

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 MAY 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\*\*\*\*\* ABSENT
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 STEVEN CARTER-CHRIST KIDS
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
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by ANDY WHEATLY and Seconded by MARK WHITE to approve minutes of APRIL 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 APRIL 2016 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS: Motion by ANDY WHEATLY and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for month of APRIL and approve County Treasurer's reports for APRIL 2016 and 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.

8. VISITORS:

1. DENISE BERTRAND-JUSTICE OF THE PEACE; COURTHOUST LIGHTING COMMITTEE
2. SHERIFF BLACKBURN-DONLEY COUNTY SHERIFF

9. OTHER BUSINESS:

1. CONSIDER THE BID FROM JOSHUA BLALOCK ON LOTS 456-458 SEMINOLE. BID AMOUNT \$262.00:

*Motion by ANDY WHEATLY and seconded by DAN SAWYER to accept Joshua Blalock's bid of \$262.00 for lots 456-458 Seminole, Howardwick. ALL VOTED FOR; NONE AGAINST.*

2. CONSIDER BID FROM ANITA MYERS ON LOT 156 HURON. THE BID AMOUNT IS \$600.00:

*Motion by ANDY WHEATLY and Seconded by DAN SAWYER to accept the bid from Anita Myers of \$600.00 for Lot 156 Huron, Howardwick. ALL VOTED FOR; NONE AGAINST.*

3. CONSIDER NEW PANIC BUTTON SYSTEM FOR JUSTICE OF THE PEACE PRECINCT 3 & 4 DENISE BERTRAND:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow JP 3 & 4 Denise Bertrand to get new panic button for office. ALL VOTED FOR; NONE AGAINST.*

4. CONSIDER ELECTRICITY NEEDS FOR COURTHOUSE CHRISTMAS LIGHTING BY THE COURTHOUSE LIGHTING COMMITTEE SPOKESPERSON, DENISE BERTRAND: NO ACTION

5. CONSIDER NEW SERVER FOR THE DISTRICT/COUNTY CLERK'S OFFICE, PROPOSAL BY WILL JORDAN, CYBER MEDICS:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to allow WILL JORDAN To install a server at the request of IDocket to protect the software from hackers For the price of \$4,738.27 to be paid from RECORD MANAGEMENT. ALL VOTED FOR; NONE AGAINST.*

6. CONSIDER DONATION TO SAINTS ROOST MUSEUM TO BE USED FOR THE CHUCKWAGON COOKOFF IN SEPTEMBER:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to approve the donation To Saints Roost museum to be used for the Charles Goodnight Cookoff in September. ALL VOTED FOR; NONE AGAINST.*

7. CONSIDER PLANTING COURTHOUSE PLANTERS AND APPROVING PURCHASE OF FLOWERS, ETC. UP TO THE AMOUNT OF \$100:

*Motion by MARK WHITE and Seconded by ANDY WHEATLY to allow the purchase of plants and etc. for planting of the courthouse planters up to \$100.00. ALL VOTED FOR; NONE AGAINST.*

8. CONSIDER THE DISTRICT/COUNTY CLERK'S ATTENDANCE AT THE TEXAS DISTRICT COURT ALLIANCE 16<sup>TH</sup> ANNUAL WORKSHOP AND CLERKS COLLEGE, OCTOBER 18-20, 2016 FAY VARGAS, DISTRICT/COUNTY CLERK:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to allow FAY VARGAS To attend Texas District Court Alliance 16<sup>th</sup> Annual Workshop and Clerks College In Kerrville at the YO Resort October 18-20, 2016. ALL VOTED FOR; NONE AGAINST.*

9. CONSIDERATION OF HIGHWAY SAFETY PROGRAM AND JUSTICE ASSISTANCE GRANT:

CLOSED SESSION AT 11:45 AM NO ACTION  
10. 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 MAY 9, 2016.

*Fay Vargas*  
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FAY VARGAS, COUNTY CLERK  
CLERK OF COMMISSIONERS' COURT



By deputy \_\_\_\_\_