

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10th day of AUGUST 2015, 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
Commissioner Pct. #3 ANDY WHEATLY\*\*\*\*\* ABSENT\*\*\*\*\*
Commissioner Pct. #4 DAN SAWYER

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL TO ORDER: 9:00 AM CDT
2. INVOCATION BY LARRY CAPRANICA-COMMUNITY FELLOWSHIP CHURCH
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by MARK WHITE and Seconded by DANIEL FORD to approve minutes of JULY 13, 2015 Regular session after the correction to the fact that JUDGE HOWARD was in the US NAVY and not the Air Force. The minutes were read in Open Court. ALL VOTED FOR; NONE AGAINST.

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

- 7. AUDIT AND PAY BILLS FOR THE MONTH OF JULY 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS: Motion by DANIEL FORD and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for month of JULY and approve County

*Treasurer's reports for JULY 2015 and APPROVE Office reports submitted by TAX ASSESSOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, & COUNTY AGENT & COUNTY CLERK. ALL VOTED FOR; NONE AGAINST.*

8. VISITORS:

1. DR. RIZA-CLARENDON COLLEGE

9. OTHER BUSINESS:

1. CONSIDER AGREEMENT REGARDING SECURITY AND LAW ENFORCEMENT BETWEEN DONLEY COUNTY AND CLARENDON COLLEGE:

*Motion by DANIEL FORD and Seconded by DAN SAWYER to enter agreement regarding Security & Law Enforcement between DONLEY COUNTY and CLARENDON COLLEGE and authorize the JUDGE'S signature. ALL VOTED FOR; NONE AGAINST.*

2. CONSIDER IT SERVICE AGREEMENT FROM TEXAS PANHANDLE CYBER MEDICS FOR FISCAL YEAR 2015-2016:

*Motion by MARK WHITE and Seconded by DAN SAWYER to accept the IT Service agreement from TEXAS PANHANDLE CYBER MEDICS for fiscal year 2015-2016 and authorize JUDGE'S signature. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER PROPERTY BID FROM GREGORY FRAIZER ON LOTS 53 AND 54 PEYTON PLACE-BID AMOUNT \$323.00:

*Motion by MARK WHITE and Seconded by DANIEL FORD to accept the bid for LOTS 53 & 54 PEYTON PLACE from GREGORY FRAIZER for \$323.00 and authorize JUDGE'S signature. ALL VOTED FOR; NONE AGAINST.*

4. CONSIDER AN INTERLOCAL AGREEMENT AND RESOLUTION FOR E911 SERVICE AND PSAP EQUIPMENT FROM PANHANDLE REGIONAL PLANNING COMMISSION 2015 FAIR SHARE CONTRIBUTION OF \$2,410.52 FOR PANCOM BUDGET FOR FISCAL YEAR 2015-2016:

*Motion by DAN SAWYER and Seconded by MARK WHITE to accept and authorize JUDGE'S signature. ALL VOTED FOR; NONE AGAINST.*

5. CONSIDER BANK SIGNATURES FOR CHECKS WRITTEN ON COUNTY ACCOUNTS AT HERRING BANK AND THE PRINTING OF ROAD HANDS TIME SHEETS-WANDA SMITH, COUNTY TREASURER:

*Motion by DANIEL FORD and Seconded by MARK WHITE to add VICKY TUNNELL'S Signature for county checks on County Accounts at Herring Bank. ALL VOTED FOR; NONE AGAINST.*

*NO ACTION ON THE TIME SHEETS.*

6. CONSIDER AMENDING THE DONLEY COUNTY PERSONNEL MANUAL REGARDING COMP TIME MAX OF 240 HOURS: *NO ACTION*

7. CONSIDER THE PROPOSED HOLIDAY SCHEDULE FOR FISCAL YEAR 2015-2016:

*Motion by DANIEL FORD and Seconded by DAN SAWYER to accept with no changes. ALL VOTED FOR; NONE AGAINST.*

8. CONSIDER ATTENDANCE TO THE TEXAS DISTRICT COURT ALLIANCE WORKSHOP IN KERRVILLE, OCTOBER 13-15, 2015 FOR FAY VARGAS, COUNTY & DISTRICT CLERK:

*Motion by MARK WHITE and Seconded by DAN SAWYER to allow FAY VARGAS to attend. ALL VOTED FOR; NONE AGAINST.*

9. UPDATE OF SALT FORK WIND FARM BY JUDGE JOHN HOWARD: *NO ACTION*

10. CONSIDER REMOVING FLAGPOLE ON EASTSIDE OF COURTHOUSE ANNEX, AND RELOCATE THE COUNTY FLAGPOLE: *NO COURT ACTION*

11. CONSIDER INSURANCE CLAIM ON ROOFS AND WATER DAMAGE TO THE HALL'S TAX SERVICE AND OLD APPRAISAL DISTRICT BULIDINGS: *NO ACTION*

12. CONSIDER AGREEMENT BETWEEN CITY OF CLARENDON AND DONLEY COUNTY REGARDING POLICE PROTECTION, LAW ENFORCEMENT AND INCARCERATION OF PRISONERS FOR FISCAL YEAR 2015-2016:

*Motion by MARK WHITE and Seconded by DANIEL FORD to execute the contract with the CITY OF CLARENDON for 2015-2016 and authorize JUDGE'S signature. ALL VOTED FOR; NONE AGAINST.*

*Motion by JOHN HOWARD and Seconded by DAN SAWYER to recess until 11:00 am tomorrow August 11, 2015. ALL VOTED FOR; NONE AGAINST.*

TUESDAY AUGUST 11, 2015 CONTINUED SESSION OF COMMISSIONERS COURT:

13. CONSIDER THE FISCAL YEAR 2015-2016 PROPOSED BUDGET:

*Motion by DANIEL FORD and Seconded by DAN SAWYER to APPROVE proposed budget for fiscal year 2015-2016. ALL VOTED FOR; NONE AGAINST.*

14. LETTERS TO THE COURT:            *NO ACTION*

10. ADJOURN, SUBJECT TO CALL:

*Motion by MARK WHITE and Seconded by DANIEL FORD to adjourn this session of Court at 2:37 pm. ALL VOTED FOR; NONE AGAINST.*

***STATE OF TEXAS)***

***COUNTY OF DONLEY)***

I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for AUGUST 10, 2015.

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*/S/FAY VARGAS, COUNTY CLERK*  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy \_\_\_\_\_