

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE
COMMISSIONER'S COURT met in a called session open to the public this 23rd
day of AUGUST, 2017 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 (ABSENT)
COMMISSIONER PCT. #3 ANDY WHEATLY
COMMISSIONER PCT. #4 DAN SAWYER

LA VERNE PINION, County/District Deputy Clerk and Ex-officio Deputy Clerk of
the Commissioners' Court and WANDA SMITH, County Treasurer

- 1. CALL SESSION TO ORDER:
9:00 A.M. CDT.
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 2017-2018 Budget - 9:00 a.m.
No one from the public attended this session.
Public Hearing closed at 10:00am by JUDGE HOWARD.
5. Christmas Lighting Committee-Courthouse Tree Trimming Denise
Bertrand and Bill Word.
Motion by DAN SAWYER and seconded by ANDY WHEATLY to approve
\$1500.00 from courthouse maintenance to give to the Christmas
Lighting Committee-Courthouse Tree Trimming Committee to hire an
Arborist to remove 5 dangerous trees from the courthouse grounds and
to educate the community about long term plans for trees and
maintenance for the courthouse lawn. ALL VOTED FOR; NONE
AGAINST.
6. Consider status of old livestock trailer.
Motion by ANDY WHEATLY and seconded by DAN SAWYER to accept
bids for 1974 Gooseneck trailer starting with a minimum bid of \$500.00.
Any interested party can contact County Extension agent. Bids will be
opened at the September 11, 2017 Regular Commissioners Court meeting.
ALL VOTED FOR; NONE AGAINST.

7. Consider AG opinion on requiring approval of County payroll.  
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to  
leave payroll as it is. **ALL VOTED FOR; NONE AGAINST.**
  
8. Audit and pay bills for August 2017.  
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to order  
all bills paid that were audited in open court. **ALL VOTED FOR;  
NONE AGAINST.**
  
9. Letters to the Court.  
**NO ACTION TAKEN.**
  
10. Adjourn, Subject to call.  
**JUDGE HOWARD** adjourned this called session.

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN  
AND FOR DONLEY COUNTY TEXAS FOR THE 23<sup>rd</sup> DAY OF AUGUST, 2017  
CALLED SESSION THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE  
PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

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FAY VARGAS, COUNTY CLERK  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
By \_\_\_\_\_ Deputy