

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public
this 14TH day of *DECEMBER, 2015*, 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 Pct. #1	MARK WHITE
Commissioner Pct. #2	DANIEL FORD
Commissioner Pct. #3	ANDY WHEATLY
Commissioner Pct. #4	DAN SAWYER

La VERNE PINION, DEPUTY *County/District Clerk* and *Ex-Officio DEPUTY Clerk* of the
Commissioners' Court. WANDA SMITH, *County Treasurer*.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER
2. *INVOCATION: BRIGHT NEWHOUSE*
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM:
Duly noted that the above 5 members were present.
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSION:
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve minutes of
NOVEMBER 9TH 2015 regular session and the November 13, 2015 called session.
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 NOVEMBER 2015 AND COUNTY
TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS SUBMITTED BY THE
COUNTY EXTENSION AGENT, COUNTY JUDGE, FIRE DEPARTMENT, FIRE
DEPARTMENT, JUSTICE OF THE PEACE 1 & 2, JUSTICE OF THE PEACE 3 & 4,
SHERIFF'S OFFICE, TAX ASSESSOR, AND COUNTRY TREASURER.
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to order all bills paid
that have been audited and approved in open court for the month of NOVEMBER
2015. **ALL VOTED FOR; NONE AGAINST.**
8. VISITORS
 1. SHERIFF BLACKBURN - SHERIFF
 2. LINDA CRUMP - TAX ASSESSOR
 3. DAVID BRITTAIN - WARREN CAT

9. OTHER BUSINESS

1. CONSIDER PROPOSAL FOR NEW MOTORGRADER - PRECINCT #2.
MOTION BY DANIEL FORD AND SECONDED BY ANDY WHEATLY to accept the proposal from Warren Cat for a new motorgrader for Precinct 2. **ALL VOTED FOR; NONE AGAINST.**
2. Discuss and/or take action on Tax Abatement with Salt Fork Two LLC-Cielo Wind Power-Jade Scheele. **NO ACTION TAKEN**
3. Consider proposal from Rocking S Communications for upgrade of current phone system. **NO ACTION TAKEN**
4. Discuss completion of continuing education hours for 2015 for Tax Assessor Collector Linda Crump.
Motion by DAN SAWYER and seconded by DANIEL FORD to accept Linda Crump's completion of continuing education hours for 2015. **ALL VOTED FOR; NONE AGAINST.**
5. Discuss and consider new printer/copier for the Sheriff's department - Sheriff Blackburn.
Motion by MARK WHITE and seconded by DAN SAWYER to lease a printer/copier from Ricoh for \$91.26 a month for the Sheriff's office. **ALL VOTED FOR; NONE AGAINST.**
6. Consider donation for High Plains Food Bank.
Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve a donation of \$500.00 to the High Plains Food Bank. **ALL VOTED FOR; NONE AGAINST.**
7. Consider approval of attendance to the 44th Annual County Treasurer's Continuing Education Seminar on April 18-21, 2016 Austin by Wanda Smith, County Treasurer.
Motion by DAN SAWYER and seconded by MARK WHITE to approve the Attendance to the 44th Annual County Treasurer's Continuing Education Seminar in Austin April 18-21, 2016. **ALL VOTED FOR; NONE AGAINST.**
8. Consider proposal for Courthouse Heating/Cooling control's upgrade. **NO ACTION TAKEN.**
9. Consider approval of Budget Item transfer on County Judge's contingency fund for the amount of \$175.00.
Motion by DANIEL FORD and seconded by MARK WHITE to approve Wanda Smith correcting an error by doing a budget item transfer of \$175.00 back to County Judge contingency 10-460-310. **ALL VOTE FOR; NONE AGAINST.**
10. Consider approval for Contract of Assessment and Collection services for the Appraisal District.
Motion by ANDY WHEATLY and DAN SAWYER to approve the Contract of Assessment and Collection services for the Appraisal District. **ALL VOTED FOR; NONE AGAINST.**
11. Consider approval of a bid from Jimmy Fossett on Lot 365 Nocona Hills in the amount of \$720.00.
Motion by ANDY WHEATLY and seconded by MARK WHITE to approve the Bid of \$720.00 by Jimmy Fossett for Lot 365, Nocona Hills. **ALL VOTED FOR; NONE AGAINST.**
12. Consider 2nd Amended and Restated Tax Abatement Agreement between Donley County and Salt Fork Wind LLC. **NO ACTION TAKEN.**
13. Letters to the Court. **NO ACTION TAKEN.**

