

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 22nd day of JANUARY 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:

- 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:
2. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 5 members of Court were present
3. ACCEPT OR REJECT ANY SUPPLEMENTS TO THIS AGENDA:
NONE POSTED
4. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
Motion by MARK WHITE and Seconded by DAN SAWYER to approve minutes of December 8, 2014 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:

- 5. AUDIT AND PAY BILLS FOR THE MONTH OF DECEMBER 2014 AND COUNTY TREASURER'S FINANCIAL 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 DECEMBER and approve County Treasurer's reports for DECEMBER 2014. ALL VOTED FOR; NONE AGAINST.

6. OFFICE REPORTS:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to approve office reports for month of DECEMBER 2014 submitted by Tax Assessor-Collector, JP Pct 3 & 4, JP 1 & 2, County Judge, Sheriff, Fire Dept. & County/District Clerk. ALL VOTED FOR; NONE AGAINST.

7. VISITORS:

1. BUTCH BLACKBURN, COUNTY SHERIFF

8. OTHER BUSINESS:

1. CONSIDER PROPOSAL TO EMPLOY A DONLEY COUNTY DEATH INVESTIGATOR: *NO ACTION*
2. CONSIDER PROPOSAL TO PURCHASE OR LEASE BILL LOWE'S OFFICES: *NO ACTION*
3. CONSIDER THE TWO YEAR APPOINTMENT OF THE DONLEY COUNTY HISTORICAL COMMISSION MEMBERS:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to approve the list of DONLEY COUNTY HISTORICAL COMMISSION for the next TWO YEARS. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER CHANGING NAME OF JACK HALL, TRUSTEE ACCOUNT #248738 AT HERRING BANK TO THE DONLEY COUNTY COURT TRUST ACCOUNT AND AUTHORIZE JUDGE JOHN HOWARD AS SIGNEE:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to change account to DONLEY COUNTY COURT ACCOUNT and authorize JUDGE JOHN HOWARD as signee.. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES FOR 2015 FOR THE APPRAISAL DISTRICT:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to accept contract for Assessment and Collection with the APPRAISAL DISTRICT FOR 2015 and AUTHORZE JUDGE HOWARD'S and TAX ASSESSOR LINDA CRUMP'S signature. ALL VOTED FOR; NONE AGAINST.

6. APPROVE BONDS FOR NEWLY ELECTED OFFICIALS: FAY VARGAS, COUNTY CLERK; WANDA SMITH, COUNTY TREASURER; PAM MASON, JUSTICE OF THE PEACE PCT. 1 & 2; DENISE BERTRAND, JUSTICE OF THE PEACE PCT. 3 & 4; JOHN HOWARD, COUNTY JUDGE; DAN SAWYER, COMMISSIONER PCT. 4 AND DANIEL FORD, COMMISSIONER PCT. 2:

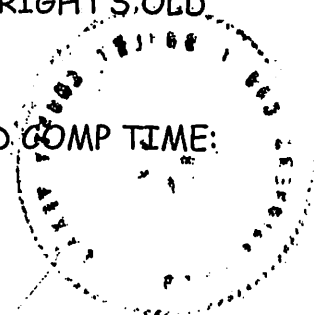
Motion by DAN SAWYER and Seconded by DANIEL FORD to approve all NEWLY ELECTED OFFICIALS AND RENEW ANDY WHEATLY'S BOND. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER APPLICATION FOR PART TIME JANITOR POSITION FOR THE COURTHOUSE:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to pay \$9.75 per hour; 29 hours a week; with 3 months probation and to proceed with interviews. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER DISPOSTION OF CONSTABLE DOUG WRIGHT'S OLD PICKUP: NO ACTION/COUNTY AUCTION

- 9 CONSIDER POLICY REGARDING TIME SHEETS AND COMP TIME:
NO ACTION



10. CONSIDER ASSESSMENT AND INVENTORY OF COUNTY PHYSICAL PLANT BUILDINGS: *NO ACTION*

11. CONSIDER PURCHASE OF NEW GENERATOR FOR THE JAIL:

Motion by MARK WHITE and Seconded by DAN SAWYER to allow SHERIFF to contract/work with PANHANDLE REGIONAL PLANNING COMMISSION MIKE PETERS (911) to reimburse COUNTY with money from 911 for NEW GENERATOR FOR JAIL. ALL VOTED FOR; NONE AGAINST.

12. LETTERS TO THE COURT: *NO ACTION*

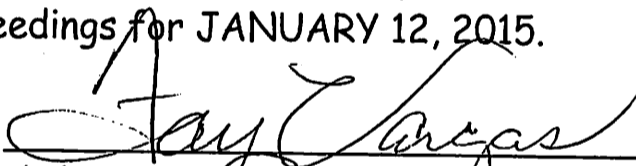
9. ADJOURN, SUBJECT TO CALL:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY 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 JANUARY 12, 2015.



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

