

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 OCTOBER 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
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: LYMAN LITTLE
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 ANDY WHEARTLY to approve minutes of SEPTEMBER 11, 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 SEPTEMBER 2017 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 SEPTEMBER and approve County Treasurer's reports for SEPTEMBER 2017 and to APPROVE Office reports for month of

SEPTEMBER 2017 submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, SHERIFF & COUNTY AGENT & COUNTY/DISTRICT CLERK. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. WALT KNORPP 9:30 AM

9. OTHER BUSINESS:

1. CONSIDER SERVICE AND REPAIR PROPOSALS FROM OTIS ELEVATOR ON THE COURTHOUSE ELEVATOR: NO ACTION
2. CONSIDER AND APPROVE CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES FROM DONLEY COUNTY APPRAISAL DISTRICT FOR CALENDAR YEAR 2018:

Motion by DAN SAWYER and Seconded by MARK WHITE to accept Contract for Year 2018 with the DONLEY COUNTY APPRAISAL DISTRICT FOR ASSESSMENT AND COLLECTION SERVICES AND AUTHORIZE JUDGE HOWARD'S SIGNATURE. ALL VOTED FOR; NONE AGAINST.

3. APPROVE BOND RIDER ON JUDGE JOHN HOWARD'S BOND INCREASING AMOUNT FROM \$5,000.00 TO \$100,000.00 TO COMPLY WITH SB 40 PASSED DURING 85TH LEGISLATURE:

Motion by MARK WHITE and Seconded by DANIEL FORD to INCREASE bond amount from \$5,000.00 to \$100,000.00. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER RE-APPOINTMENT OF SHARON BRADDOCK TO THE TEXAS PANHANDLE CENTERS FOR BEHAVIORAL AND DEVELOPMENTAL HEALTH BOARD OF DIRECTORS:

Motion by DAN SAWYER and Seconded by MARK WHITE to RE-APPOINT SHARON BRADDOCK to the Texas Panhandle Centers for Behavioral and Developmental Health Board of Directors for two (2) years. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER APPROVING PAM MASON, JP 1 & 2, ATTENDANCE AT THE TEXAS JUSTICE COURT TRAINING CENTER IN AUSTIN IN FEBRUARY 2018:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE Pam Mason attending The Texas Justice Court Training Center in Austin in February, 2018> ALL VOTED FOR; NONE AGAINST

6. CONSIDER APPROVING DENISE BERTRAND, JP 3 & 4 ATTENDANCE AT THE TEXAS JUSTICE COURT TRAINING CENTER IN LUBBOCK MAY 29- JUNE 1, 2018:

Motion by DAN SAWYER and Seconded by MARK WHITE to APPROVE Denise Bertrand, JP 3 & 4 to attend the Texas Justice Court Training Center in Lubbock May 29-June 1, 2018. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER MAKING NOMINATIONS TO SERVE ON THE DONLEY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

Motion by DANIEL FORD and Seconded by DAN SAWYER TO APPOINT LON ADAMS AND JACOB FANGMAN TO SERVE the Donley County Appraisal District Board of Directors. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER ZAN BULLOCK, ASSISTANT TO PAM MASON, JP 1&2 ATTEND A HILL COUNTRY SOFTWARE SEMINAR IN KERRVILLE, TEXAS ON NOVEMBER 15-` 17, 2017: **NO ACTION**

9. CONSIDER PROPERTY AND LIABILITY INSURANCE COVERAGE FOR THE COUNTY-WALT KNORPP: **NO ACTION**

10. CONSIDER PURCHASE OF REPLACEMENT TREES FOR THE COURTHOUSE SQUARE: **NO COURT ACTION**

11. LETTERS TO THE COURT: **NO COURT ACTION**

12. CONSIDER AND APPROVE AUDIT OF THE DONLEY COUNTY JAIL COMMISSARY ACCOUNT, CONDUCTED BY WANDA SMITH, COUNTY TREASURER:

Motion by DANIEL FORD and Seconded by DAN SAWYER TO APPROVE the Audit that Wanda Smith, County Treasurer presented on the Donley County jail commissary Account. ALL VOTED FOR; NONE AGAINST.

13. CONSIDER HOURS ASSISTANT TO THE JP 1 & 2 SHOULD WORK TO BE SALARIED: **NO 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 OCTOBER 10, 2017.

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

By deputy _____