

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 MARCH, 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

La VERNE 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 Aveni
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 5 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DANIEL FORD to approve the minutes
for Regular Session of FEBRUARY 11, 2019. ALL VOTED FOR; NONE AGAINST.
ANDY WHEATLY was not present for vote.

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

- 7. Audit and pay bills for the month of FEBRUARY, 2019, County Treasurer's financial
report, and Office Reports submitted by CEA, COUNTY JUDGE, FIRE DEPARTMENT,
JP 1&2, JP 3&4, SHERIFF, TAX ASSESSOR COLLECTOR AND COUNTY TREASURER
and approve FEBRUARY, 2019 payroll.
Motion by MARK WHITE and seconded by ANDY WHEATLY to order all bills paid
that were audited and approved in open court for the month of FEBRUARY, 2019.
ALL VOTED FOR; NONE AGAINST.
8. Visitors - NONE
9. OTHER BUSINESS.
1. Consider Justice Court Training Center seminar for Zan Bullock for JP 3&4
Clear in Rockwall, Texas from July 10-12, 2019.
Motion by DAN SAWYER and second by ANDY WHEATLY to approve Zan Bullock
attending Justice Court Training Center seminar in Rockwall, Texas, July 10-13,
2019. ALL VOTED FOR; NONE AGAINST.

2. Consider the Duress System proposal from Will Jordan for JP 3&4 office in Hedley.
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve the Duress System proposal submitted by Will Jordan for JP 3&4 office in Hedley for \$9,950.00. **ALL VOTED FOR; NONE AGAINST.**
3. Consider purchasing the property next to JP 3&4 office in Hedley - Blain Burton.
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to approve spending \$5,000.00 to purchase the property with the money being paid from General Government Capital Reserve and to be contingent on a clear title. **ALL VOTED FOR; NONE AGAINST.**
4. Consider implementing a burn ban for Donley County,
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to implement a 90 day restriction burn ban. **ALL VOTED FOR; NONE AGAINST.**
5. Consider declaring signators and making business decisions for Veteran's Memorial Bank account at Herring Bank.
Motion by **DANIEL FORD** and seconded by **DAN SAWYER** to designate an account at Herring Bank with Wanda Smith and County Clerk as signators. **ALL VOTED FOR; NONE AGAINST.**
6. Consider interlocal agreement with Donley County and City of Howardwick regarding disposition of foreclosed properties in that jurisdiction.
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve the Interlocal agreement with Donley County and the City of Howardwick regarding the disposition of foreclosed properties in that jurisdiction. **ALL VOTED FOR; NONE AGAINST.**
7. Consider approving bonds for elected officials.
Motion by **DANIEL FORD** and seconded by **MARK WHITE** to approve the bonds for the elected officials. **ALL VOTED FOR; NONE AGAINST.**
8. Consider request from Pat White, JP 3&4 to attend a Stage III seminar in Austin, April 7-11, 2019.
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve Pat White, JP 3&4 attending the Stage III seminar in Austin, April 7-11, 2019. **ALL VOTED FOR; NONE AGAINST.**
9. Consider approving Racial Profiling Reports from Luke Inman, 100th Judicial District Attorney for Calendar year 2018.
Motion by **DANIEL FORD** and second by **MARK WHITE** to approve Racial Profiling reports submitted by Luke Inman, 100th Judicial District Attorney for Calendar year 2018. **ALL VOTED FOR; NONE AGAINST.**
10. Consider possible change to the Policy Manual.
Motion by **MARK WHITE** and second by **DANIEL FORD** to approve the changes that were suggested by TAC to the Policy Manual.
11. Consider request from Girl Scouts to replace Girl Scout tree on the Courthouse yard. Motion by **DAN SAWYER** and second by **ANDY WHEATLY** to replace the Girl Scout tree with an Afghan Pine for \$370.00 by Arbor Solutions with money coming from the preservation fund. **ALL VOTED FOR; NONE AGAINST.**
12. Discuss County infrastructure, needs and capital improvements. **NO ACTION.**
13. Letter to the court. **NO ACTION.**
14. Consider Linda Crump, Tax Assessor, attending conference in Galveston, June 6-9, 2019.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve Linda Crump attending conference in Galveston, June 6-9 2019. **ALL VOTED FOR; 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
ELEVENTH DAY OF MARCH, 2019 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION *Laverne Pinion*
EX-OFFICIO DEPUTY CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

