

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 8th day of FEBRUARY 2016, 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
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 JIM AVENI-ST. JOHN'S EPISCOPAL CHURCH
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 5 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 JANUARY 11, 2016 Regular Session. The minutes were EMAILED TO EACH COMMISSIONER & JUDGE. 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 2016 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:
Motion by ANDY WHEATLY and Seconded by MARK WHITE 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 2016 and MOTION by ANDY WHEATLY and Seconded by DAN SAWYER to APPROVE Office reports submitted by TAX ASSESSOR,

COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, LIBRARY, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK. ALL VOTED FOR; NONE AGAINST.

3. VISITORS:

1. TRACY LAMBERT-FOSTER & LAMBERT 1:30 PM
2. STEVE BREWSTER-CIELO WIND POWER 2:00 PM

9. OTHER BUSINESS:

1. CONSIDER PROPOSAL ON ADDITIONAL CAMERAS FOR THE COURTHOUSE AND ANNEX-WILL JORDAN TEXAS CYBERMEDICS:

Motion BY DAN SAWYER and Seconded by ANDY WHEATLY to accept proposal from WILL JORDAN TEXAS CYBERMEDICS in the amount of \$3,248.16 for additional cameras for the COURTHOUSE & ANNEX. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER TAX ABATEMENT FOR CIELO WIND POWER ON SALT FORK II WINDFARM: NO ACTION

3. CONSIDER CLOSING CONSTRUCTION BANK ACCOUNT AND MOVING PROCEEDS INTO MISCELLANEOUS BANK ACCOUNT, WANDA SMITH, COUNTY TREASURER:

Motion by DANIEL FORD and Seconded by MARK WHITE to allow COUNTY TREASURER WANDA SMITH to transfer \$1,658.74 from Construction Fund to Miscellaneous bank account. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER BIDS FROM GAYLEN L. FREDERIKSON AND JUDY KAY RENFRO ON THE FOLLOWING PROPERTY: LOTS 233-236 ARROWHEAD-MIN. BID \$250/EACH & BID AMOUNT IS \$250/EACH; LOT 237 ARROWHEAD-MIN. BID \$250-BID AMOUNT \$250; LOT 282 ARROWHEAD MIN. BID \$250/BID AMOUNT \$250:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ACCEPT the bids of \$750.00 for Lots 233-236, 237 & 282 ARROWHEAD in HOWARDWICK from GAYLEN L. FREDERICKSON AND JUDY KAY RENFRO. ALL VOTED FOR; NONE AGAINST.

5. APPROVE PAYING ANNUAL DUES IN THE AMOUNT OF \$50 FOR FAY VARGAS, COUNTY & DISTRICT CLERK TO THE TEXAS DISTRICT COURT ALLIANCE:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to approve paying annual dues for FAY VARGAS to the TEXAS DISTRICT COURT ALLIANCE in the amount of \$50. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER PURCHASING 2 TANKLESS WATER HEATERS FOR THE JUSTICE OF THE PEACE OFFICES IN THE AMOUNT OF \$179.99 EACH:

Motion by DAN SAWYER and ANDY WHEATLY TO ALLOW THE JUSTICE OF THE PEACE OFFICES to purchase 2 tankless water heaters in the amount of \$179.99 each ALL VOTED FOR; NONE AGAINST.

7. CONSIDER APPROVAL OF 2014-2015 AUDIT BY FOSTER & LAMBERT:

Motion by DANIEL FORD and Seconded by DAN SAWYER to accept & approve 2014-2015 audit filed at 1:26 pm presented by APRIL FORD of FOSTER & LAMBERT. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER APPROVAL FOR FAY VARGAS, COUNTY & DISTRICT CLERK TO ATTEND U. T. OF LAW SCHOOL IN SAN MARCOS IN APRIL:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow FAY VARGAS, County & District Clerk to attend U. T. of Law School in San Marcos in April. ALL VOTED FOR; NONE AGAINST.

9. LETTERS TO THE COURT: NO ACTION

10. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER 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 8, 2016.

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