

STATE OF TEXAS            )  
COUNTY OF DONLEY        )

BE IT REMEMBERED THE  
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the  
public this 11<sup>th</sup> day of February, 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 Prec. #1 MARK WHITE  
Commissioner Prec. #2 DANIEL FORD  
Commissioner Prec. #3 ANDY WHEATLY  
Commissioner Prec. #4 DAN SAWYER

RHONDA AVENI, County Court Coordinator, WANDA SMITH, County Treasurer.

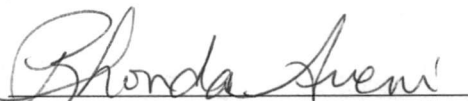
THE FOLLOWING BUSINESS WAS TRANSACTED:

1. INVOCATION – JUDGE HOWARD
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. DETERMINE IF QUORUM PRESENT- FOUR COMMISSIONERS PRESENT.
5. PUBLIC COMMENT – NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS. Motion by MARK WHITE, seconded by ANDY WHEATLY to approve January minutes. ALL VOTED FOR; NONE AGAINST
7. AUDIT AND PAY BILLS FOR THE MONTH OF JANUARY 2019, JANUARY COUNTY PAYROLL, COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. Motion by MARK WHITE, seconded by DANIEL FORD to approve paying bills and accepting reports presented. ALL VOTED FOR; NONE AGAINST
8. VISITORS:
  1. HARLEY CAUDLE – ASST. DISTRICT ATTORNEY
  2. TRACY LAMBERT – FOSTER & LAMBERT
9. OTHER BUSINESS:
  1. CONSIDER ELECTED OFFICIALS BONDS. NO ACTION TAKEN.
  2. CONSIDER PROPOSAL FOR NEW DURESS SYSTEM FROM WILL JORDAN. ITEM TABLED FOR MORE RESEARCH.
  3. CONSIDER RESOLUTION ACCEPTING A DONATION OF THE VETERAN'S MEMORIAL (ON THE COURTHOUSE SQUARE) AND ASSOCIATED BANK ACCOUNT TO THE COUNTY. Motion made by DANIEL FORD, seconded by ANDY WHEATLY to accept donation of the Veteran's memorial and bank account to the County, and approve the resolution. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER IT SERVICE AGREEMENT WITH DM-PC FOR 2019. Motion by MARK WHITE, seconded by DAN SAWYER to enter into said contract for 2019. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER RESOLUTION FOR THE JUSTICE ASSISTANCE GRANT FOR THE HIGHWAY SAFETY OFFICER. Motion ANDY WHEATLY, seconded by DAN SAWYER to pass resolution regarding Justice Assistance Grant for a Highway Safety Officer. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER REQUEST FOR CONTINUING EDUCATION FROM WANDA SMITH TO ATTEND THE 47<sup>TH</sup> ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR IN AUSTIN, APRIL 15-18, 2019. Motion by MARK WHITE, seconded by DANIEL FORD that the County Treasurer Wanda Smith could attend this seminar. ALL VOTED FOR; NONE AGAINST.
7. CONSIDER REQUEST FROM DISTRICT ATTORNEY LUKE INMAN TO AMEND THE 2018-2019 CHAPTER 59 BUDGET AS PRESENTED BY HARLEY CAUDLE, ASSISTANT DISTRICT ATTORNEY. Motion was made by ANDY WHEATLY, seconded by DAN SAWYER to allow the District Attorney to amend the Chapter 59 budget. ALL VOTED FOR; NONE AGAINST
8. CONSIDER THE COUNTY AUDIT REPORT FOR AUDIT YEAR 2018-2019. Motion was made by DAN SAWYER, seconded by ANDY WHEATLY to accept report on said Audit
9. LETTERS TO THE COURT – NO ACTION
10. ADJOURN, SUBJECT TO CALL.

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I, Fay Vargas, County and District Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for February 11, 2019..

  
Rhonda Aveni, Donley County Court Coordinator  
Donley County, Texas