

STATE OF TEXAS)
COUNTY OF DONLEY)

BE IT REMEMBERED THE HONORABLE
COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11th day of
April, 2016 at 9:00 a.m. DST, in the Commissioners' Courtroom of the Courthouse. COUNTY
JUDGE JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Prec. #1 MARK WHITE
Commissioner Prec. #2 DANIEL FORD
Commissioner Prec. #3 ANDY WHEATLY
Commissioner Prec. #4 DAN SAWYER

RHONDA AVENI, County Court Coordinator, WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. INVOCATION – CALVIN BURROW
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. DETERMINE IF QUORUM PRESENT
5. PUBLIC COMMENT – NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS.
Motion by MARK WHITE, seconded by ANDY WHEATLY to approve minutes as read.
ALL VOTED FOR; NONE AGAINST
7. AUDIT AND PAY BILLS FOR THE MONTH OF MARCH 2015, COUNTY
TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. Motion by ANDY
WHEATLY, seconded by DAN SAWYER to approve paying bills and accepting reports
presented. ALL VOTED FOR; NONE AGAINST
8. VISITORS: NONE
9. OTHER BUSINESS
 1. CONSIDER MOVING THE COURTHOUSE FLAGPOLE. IT WAS AGREED TO TRIM
BACK THE PECAN TREE, BUT No FORMAL action taken.
 2. CONSIDER PUTTING LOCKS ON THE RESTROOMS IN THE ANNEX. No action
taken.
 3. CONSIDER BID FROM MICHAEL M. KRAFT ON LOT 21, BLOCK 28, OLD TOWN
CLARENDON. THE BID AMOUNT IS \$29.00. MOTION BY ANDY WHEATLY,
SECONDED BY MARK WHITE TO ACCEPT BID. ALL VOTED FOR; NONE
AGAINST.
 4. CONSIDER OPTIONS FOR RISING WATER BILL AT COURTHOUSE. No action taken.
 5. CONSIDER COMMISSIONERS COURT ORDER ESTABLISHING TERMS FOR THE
CONSTITUTIONAL COUNTY COURT. MOTION BY DANIEL FORD; SECONDED
BY ANDY WHEATLY TO SO SET THE TERMS OF COURT AS FOLLOWS; FIRST
TERM BEGINNING ON THE FIRST DAY OF FEBRUARY AND ENDING ON THE
LAST DAY OF APRIL; SECOND TERM BEGINNING ON THE FIRST DAY OF MAY
AND ENDING ON THE LAST DAY OF JULY, THIRD TERM BEGINNING ON THE
FIRST DAY OF AUGUST AND ENDING THE LAST DAY OF OCTOBER AND THE

- FOURTH TERM BEGINNING ON THE FIRST DAY OF NOVEMBER AND ENDING THE LAST DAY OF JANUARY. ALL VOTED FOR NONE AGAINST.
6. CONSIDER LANDFILL WORK HOURS AND COMP TIME HOURS FOR COUNTY DUMP OPERATOR. LANDFILL OPERATOR WILL TALK WITH CUSTOMERS ON WHAT WOULD BE BETTER HOURS, SO NO ACTION TAKEN AT THIS TIME.
 7. TO ESTABLISH POWER AT THE LANDFILL, A TRENCH WILL BE NEEDED TO BE DUG FROM SOURCE TO THE SHACK. NO FORMAL ACTION TAKEN, BUT AGREED TO GET IT DONE.
 8. CONSIDER JP 3&4 MAKING THEIR BUILDING HANDICAPPED ACCESSIBLE. NO FORMAL ACTION TAKEN BUT JUSTICE OF THE PEACE WILL CONSIDER CHANGES NEEDED TO BUILDING AND COST ESTIMATE AND REPORT TO COURT NEXT MONTH.
 9. CONSIDER TRANSFERRING FUNDS OUT OF THE COURTHOUSE MAINTENANCE FUND TO THE COURT CONTINGENCY FUND. No action taken.
 10. CONSIDER PURCHASING A ZERO TURNING RADIUS MOWER FOR THE COURTHOUSE LAWN. MOTION BY **ANDY WHEATLY**; SECONDED BY **DAN SAWYER** TO PURCHASE THE MOWER FOR THE COURTHOUSE; TAKE THE MONEY OUT OF THE COURTHOUSE PRESERVATION FUND IN THE ESTIMATED AMOUNT OF \$5,000.00. ALL VOTED FOR; NONE AGAINST
 11. LETTERS TO THE COURT. LETTER PRESENTED REGARDING UNCLAIMED CAPITAL CREDITS THAT COULD BE REQUESTED FROM THE ELECTRIC COOPS. MOTION MADE BY **DANIEL FORD**; SECONDED BY **MARK WHITE** TO REQUEST SUCH FUNDS. ALL VOTED FOR NONE AGAINST.

JUDGE HOWARD ADJOURNED THE MEETING, SUBJECT TO CALL

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I, Fay Vargas, County and District Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for April 11, 2016.

Fay Vargas, County and District Clerk
Donley County, Texas