

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 NOVEMBER 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:

<i>Commissioner Pct. #1</i>	MARK WHITE
<i>Commissioner Pct. #2</i>	DANIEL FORD
<i>Commissioner Pct. #3</i>	ANDY WHEATLY*****ABSENT
<i>Commissioner Pct. #4</i>	DAN SAWYER*****ABSENT

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 CHRIS MOORE-CHURCH OF CHRIST
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 3 members of Court were present
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS:
Motion by MARK WHITE and Seconded by DANIEL FORD to approve minutes of OCTOBER 13, 2015 Regular Session, & OCTOBER 19, 2015 called 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 OCTOBER 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by MARK WHITE and Seconded by DANIEL FORD 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 2015 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. VINCE GREEN-EDF RENEWABLE ENERGY 9:00 A.M.

9. OTHER BUSINESS:

1. CONSIDER AMENDING THE TAX ABATEMENT AGREEMENT WITH EDF RENEWABLE ENERGY:

Motion by DANIEL FORD and Seconded by MARK WHITE the change TO THE AGREEMENT begins JANUARY 1, 2017 and FIRST PAYMENT OCTOBER 1, 2017. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER RANDOM DRUG TESTING POLICY FOR CDL AND ALL EMPLOYEES:
NO ACTION

3. CONSIDER RISK MANAGEMENT TRAINING FOR COUNTY EMPLOYEES:
DISCUSSED-NO MOTION MADE.

4. CONSIDER LINE ITEM TRANSFERS IN THE GENERAL LEDGER TO CLOSE OUT FY2014-2015:

Motion by MARK WHITE and Seconded by DANIEL FORD to allow TREASURER To make lint item transfers for 2014-2015 budget END OF YEAR. ALL VOTED FOR; NONE AGAINST.

5. NO #5 ON AGENDA

6. CONSIDER CONTRIBUTING SUPPORT TO THE DONLEY COUNTY SENIOR CITIZENS: *NO ACTION*

7. CONSIDER IMPLEMENTING "DONLEY COUNTY POLICY FOR THE CREMATION OF PAUPERS":

Motion by DANIEL FORD and Seconded by MARK WHITE to adopt the policy for DONLEY COUNTY for the cremation of paupers. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER TRANSFERRING OWNERSHIP, BY RESOLUTION, OF TRAILER HOUSE LOCATED AT 303 E. 4TH IN HEDLEY, TEXAS TO THE HEDLEY INDEPENDENT SCHOOL DISTRICT:

Motion by DANIEL FORD and Seconded by MARK WHITE to transfer ownership of trailer located at 303 E. 4th Street in Hedley to the HEDLEY INDEPENDENT SCHOOL DISTRICT. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER COURTHOUSE GUTTER CLEANING AND REPAIR: NO ACTION
10. CONSIDER EMPLOYEE STATUS OF COUNTY EXTENSION AGENT: NO ACTION
11. CONSIDER RESOLUTION FOR 2016 INDIGENT DEFENSE GRANT PROGRAM AND AUTHORIZE JUDGE HOWARD TO SIGN:

Motion by MARK WHITE and Seconded by DANIEL FORD to pass RESOLUTION #1110915 for INDIGENT DEFENSE GRANT PROGRAM and authorize JUDGE HOWARD to sign. ALL VOTED FOR; NONE AGAINST.

12. LETTERS TO THE COURT:

10. ADJOURN, SUBJECT TO CALL:

Motion by MARK WHITE and Seconded by DANIEL FORD 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 NOVEMBER 9, 2015.

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

By deputy _____