

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9TH day of MARCH, 2015, 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: 9:00AM CDT
2. INVOCATION: BRUCE HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM: Duly noted that the above 5 members were present.
5: PUBLIC COMMENTS: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSION MOTION BY MARK WHITE and seconded by DANIEL FORD to approve minutes of MAY 11, 2015 Regular session. ALL VOTED FOR; NONE AGAINST.

MOTION BY MARK WHITE and seconded by ANDY WHEATLY to adopt Rules for Decorum adopted by Commissioner's Court June 8, 2015. ANDY WHEATLY is first Judge pro-tem and MARK WHITE is second Judge pro-tem in case of absence of JUDGE HOWARD. (THIS WAS NOT ON THE AGENDA). VOTE WAS UNANIMOUS.

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 MAY, 2015, COUNTY TREASURER'S REPORT AND OFFICE REPORTS. MOTION by DAN SAWYER and seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of APRIL and Approve office reports submitted by: COUNTY/DISTRICT CLERK, COUNTY JUDGE, FIRE DEPARTMENT, JUSTICE OF THE PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR, AND COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.

8. OTHER BUSINESS

1. **CONSIDER BID FROM DONNIE AND GWEN HOLLADAY IN THE AMOUNT OF \$250.00 FOR LOT 27, NAVAJO IN HOWARDWICK.**

Motion by **ANDY WHEATLY** and seconded by **MARK WHITE** to accept Donnie and Gwen Holladay's bid of \$250.00 for Lot 27 in Howardwick. **ALL VOTED FOR; NONE AGAINST.**

2. **CONSIDER THE DONLEY COUNTY POLICY FOR CREMATION OF PAUPERS.**

Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to approve the Donley County policy for cremation of paupers. **ALL VOTED FOR; NONE AGAINST.**

3. **CONSIDER THE RESOLUTION FOR VICTIM COORDINATOR AND LIASION GRANT THROUGH THE TEXAS ATTORNEY GENERAL'S OFFICE FOR 100TH JUDICIAL DISTRICT ATTORNEY LUKE INMAN.**

Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve Resolution 01-060815 for Victim Coordinator and liaison grant through Texas Attorney General's office for 100th Judicial District Attorney Luke Inman and to authorize **JUDGE HOWARD'S** signature. **ALL VOTED FOR; NON AGAINST.**

4. **CONSIDER PURCHASE OF NEW MOTORGRADER OR AN EXTENDED WARRANTY FOR PRECINCT 2.**

NO ACTION TAKEN.

5. **CONSIDER AIRMEDCARE NETWORK BUSINESS PLAN MEMBERSHIP PROGRAM FOR COUNTY EMPLOYEES.**

NO ACTION TAKEN.

CONSIDER JULY 4TH CELEBRATION ON THE COURTHOUSE SQUARE.

6. **NO ACTION TAKEN.**

7. **CONSIDER CONTRACT WITH OTIS ELEVATOR REGARDING YEARLY INSPECTION OF COURTHOUSE ELEVATOR.**

Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to approve the Yearly inspection of courthouse elevator. **ALL VOTED FOR; NONE AGAINST.**

8. **CONSIDER THE APPORTIONMENT OF THE COUNTY ROADS AMONG THE VARIOUS PRECINCTS, AND DISCUSS ROAD HAND DUTIES.**

NO ACTION TAKEN.

9. **CONSIDER COMPETITIVE BID OR AUCTION FOR SURPLUS OR SALVAGE COUNTY PROPERTY.**

Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to approve and Advertise in the newspaper the competitive silent auction to dispose of surplus Or salvage County property on July 4th in the former Appraisal District building. **ALL VOTED FOR; NONE AGAINST.**

10. **CONSIDER THE PROPOSED 2015-2016 COUNTY BUDGET.**

NO ACTION TAKEN.

11. **CONSIDER DISASTER DECLARATION FOR THE COUNTY.**

NO ACTION TAKEN.

12. **Letters to the Court.**

NO ACTION TAKEN.

9. ADJOURN, SUBJECT TO CALL

ADJOURNED AT 2:30PM. NO MOTION MADE.

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 June 8, 2015.

Fay Vargas

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

By deputy

Julianne Dinion