

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14th day of SEPTEMBER 2015, 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 MATTHEW STIDMAN-ASSEMBLY OF GOD CHURCH
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
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by ANDY WHEATLY and Seconded by DANIEL FORD to approve minutes of AUGUST 10, 2015 Regular Session, AUGUST 11, 2015 (continued), SEPTEMBER 4, 2015 Called Session, & SEPTEMBER 8, 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:

PUBLIC HEARING ON THE BUDGET-9:00 AM: NO ONE ATTENDED

7. AUDIT AND PAY BILLS FOR THE MONTH OF AUGUST 2015 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS:

Motion by MARK WHITE and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for months of AUGUST & SEPTEMBER and approve County Treasurer's reports for AUGUST 2015 and APPROVE Office reports submitted by TAX ASSESSOR, COUNTY JUDGE, FIRE DEPT., JP 1&2, JP 3&4, & COUNTY AGENT & COUNTY CLERK. ALL VOTED FOR; NONE AGAINST.

8. VISITORS:

1. KIMBERLY GROSS-CROSS TEXAS TRANSMISSION-10:00 AM

9. OTHER BUSINESS:

1. CONSIDER THE 2015-2016 BUDGET:

2. ADOPT THE 2015-2016 BUDGET:

Motion by DAN SAWYER and Seconded by ANDY WHEATLY to adopt the 2015-2016 Budget. ALL VOTED FOR; NONE AGAINST.

3. RATIFY THE PROPERTY TAX INCREASE FROM LAST YEAR'S BUDGET BY \$35,453.25 WHICH IS A 2.8% INCREASE FROM LAST YEAR'S BUDGET:

Motion by _____ and Seconded by _____ to ratify the property tax increase from last year's budget by \$35,453.25 which is a 2.8% increase from last year's budget. ALL VOTED FOR; NONE AGAINST.

4. SET THE 2015-2016 MAINTENANCE & OPERATIONSTAX RATE:

Motion by ANDY WHEATLY and Seconded by MARK WHITE I move that property taxes be increased by adoption of a tax rate of .591303. This tax rate will raise more taxes for Maintenance and Operations than last year's tax rate. The tax rate will raise taxes for Maintenance and Operations on a \$100,000.00 home by approximately \$32.09. ALL VOTED FOR; NONE AGAINST.

5. SET THE 2015-2016 DEBT SERVICE TAX RATE:

Motion by DANIEL FORD and Seconded by MARK WHITE I move that property taxes increased by adoption of a tax rate of .066103. This tax rate will raise more taxes for Debt Service than last year's tax rate. The tax rate will decrease taxes for Debt Service on a \$100,000.00 home by approximately \$2.35. ALL VOTED FOR; NONE AGAINST.

Motion by ANDY WHEATLY and Seconded by MARK WHITE to clarify tax rate .14 in ITEM #4 is for ROAD & BRIDGE (NOT M&O). ALL VOTED FOR; NONE AGAINST.

6. PAY BILLS FOR AUGUST AND SEPTEMBER: TAKEN CARE OF IN #7

7. CONSIDER CHANGING OCTOBER COMMISSIONERS COURT MEETING FROM OCTOBER 12 TH (COLUMBUS DAY) TO TUESDAY, OCTOBER 13TH:

Motion by MARK WHITE and Seconded by DANIEL FORD to move Commissioners' Court to Tuesday, October 13th because of Columbus Day. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER ADVERTISING FOR BIDS FOR NEW SHERIFF'S PICKUP:

Motion by DANIEL FORD and Seconded by DAN SAWYER to advertise for new Sheriff's pickup. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER ADOPTING A REINVESTMENT ZONE FOR SALT FORK TWO WIND FARM:

Motion by ANDY WHEATLY and Seconded by DANIEL FORD to ADOPT a Reinvestment Zone for SALT FORK TWO WIND FARM. ALL VOTED FOR; NONE AGAINST.

10. CROSS TEXAS TRANSMISSION WILL PRESENT AN UPDATE ON THE STATUS OF TRANSMISSION LINE CONSTRUCTION: NO ACTION

11. CONSIDER WORKERS' COMPENSATION COST WORKSHEET: NO ACTION

12. CONSIDER LIABILITY AND DEDUCTIBLES ON INSURANCE-TAC:

Motion by DANIEL FORD and Seconded by DAN SAWYER to makes changes to Liability, Auto, Law Enforcement, Auto Physical, Damage Public Officials and General. ALL VOTED FOR; NONE AGAINST.

13. CONSIDER RE-APPOINTING SHARON BRADDOCK TO THE TEXAS PANHANDLE BEHAVIORAL AND DEVELOPMENTAL CENTERS BOARD OF DIRECTORS, REPRESENTING THE EASTERN PANHANDLE:

Motion by MARK WHITE and Seconded by DAN SAWYER to REAPPOINT SHARON BRADDOCK to the Board of Directors to the Texas Panhandle Behavioral & Development Centers representing the Eastern Panhandle. ALL VOTED FOR; NONE AGAINST.

14. CONSIDER BID ON LOTS 71 & 72 CARROLL CREEK ACRES-BID AMOUNT
\$1,057.00:

*Motion by ANDY WHEATLY and Seconded by DANIEL FORD to ACCEPT the
\$1,057.00 bid amount on lots 71 & 72 Carroll Creek Acres and authorize the JUDGE'S
SIGNATURE. ALL VOTED FOR; NONE AGAINST.*

15. CONSIDER ROOF REPAIR ESTIMATES FROM PARSON ROOFING ON TAX OFFICE
BUILDING AND THE OLD APPRAISAL DISTRICT BUILDING:

*Motion by ANDY WHEATLY and Seconded by MARK WHITE to not EXCEED
\$17,036.00 for repair of the roofs. ALL VOTED FOR; NONE AGAINST.*

16. CONSIDER GUIDELINES FOR A POLICT REGARDING USE OF THE COURTHOUSE:

NO ACTION

17. LETTERS TO THE COURT: NO ACTION

10. ADJOURN, SUBJECT TO CALL:

*Motion by ANDY WHEATLY 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
SEPTEMBER 14, 2015.

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

By deputy_____