

STATE OF TEXAS)
COUNTY OF DONLEY)

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public this 11TH day of JANUARY, 2016, 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: ROB SEALE
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM:
Duly noted that the above 5 members were present.
5. Convene Public Hearing on Reinvestment Zone #2. 9:00 a.m.
No public comment.
6. Consider adopting a Resolution Creating Reinvestment Zone #2.
Motion by MARK WHITE and seconded by DANIEL FORD to adopt reinvestment zone #2. ALL VOTE FOR; NONE AGAINST. ANDY WHEATLY WAS NOT PRESENT FOR VOTE.
7. APPROVAL and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DAN SAWYER to approve the minutes of December 11, 2015 regular session and the December 21, 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:

8. AUDIT AND PAY BILLS FOR THE MONTH OF NOVEMBER 2015 AND COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS SUBMITTED BY THE COUNTY JUDGE, FIRE DEPARTMENT, JUSTICE OF THE PEACE 1 & 2, JUSTICE OF THE PEACE 3 & 4, SHERIFF'S OFFICE, TAX ASSESSOR, AND COUNTY TREASURER.
Motion by ANDY WHEATLY and seconded by DANIEL FORD to order all bills paid that have been audited and approved in open court for the month of DECEMBER 2015. ALL VOTED FOR; NONE AGAINST.

VISITORS

1. SHERIFF BLACKBURN
2. STEVE BREWSTER
3. DR. RIZA
4. ROGER ESTLACK

9. OTHER BUSINESS

1. Consider policy on weapons in the Courthouse and Annex.
Motion by **ANDY WHEATLY** and **DANIEL FORD** to adopt an order of the Commissioners' Court to prohibit carrying a weapon into the Courthouse, Courthouse Annex and Justice of the Peace buildings. **ALL VOTED FOR; NONE AGAINST.**
2. Consider Tax Abatement with Cielo Wind on Salt Fork #2.
NO ACTION TAKEN.
3. Consider radio upgrade for County motor graders.
NO ACTION TAKEN.
4. Consider adding cameras to Courthouse entrances.
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to add 4 cameras to East Courthouse entrance and the West Courthouse Annex to be paid out of Courthouse security fund. **ALL VOTED FOR; NONE AGAINST.**
5. Discuss damage to Hedley repeater radio tower and determine disposition for further use.
NO ACTION TAKEN.
6. Consider proposal from Bob Jay's HVAC on installing a pressure reducing valve in the system in the Courthouse.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve Bob Jay's HVAC on installing a pressure reducing valve in the system in the Courthouse for \$5,648.00 to be paid from building maintenance. **ALL VOTED FOR; NONE AGAINST.**

10. Adjourn, Subject to call
Motion by **MARK WHITE** and seconded by **DAN SAWYER** to adjourn this Regular session of Commissioners' Court. **ALL VOTED FOR; NONE AGAINST.**

APPROVAL CERTIFICATE

STATE OF TEXAS)(
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE ELEVENTH DAY OF JANUARY, 2016 REGULAR SESSION THE DEPUTY CLERK L^AVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

FAY VARGAS
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

DEPUTY