compensation election form and Renewal questionnaire.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to allow **JUDGE HOWARD** to sign form. **ALL VOTED FOR; NONE AGAINST.**
12. Letters to the Court.
NO ACTION.
13. Adjourn, Subject to Call.
Motion by **MARK WHITE** and seconded by **ANDY WHEATLY** to adjourn this called session of Commissioners' Court. **ALL VOTED FOR; NONE AGAINST.**

APPROVAL CERTIFICATE

STATE OF TEXAS)
COUNTY OF DONLEY)

IN THE ABOVE AND FOREGOING MINUTES
MINUTES OF COMMISSIONER'S COURT IN AND FOR DONLEY COUNTY,
TEXAS FOR THE 21ST DAY OF SEPTEMBER, 2016 CALLED SESSION; THE
DEPUTY CLERK LA VERNE PINION ATTESTS THE MINUTES TO BE TRUE AND
CORRECT.

FAY VARGAS, COUNTY CLERK
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
By _____ deputy