

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 JANUARY, 2019, at 9:00 A.M. DST. 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 (ABSENT)
Commissioner Pct. #3 ANDY WHEATLY
Commissioner Pct. #4 DAN SAWYER

LaVERNE 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
2. Invocation - JIM FOX
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 3 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by ANDY WHEATLY and seconded by DAN SAWYER to approve the minutes for Regular Session for Regular Session on December 10, 2018.
ALL VOTED FOR; NONE AGAINST.

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

- 7. Audit and pay bills for the month of DECEMBER 10, 2018, County Treasurer's Financial report, and Office Reports submitted by COUNTY/DISTRICT CLERK, COUNTY JUDGE, FIRE DEPARTMENT, JP 1&2, JP 3&4, SHERIFF, TAX ASSESSOR COLLECTOR AND COUNTY TREASURER and approve DECEMBER, 2018 payroll.
Motion by DAN SAWYER and seconded by ANDY WHEATLY to order all bills paid that were audited and approved in open court for the month of DECEMBER, 2018.
ALL VOTED FOR; NONE AGAINST.

8. PUBLIC HEARING-9:00 a.m. regarding final adoption of the recently completed 2019 Donley County Hazard Mitigation Plan update
Hearing opened at 9:00 a.m. and closed at 10:32 a.m. There were no public comments.

9. Visitors

1. Jeremy Hogan - Arbor Solutions - 9:30 a.m.
2. Ewayne Barbee

10. Other Business

1. Consider the final plan for Courthouse trees.

Motion by **MARK WHITE** and seconded **ANDY WHEATLY** to accept the final for Courthouse trees. **MARK WHITE AND ANDY WHEATLY** voted for; **DAN SAWYER** abstains.

2. Consider new signage for JP 3&4 office in Hedley.

Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve Andy Wheatly welding and making the sign with Jody Berry printing the sign. **ALL VOTED FOR; NONE AGAINST.**

3. Consider parking lot for JP 3&4 office in Hedley.

Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve \$5.50 per square foot with concrete from Trey Pierson with the money being taken from Contribution Capital Reserve. **ALL VOTED FOR; NONE AGAINST.**

4. Consider acquisition of the lot to the west of the office or easement for the JP 3&4 building in Hedley.

NO ACTION TAKEN.

5. Consider proposal from Guardian Security Solutions LLC to upgrade security system at JP 3&4 office in Hedley. **NO ACTION TAKEN.**

6. Consider 2019-2020 appointments to the County Historical Commission.

Motion by **MARK WHITE** and seconded by **DAN SAWYER** to accept the new appointments with Bill Word as the Chairman. See list for other appointments. **ALL VOTED FOR; NONE AGAINST.**

7. Consider status of bonds with Clarendon Insurance Agency for Public Official and approve as required. **NO ACTION TAKEN.**

8. Consider "Routine Bridge Inspection" report from TXDOT.

Motion by **DAN Sawyer** and seconded by **MARK WHITE** to approve the Routine Bridge Inspection report from TXDOT. **ALL VOTED FOR; NONE AGAINST.**

9. Consider Final adoption of the 2019 Donley County Hazard Mitigation Plan and Pass resolution.

Motion by **MARK WHITE** and seconded by **ANDY WHEATLY** to adopt resolution # 01-01142019 the 2019 Donley County Hazard Mitigation Plan and pass

resolution. ALL VOTED FOR; NONE AGAINST.

10. Adjourn, Subject to Call.

JUDGE HOWARD adjourned this Regular Session of Commissioner's Court.

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
FOURTEENTH DAY OF JANUARY, 2019 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION _____
EX-OFFICIO DEPUTY CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS