

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in CALLED SESSION open to the public this 8th day of SEPTEMBER 2015, at 10:30 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*****absent*****
Commissioner Pct. #4 DAN SAWYER

FAY VARGAS, County/District Clerk and Ex-Officio Clerk of Commissioners' Court and WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL SESSION TO ORDER:
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: NONE

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

- 7. PUBLIC HEARING FOR 2015-2016 TAX RATE INCREASE-10:30 A.M.:
NO ONE FROM THE PUBLIC APPEARED

8. VISITORS:

1. JADE SCHEELE AND STEVE BREWSTER-CIELO WIND POWER

9. CONSIDER A NEW REINVESTMENT ZONE FOR SALT FORK WINDFARM WITH CIELO WIND POWER: NO ACTION

10. CONSIDER APPOINTMENT OF ALTERNATE DEMOCRATIC JUDGES FOR 2016 ELECTION:

Motion by DANIEL FORD and Seconded by DANIEL SAWYER to appoint The list of Democratic Alternate Election Judges for 2015-2016 elections. ALL VOTED FOR; NONE AGAINST

11. CONSIDER RENEWING CONTRACT WITH THE BUREAU OF VITAL STATISTICS REGARDING REMOTE BIRTH CERTIFICATES-FAY VARGAS COUNTY & DISTRICT CLERK:

Motion by DANIEL FORD and Seconded by MARK WHITE to approve FAY VARGAS renewing contract with TEXAS BUREAU OF VITAL STATISTICS regarding remote birth certificates. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER MATCH OF \$250.00 FOR TEXANS FEEDING TEXANS HOME DELIVERED MEAL GRANT FOR DONLEY COUNTY SENIOR CITIZENS:

Motion by DAN SAWYER and Seconded by DANIEL FORD to match the \$250.00 for Texans Feed Texans home delivered meal grant for DONLEY COUNTY SENIOR CITIZENS. ALL VOTED FOR; NONE AGAINST.

13. PAY BILLS FOR AUGUST AND SEPTEMBER

14. ADJOURN, SUBJECT TO CALL:

Motion by DANIEL FORD and Seconded by MARK WHITE to adjourn the session of 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 8TH DAY OF SEPTEMBER, 2015, CALLED SESSION; WERE
FOUND TRUE AND CORRECT AND ARE HEREBY APPROVED THIS 14TH DAY
OF SEPTEMBER, 2015.*

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

By _____ deputy