

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10th day of JULY 2017, 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**** ABSENT***
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-SAINT JOHN THE BAPTIST EPISCOPAL CHURCH
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED

- 6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
1. NO MINUTES OF PREVIOUS MONTH PRESENTED.

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 JUNE 2017 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:
Motion by MARK WHITE and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for month of JUNE and approve County Treasurer's reports for JUNE 2017 and Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE Office reports for month of JUNE 2017 submitted by TAX

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

8. VISITORS:

1. SHERIFF BUTCH BLACKBURN
2. JULIE HULSEY-INSURANCE PROFESSIONAL-10:00 AM
3. LUKE INMAN-100TH JUDICIAL DISTRICT ATTORNEY-11:00 AM
4. PAM MASON-JP PCTS. 1 & 2

9. OTHER BUSINESS:

1. CONSIDER INMATE COMMISSARY CONTRACT & INMATE TELEPHONE SERVICE CONTRACT FOR THE DONLEY COUNTY JAIL WITH CROWN TELEPHONE SERVICES AND STERLING COMMISSARY, LLC. SHERIFF BLACKBURN

NO COURT ACTION

2. CONSIDER THE PURCHASE OF A BACK-UP RADIO FOR SHERIFF'S OFFICE DEPUTIES:

Motion by MARK WHITE and Seconded by DAN SAWYER to purchase backup radio for sheriff's office from HAWKINS in the amount of \$1,124.58. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER PURCHASE OF BODY CAMERAS FOR THE SHERIFF'S OFFICE DEPUTIES:

Motion by MARK WHITE and Seconded by DAN SAWYER to purchase BODY CAMS from AMAZON.COM 5 @ \$160.00 EACH to be paid from TAF FUND. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER PURCHASE OF NEW COMPUTER TOWER FOR STORAGE FOR VIDEO FROM BODY CAMERAS: *NO COURT ACTION*

6. CONSIDER GROUP HEALTH RENEWAL PACKET FROM THE TEXAS ASSOC. OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL:

Motion by DAN SAWYER and Seconded by DANIEL FORD to adopt G2 Insurance Plan with Texas Assoc. of Counties as presented by Julie Hulse. To set AUGUST 30, 2017 as date for presentation to employees. ALL VOTED FOR; NONE AGAINST.

7. PRESENTATION AND REQUEST FOR APPROVAL OF CHAPTER 59 BUDGET FOR FISCAL YEAR 2017-2018-LUKE INMAN:

Motion by DAN SAWYER and Seconded by DANIEL FORD to APPROVE Chapter 59 Budget for fiscal year 2017-2018 as presented by LUKE INMAN 100th District Attorney. ALL VOTED FOR; NONE AGAINST.

8. PRESENTATION AND REQUEST APPROVAL OF THE PRE-TRIAL DIVERSION BUDGET FOR FISCAL YEAR 2017-2018-LUKE INMAN:

Motion by MARK WHITE and Seconded by DAN SAWYER to approve of the PRETRIAL DIVERSION budget for fiscal year 2017-2018 presented by LUKE INMAN 100TH DA. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER SOLID WASTE GRANT PLAN OF ACTION: NO ACTION

10. CONSIDER CREDIT PACKAGE FROM AEG PETROLEUM, LLC FOR PURCHASE OF GAS FOR COUNTY VEHICLES:

Motion by DAN SAWYER and Seconded by DANIEL FORD to APPLY with AEG. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER PITNEY BOWES PROPOSAL ON NEW POSTAGE METER LEASE:

Motion by DAN SAWYER and Seconded by DANIEL FORD to NOT GET new postal equipment. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER FULL TIME CLERK FOR JP 1 & 2 OFFICE-JP PAM MASON:

Motion by MARK WHITE and Seconded by DANIEL FORD to make $\frac{1}{2}$ clerk for JP 1 & 2 to FULL TIME in 2017-2018 fiscal year WITH ALL BENEFITS. ALL VOTED FOR; NONE AGAINST.

13. COURTHOUSE MAINTENANCE UPDATE: NO COURT ACTION.

14. LETTERS TO THE COURT: NO COURT ACTION.

10. ADJOURN, SUBJECT TO CALL:

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 JULY 10, 2017.

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

By deputy _____