

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public
this 11TH day of *OCTOBER*, 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
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 and WANDA SMITH, County TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. Call To Order - 9:00AM
2. Invocation: LARRY CAPRANICA
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 4 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve the minutes
of the *REGULAR SESSION* for September 12, 2016 and the *CALLED SESSION* for
September 21, 2016 e-mailed to the Judge and each Commissioner. **ALL VOTED FOR;
NONE AGAINST.**

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON ANY ACTION MAY BE
TAKEN ARE AS FOLLOWS:

7. Audit and pay bills for the month of *SEPTEMBER*, 2016, Country Treasurer's Financial
Reports and Office Reports.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to order all bills for the
month of September, 2016, the County Treasurer's financial report and the office
reports submitted by CEA, COUNTY/DISTRICT CLERK (Aug), COUNTY JUDGE, FIRE
DEPARTMENT, JP 1 & 2, JP 3 & 4, BURTON MEMORIAL LIBRARY, SHERIFF'S
OFFICE, TAX ASSESSOR-COLLECTOR, and COUNTY TREASURER. **ALL VOTED
FOR; NONE AGAINST.**
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to approve taking
\$48,724.44 which was left at the end of this fiscal year from Interest and Sinking to
pay \$20,000.00 to Warren-Cat on the backside of Precinct 2's note and pay
\$28,724.44 of Precinct 1,2,3 and 4's equipment note to Shaddack Bank. At the end
of this fiscal year, General Government had 46,700.00 left and will put \$27,000.00
into the Preservation Fund and pay \$10,580.60 to Morrow Water Drilling. **ALL VOTED
FOR; NONE AGAINST.**

8. VISITORS

1. Weldon Sears - Dam Safety Inspection Report 9:30am
2. Luke Inman - 100th Judicial District Attorney
3. Denise Bertrand - JP 3& 4 - Christmas Courthouse Lighting
4. David Britten - Warren Cat

9. Other Business

1. Consider the Dam Safety Inspection Report.
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to acknowledge receipt of Weldon Sear's recommendations. **ALL VOTED FOR; NONE AGAINST.**
 2. Consider the 2017 Indigent Defense Grant and Resolution.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to designate **JUDGE HOWARD** as an authorized official to apply for, accept, decline or modify grant applications for Indigent Formula Grants and to authorize the Judge's signature resolution #1-101116. **ALL VOTED FOR; NONE AGAINST.**
 3. Consider the Appraisal report for Risk Management purposes from Duff & Phelps through Texas Association of counties.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to accept the Appraisal report for Risk Management purposes from Duff & Phelps through Texas Association of Counties. **ALL VOTED FOR; NONE AGAINST.**
 4. Consider County Judge John Howard's attendance for the 2016 Mental Health Law symposium.
Motion by **DAN SAWYER** and seconded by **ANDY WHEATLY** to allow **JUDGE JOHN HOWARD** to attend the 2016 Mental Health Law symposium instead of the conference in Corpus Christi. **ALL VOTED FOR; NONE AGAINST.**
 5. Consider presentation of the Chapter 59 Asset Forfeiture Report.
Motion by **DAN SAWYER** and seconded by **DANIEL FORD** to accept Chapter 59 Asset Forfeiture Report.
 6. Consider bid from James C. Wix on Lot 42 in Carroll Creek Acres. Bid amount is \$1,350.00.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to accept James C. Wix bid of \$1,350.00 for Lot 42 in Carroll Creek Acres. **ALL VOTED FOR; NONE AGAINST.**
 7. Consider bid from Steve Brown on Lot 102 Nocona Hills. Bid amount is \$1,312.00.
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to accept Steve Browns' bid of \$1,312.00 for Lot 102, Nocona Hills. **ALL VOTED FOR; NONE AGAINST.**
 8. Consider Tax Abatement Quarterly Report from EDF Renewable Energy.
NO ACTION TAKEN.
 9. Consider proposal on electricity for the Christmas Courthouse Lighting to add Plugs to the outside of the jail and the annex.
NO ACTION TAKEN.
 10. Consider drug testing policy and procedures for county employees.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to remove from the Policy Manual the line that states see details and procedures on drug testing in Chapter 701, Page 2. **ALL VOTED FOR; NONE AGAINST.**
 11. Letters to the Court.
NO ACTION TAKEN.
10. Adjourn, subject to call
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to adjourn the Regular Session of Commissioners' Court. **ALL VOTED FOR; NONE AGAINST.**

APPROVAL CERTIFICATE
STATE OF TEXAS)
COUNTY OF DONLEY)

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE
ELEVENTH DAY OF OCTOBER, 2016 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

_____ DEPUTY