

STATE OF TEXAS    )  
COUNTY OF DONLEY )

**BE IT REMEMBERED THE HONORABLE**  
**COMMISSIONER'S COURT** met in a called session open to the public this 6<sup>TH</sup>  
day of **SEPTEMBER**, 2016 at 9:00 AM, CDT, in the Commissioner's Courtroom of  
the Courthouse, County Judge **JOHN C. 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 (ABSENT)**  
**COMMISSIONER PCT. #4 DAN SAWYER (ABSENT)**

**LA VERNE PINION**, County/District Deputy Clerk and Ex-officio Clerk of the  
Commissioners' Court and **WANDA SMITH**, County Treasurer

1. **CALL SESSION TO ORDER:**  
9:00 A.M. DST.
2. **DETERMINE QUORUM PRESENT:**  
The above 3 members of Court were present.
3. **ACCEPT OR REJECT ANY SUPPLEMENT TO THIS AGENDA:**  
There were no supplements to the agenda.

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

4. **Public hearing on Tax Increase on 2016-2017 Budget - 9:00 a.m.**  
Roger Estlack in attendance.  
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to adjourn  
the public hearing at 9:49 a.m. **ALL VOTED FOR; NONE AGAINST.**
5. **Consider IT agreement with Cyber Medics for 2016-2017.**  
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to approve  
the IT agreement with Cyber Medics for 2016-2017. **JUDGE HOWARD,**  
**MARK WHITE** and **DANIEL FORD** voted for. **MOTION CARRIES.**
6. **Consider books and records preservation proposal from DPS for**  
**\$36,646.00 to preserve Donley County early records. Cost to be taken**  
**from Records Management account.**  
**NO ACTION TAKEN.**
7. **Consider bid of \$725.00 from Joe and Karla Minkley on Lot 43, Country**  
**Club in Howardwick.**  
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to accept the  
bid of \$725.00 from Joe and Karla Minkley for Lot 43, Country Club  
Addition in Howardwick, Texas. **ALL VOTED FOR; NONE AGAINST.**  
**MOTION CARRIES.**

8. Consider paying bills provided by County Treasurer.  
 Motion by DANIEL FORD and seconded by MARK WHITE to approve the bills that were audited in open court in this called session. **ALL VOTED FOR; NONE AGAINST. MOTION CARRIES.**
9. Consider purchase of a motorgrader for Precinct #1.  
**NO ACTION TAKEN.**
10. Consider proposal for Scanner for Justice of the Peace, Precinct 3&4.  
 Motion by MARK WHITE and seconded by DANIEL FORD to approve purchasing a scanner for Justice of the Peace Precinct 3 & 4 with the money to be taken from the TAF fund. **ALL VOTED FOR; NONE AGAINST. MOTION CARRIES.**
11. Consider moving October Regular Session of Commissioners Court from Monday, Oct. 10 to Tuesday, Oct. 11 for Columbus Day holiday.  
 Motion by MARK WHITE and seconded by Daniel Ford to move the Regular Session of Commissioners Court from Monday October 10<sup>th</sup> to Tuesday October 11<sup>th</sup> because of Columbus Day holiday. **ALL VOTED FOR; NONE AGAINST. MOTION CARRIES.**
12. Letters to the Court.  
 No action taken.
13. Adjourn, Subject to Call.  
 Motion by MARK WHITE and seconded by DANIEL FORD to adjourn this called session. **ALL VOTED FOR; NONE AGAINST. MOTION CARRIES.**

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY TEXAS FOR THE 6th DAY OF SEPTEMBER, 2016 CALLED SESSION THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

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 FAY VARGAS, COUNTY CLERK  
 EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
 By \_\_\_\_\_ Deputy