

STATE OF TEXAS)
COUNTY OF DONLEY)

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 8th day of April, 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 – LANCE WOODS
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. DETERMINE IF QUORUM PRESENT – ALL PRESENT
5. PUBLIC COMMENT – NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF MARCH.
CLARIFICATION OF MARCH 2019 MINUTES ON ITEM 10-TO REFLECT DRUG TESTING OF EMPLOYEES WILL BE “POST ACCIDENT TESTING” ONLY. Motion by ANDY WHEATLY, seconded by MARK WHITE to approve minutes as read. ALL VOTED FOR; NONE AGAINST
7. AUDIT AND PAY BILLS FOR THE MONTH OF MARCH 2019; MARCH COUNTY PAYROLL, COUNTY TREASURER’S FINANCIAL REPORT AND OFFICE REPORTS. Motion by ANDY WHEATLY, seconded by DANIEL FORD to approve paying bills and accepting reports presented. ALL VOTED FOR; NONE AGAINST
8. VISITORS: MIKE DAVIS, ARBOR SOLUTIONS – NO SHOW
9. OTHER BUSINESS:
 1. Authorize Judge Howard to sign tax deeds in favor of City of Howardwick
Tract 1 -Lot 252 in Nocona Hills
Tract 2 –Lot 253 in Nocona Hills
Tract 3- Lot 254 in Nocona Hills
Tract 4- Lot 255 in Nocona Hills

MOTION WAS MADE BY ANDY WHEATLY, SECONDED BY DANIEL FORD TO APPROVE TAX DEEDS IN FAVOR OF HOWARDWICK. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER PURCHASE OF A USED LIDAR RADAR NOT TO EXCEED \$2500.00 FOR DEPT OF PUBLIC SAFETY. SUBJECT TO APPROVAL OF DPS RULES. DECISION WAS MADE TO APPROVE PURCHASE OF USED

- LIDAR SUBJECT TO DPS RULES. Motion made by DAN SAWYER, seconded by ANDY WHEATLY, ALL VOTED FOR; NONE AGAINST.
3. CONSIDER RESOLUTION FROM DISTRICT ATTORNEY'S OFFICE REGARDING A VICTIM COORDINATOR AND LIAISON GRANT. MOTION MADE BY DANIEL FORD; SECONDED BY DAN SAWYER . ALL VOTED FOR; NONE AGAINST.
4. CONSIDER ANNUAL CERTIFICATION OF COMPLIANCE LETTER FROM SALT FORK, LLC. MOTION MADE TO ACCEPT LETTER OF COMPLIANCE; BY ANDY WHEATLY; SECONDED BY DANIEL FORD. ALL VOTED FOR; NONE AGAINST.
5. CONSIDER NOMINATION FOR THE VACANCY ON DONLEY COUNTY APPRAISAL DISTRICT BOARD. COURT NOMINATED LABAN TUBBS. MOTION MADE BY MARK WHITE; SECONDED BY DANIEL FORD. ALL VOTED FOR; NONE AGAINST.
6. CONSIDER SCHEDULING COUNTY AUCTION. LIST OF ITEMS NEEDS TO BE PROVIDED TO RENE BATES AUCTIONEERS. SIGNATURE ON CONTRACT TO RENE BATES AUCTIONEERS AT NO COST TO THE COUNTY; AUTHORIZED SIGNATURES ARE ANDY WHEATLY, DAN SAWYER OR JUDGE HOWARD. MOTION MADE BY ANDY WHEATLY, SECONDED BY DAN SAWYER. MARK WHITE AND DANIEL FORD NOT PRESENT (FOR THIS ITEM ONLY).
7. CONSIDER BIDS ON FLOORING FOR JP 1&2 OFFICE. DECISION WAS MADE TO PROVIDE A BUDGET NOT TO EXCEED \$6,000.00 FOR JUSTICE OF THE PEACE PAM MASON TO HAVE WORK COMPLETED ON FLOORS OF OFFICE. FUNDS TO BE TAKEN FROM TAF FUND. MOTION MADE BY DANIEL FORD, SECONDED BY ANDY WHEATLY. ALL VOTED FOR; NONE AGAINST.
8. LETTERS TO THE COURT – NO ACTION.

10. ADJOURN, SUBJECT TO CALL.

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I, Rhonda Aveni, County Court Coordinator, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for April 8, 2019.

Rhonda Aveni
Rhonda Aveni, County Court Coordinator
Donley County, Texas