

STATE OF TEXAS )(  
COUNTY OF DONLEY )(

*BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12th day of FEBRUARY 2015, at 9:00 A.M. CST. In the Commissioners' Courtroom of the Courthouse, County Judge JOHN HOWARD presiding, calling this session of Court to order with:*

<i>Commissioner Pct. #1</i>	MARK WHITE
<i>Commissioner Pct. #2</i>	DANIEL FORD
<i>Commissioner Pct. #3</i>	ANDY WHEATLY
<i>Commissioner Pct. #4</i>	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. INVOCATION:
2. PLEDGE OF ALLEGIANCE:
3. CALL TO ORDER: 9:00 AM CST
4. DETERMINE IF QUORUM IS PRESENT:  
*Duly noted that the above 5 members of Court were present*
5. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA:  
*Motion by MARK WHITE and Seconded by DAN SAWYER to accept supplement for this agenda. ALL VOTED FOR; NONE AGAINST.*
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:  
*Motion by MARK WHITE and Seconded by ANDY WHEATLY to approve minutes of JANUARY 12, 2015 Regular 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 JANUARY 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to order all bills paid that were audited and approved in open court for month of JANUARY and approve County Treasurer's reports for JANUARY 2015. ALL VOTED FOR; NONE AGAINST.*

8. OFFICE REPORTS:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to approve office reports for month of JANUARY 2015 submitted by Tax Assessor-Collector, JP Pct 3 & 4, JP 1 & 2, County Judge, County Agent (Dec. & Jan.), Sheriff, Fire Dept. & County/District Clerk. ALL VOTED FOR; NONE AGAINST.*

9. VISITORS:

1. JUSTICE OF THE PEACE DENISE BERTRAND AND PAM MASON-10:00 AM
2. WILL JORDAN-CYBERMEDICS
3. GEORGE HALL-VETERANS OFFICER
4. BUTCH BLACKBURN, COUNTY SHERIFF

10. OTHER BUSINESS:

1. JPS REPORT ON FINE COLLECTION EFFORTS: *NO ACTION*
2. CONSIDER REQUEST FOR JUSTICE OF THE PEACE DENISE BERTRAND TO ATTEND THE 2015 PANHANDLE REGIONAL PREPAREDNESS CONFERENCE IN AMARILLO, FEBRUARY 24, 2015-REGISTRATION \$20.00:

*Motion by DAN SAWYER and Seconded by DANIEL FORD to allow DENISE BERTRAND to attend and pay registration fee \$20.00. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER REQUEST FOR COUNTY TREASURER WANDA SMITH TO ATTEND 43<sup>RD</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION, APRIL 20-23, 2015 IN SAN MARCOS:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to allow WANDA SMITH to attend. ALL VOTED FOR; NONE AGAINST.*

4. CONSIDER APPROVAL OF A RESOLUTION IN OPPOSITION TO UNFUNDED MANDATES FOR THE COUNTY JUDGE & COMMISSIONERS ASSOCIATION:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ADOPT & PASS RESOLUTION #1020915 ALL VOTED FOR; NONE AGAINST.*

5. CONSIDER APPROVAL OF A RESOLUTION IN APPRAISAL CAPS AND REVENUE CAPS FOR THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to ADOPT & PASS RESOLUTION #2020915. ALL VOTED FOR; NONE AGAINST.*

6. APPROVE BONDS FOR COUNTY ATTORNEY LANDON LAMBERT, CONSTABLE DOUG WRIGHT, AND TAX ASSESSOR/COLLECTOR LINDA CRUMP:

*Motion by MARK WHITE and Seconded by DANIEL FORD to approve the bonds for LANDON LAMBERT, DOUG WRIGHT & LINDA CRUMP. ALL VOTED FOR; NONE AGAINST.*

7. CONSIDER REQUEST FOR COUNTY TAX/ASSESSOR LINDA CRUMP, COUNTY AND DISTRICT CLERK FAY VARGAS, AND DEPUTY LAVERNE PINION TO ATTEND TEAM REDEVELOPMENT TRAINING, JULY 27-31 2015 IN CANYON-SECRETARY OF STATE

WILL REIMBURSE COUNTY UP TO \$1,900.00 FOR THIS TRAINING:

*Motion by MARK WHITE and Seconded by DAN SAWYER to allow LINDA CRUMP, FAY VARGAS AND LAVERNE PINION to attend upon reimbursement from SECRETARY OF STATE. ALL VOTED FOR; NONE AGAINST.*

8. CONSIDER A COUNTY AUCTION AND SET DATE, TIME AND PLACE-CONSTABLE'S OLD PICKUP: *NO ACTION.*
9. CONSIDER HUMAN RESOURCE POLICY ON (1)COMP TIME AND (2) CONSIDER A NEW POLICY ON DRUG TESTING OR MODIFY THE EXISTING POLICY: *NO ACTION*
10. DISCUSS BREAKER BOX ON COURTHOUSE LAWN AND THE CHANDELIER IN THE COURTROOM:

*Motion by DAN SAWYER and Seconded by ANDY WHEATLY to contact TRIANGLE ELECTRIC to replace breaker box and chandelier connection in ceiling of Courtroom. ALL VOTED FOR; NONE AGAINST*

11. CONSIDER PROPOSAL FOR UPGRADING THE SECURITY SYSTEMS IN COUNTY BUILDINGS:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to give JUDGE authority to accept proposal from CYBER MEDICS for upgrading security systems in COUNTY BUILDINGS with MONSTER SENSORS. ALL VOTED FOR; NONE AGAINST.  
to be paid from funds from Courthouse Security Funds.*

12. CONSIDER ENGAGING PERDUE, BRANDON TO COLLECT DISTRICT COURT FINES AND COURT COSTS: *NO ACTION.*

13. CONSIDER NEWSPAPER AD FOR DEPOSITORY AND DATE TO OPEN BIDS: *NOT NEEDED/NO COURT ACTION.*

14. CONSIDER COMPUTER EQUIPMENT FOR VETERANS OFFICE:

*Correction  
3-9-2015  
# 6*

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to purchase LAPTOP AND PRINTER from TEXAS PANHANDLE CYBERMEDICS for Approx. \$1,060.00 for VA GEORGE HALL. ALL VOTED FOR; NONE AGAINST.*

15. LETTERS TO THE COURT: *NO ACTION*

16. CONSIDER APPOINTMENT TO FILL VACANT POSITION ON PANHANDLE REGIONAL HOUSING FINANCE CORPORATION BOARD:

*Motion by DAN SAWYER and Seconded by MARK WHITE to appoint JERRY WOODARD to fill vacancy position. ALL VOTED FOR; NONE AGAINST.*

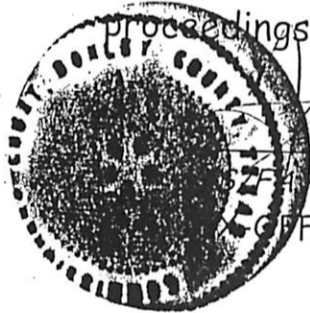
11. ADJOURN, SUBJECT TO CALL:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to adjourn this session of Court. 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 FEBRUARY 9, 2015.



*Fay Vargas*  
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FAY VARGAS, COUNTY CLERK  
OFFICIO CLERK OF COMMISSIONERS' COURT

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