

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 13th day of MAY 2019, 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: LARRY CAPRANCIA-COMMUNITY FELLOWSHIP 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

NO PUBLIC ATTENDED

- 6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS: Motion by DAN SAWYER and Seconded by DANIEL FORD to approve minutes of REGULAR SESSION APRIL 08, 2019. 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 APRIL 2019 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE APRIL 2019 PAYROLL:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of APRIL 2019 and approve County Treasurer's reports for APRIL 2019 and to APPROVE Office reports for month of APRIL 2019 submitted by TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, JP 1&2, JP 3&4, SHERIFF, COUNTY/DISTRICT CLERK AND COUNTY AGENT; APPROVE PAYROLL FOR APRIL 2018. ALL VOTED FOR; NONE AGAINST.

8. VISITORS: NONE

9. OTHER BUSINESS:

1. CONSIDER-FINANCIAL SPONSORSHIP FOR MUSEUM CHUCKWAGON COOK-OFF:
Motion by DAN SAWYER and Seconded by MARK WHITE To give \$500 to Museum For Ad/Electrical expenses. ALL VOTED FOR; NONE AGAINST.
2. CONSIDER-EXPENDITURE FOR PURCHASE OF PLANTS FOR COURTHOUSE FLOWER PLANTS:
Motion by ANDY WHEATLY Seconded by MARK WHITE To allow \$50. ALL VOTED FOR; NONE AGAINST.
3. CONSIDER-TAX DEEDS IN THE CITY OF HOWARDWICK-ATTACHMENT A:
Motion by ANDY WHEATLY Seconded by MARK WHITE to ACCEPT Tax Deeds for property in Howardwick, (SEE ATTACHMENT A). ALL VOTED FOR; NONE AGAINST.
4. CONSIDER-TAX DEED IN THE CITY OF HOWARDWICK-LOTS 252-255:
Motion by ANDY WHEATLY Seconded by MARK WHITE to ACCEPT bid from MICKEY & MARY GRADY for \$50 for Lots 252-255 Nocona Hills City of Howardwick. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER-BID FROM BENJAMIN SHAW ON LOTS 1-2 & S/2 lot 3, Block 17 ORIGINAL TOWN HEDLEY:
Motion by ANDY WHEATLY Seconded DANIEL FORD to ACCEPT BEN SHAW \$3,400.00 bid for Lots 1-2 & S/2 of Lot 3 Blk 17 Original Town Hedley. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER-SETTING DATE FOR AUCTION OF SURPLUS ITEMS: NO ACTION
7. BUDGET WORKSHOP-FY 2020: NO ACTION
8. LETTERS TO THE COURT: NO ACTION

9. CONSIDER-ADDING DEANA PHILLIPS TO THE JAIL COMMISSARY BANK ACCOUNT:

Motion by MARK WHITE Seconded DANIEL FORD To ADD Deana Phillips to the JAIL COMMISSARY BANK ACCOUNT. ALL VOTED FOR; NONE AGAINST.

10. CONSIDER-SIGNING A SALES AGREEMENT WITH PURPLE WAVE INC. ONLINE AUCTION COMPANY:

Motion by DANIEL FORD Seconded by ANDY To sign. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER-STATUS FO BURN BAN:

Motion by ANDY WHEATLY Seconded by DANIEL FORD To LIFT Burn Ban. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER-AIRPORT: NO ACTION

13. CONSIDER-PURCHASE OIF A COMPUTER FOR CONSTABLE PCT. 3 & 4 DOUG WRIGHT:

Motion by DANIEL FORD Seconded by ANDY WHEATLY to PURCHASE for \$1,089.91 To be paid for Education Fund. From Will Jordan. ALL VOTED FOR; NONE AGAINST.

14. CONSIDER-STATUS OF CONTRACT WITH ARBOR SOLUTIONS LLC.:

Motion by DAN SAWYER Seconded by ANDY WHEATLY to DEFER the planting of trees this year-to reform contract. ALL VOTED FOR; NONE AGAINST.

Motion by ANDY WHEATLY Seconded by DANIEL FOR to rescind the previous MOTION. ALL VOTED FOR; NONE AGAINST.

15. CONSIDER-ACCEPTING DONATIONS OF TREES/SHRUBS & PLANTS FOR COURTHOUSE GROUNDS:

Motion by DAN SAWYER Seconded by AND WHEATLY to setup Registry for donations for trees to be planted, next Spring. ALL VOTED FOR; NONE AGAINST.

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 MAY 13, 2019.

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

By deputy _____