

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 13th day of NOVEMBER 2017, 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: 9:00 AM CST
2. INVOCATION BY: JOHN HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT: Duly noted that the above 5 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED

- 6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by MARK WHITE and Seconded by DAN SAWYER to approve minutes of OCTOBER 23, 2017. 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 OCTOBER 2017 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS: Motion by DAN SAWYER and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of OCTOBER and approve County Treasurer's reports for OCTOBER 2017 and to APPROVE Office reports for month of

OCTOBER 2017 submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT (SEPT/OCT) & COUNTY/DISTRICT CLERK. APPROVE PAYROLL FOR OCTOBER 2017. ALL VOTED FOR; NONE AGAINST.

8. OTHER BUSINESS:

1. CONSIDER REQUEST BY LANDON LAMBERT, COUNTY ATTORNEY TO ATTEND THE ELECTED PROSECUTOR CONFERENCE IN AUSTIN, DECEMBER 6-8, 2017:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE LANDON LAMBERT TO ATTEND. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER BALLOT FROM DONLEY COUNTY APPRAISAL DISTRICT TO ELECT MEMBERS OF THEIR BOARD OF DIRECTORS FOR 2018-2019:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER of 1670 votes elect 500 for LON ADAMS; 500 STEVE CARTER; 500 JACOB FANGMAN AND 170 WILMA LINDLEY. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER RESOLUTION FOR 2018 INDIGENT DEFENSE GRANT PROGRAM:

Motion by ANDY WHEATLY and Seconded by MARK WHITE TO PASS RESOLUTION #1-111317. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER QUOTE FOR NEW PRINTER FOR THE SHERIFF'S OFFICE:

Motion by MARK WHITE and Seconded by DAN SAWYER TO ACCEPT CYBER MEDIC'S PROPOSAL for new printer for the Sheriff's office. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER THE CHAPTER 59 ASSET FORFEITURE REPORT FOR DISTRICT ATTORNEY'S OFFICE FOR 2016-2017:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER TO APPROVE District Attorney's Chapter 59 Asset Forfeiture for 2016-2017. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER BUDGET AMENDMENT TO CORRECT LATERAL ROAD INCOME & DISBURSEMENT IN THE 2017-2018 COUNTY BUDGET. LATERAL ROAD INCOME IS STATED AT \$15,218.49, BUT RECEIVED \$14,817.13 FOR A DIFFERENCE OF \$401.36. DISBURSEMENTS IN EACH COMMISSIONER'S PRECINCT WILL NEED TO BE DECREASED \$100.34 EACH:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to AMEND 2017-2018 budget to correct LATERAL ROADS FROM \$15,218.13 TO \$14,817.13 for a DIFFERENCE of \$401.36 with A CHANGE OF \$100.34 from each PRENCINCT. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER DEPOSITING THE COURTHOUSE PRESERVATION FUND MONIES INTO PRESERVATION CHECKING ACCOUNT UNTIL SUCH TIME AS THE PRESERVATION FUND CD'S ANNUAL RENEWAL, THE DEPOSIT FUND IN THE CD:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to DEPOSIT Preservation MONIES into CHECKING ACCOUNT until for CD RENEWAL. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER DONLEY COUNTY ROAD REPORTS FOR 2017:

Motion by MARK WHITE and Seconded by ANDY WHEATLY to APPROVE PCT. 1, PCT. 3 AND PCT. 4 ROAD REPORTS for 2017. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER ANNUAL FUNDING OF \$500 FOR CHRISTMAS LIGHTING COMMITTEE:

Motion by ANDY WHEATLY and Seconded by MARK WHITE TO PURCHASE LIGHTING AND EXTENSION CORDS of \$500 for Christmas Lighting Committee. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER CONSTRUCTION OF OFFICES FOR JP 3 & 4:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to have SURVEYED. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER PROPOSAL FROM DR. RUSH TO PROVIDE PSYCHIATRIC SERVICES AT THE JAIL FOR \$600.00 A MONTH:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ENTER Contract with DR. RUSH for \$600 each Month for Psychiatric Services to the JAIL. ALL VOTED FOR; NONE AGAINST.

12. LETTERS TO THE COURT: NO COURT ACTION

10. ADJOURN, SUBJECT TO CALL:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to ADJOURN @ 11:45 AM.

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 NOVEMBER 13, 2017.

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

By deputy _____