

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10th day of JUNE 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: BRUCE HOWARD-BAPTIST CHURCH-HEDLEY
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 MARK WHITE and Seconded by DANIEL FORD to approve minutes of REGULAR SESSION MAY 13, 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 MAY 2019 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE MAY 2019 PAYROLL:
Motion by ANDY WHEATLY and Seconded by DAN SAWYER to order all bills paid that were audited and approved in open court for month of MAY 2019 and approve County

Treasurer's reports for MAY 2019 and to APPROVE Office reports for month of MAY 2019 submitted by FIRE DEPT., TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, JP 1&2, JP 3&4, SHERIFF, COUNTY/DISTRICT CLERK AND COUNTY AGENT; APPROVE PAYROLL FOR MAY 2019. ALL VOTED FOR; NONE AGAINST.

8. VISITORS: JERRY BURTON-CROSS TEXAS TRANSMISSIONS
LUKE INMAN-100TH JUDICIAL DISTRICT ATTORNEY

9. OTHER BUSINESS:

1. CONSIDER—REQUEST FOR FUNDING 2019-2020 FROM DISTRICT ATTORNEY CHAPTER 59 SEIZURE FUND BUDGET & 2019-2020 DISTRICT ATTORNEY PRE-TRIAL DIVERSION ACCOUNT BUDGET:

Motion by DAN SAWYER and Seconded by DANIEL FORD to APPROVE the funding 2019-2020 from DA Chapter 59 Seizure fund budget and Motion by ANDY WHEATLY and Seconded by MARK WHITE to APPROVE 2019-2020 DA Pre-trial Diversion Account budget. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER—REQUEST APPROVAL FOR LA VERNE PINION TO ATTEND ELECTION LAW SEMINAR:

Motion by DANIEL FORD and Seconded by MARK WHITE to allow LaVerne Pinion to attend Election Law Seminar. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER—REQUEST FOR LAVERNE PINION TO ATTEND 2019 TEXAS VITAL STATISTICS REGIONAL CONFERENCE:

Motion by ANDY WHEATLY and Seconded BY DAN SAWYER to ALLOW LaVerne Pinion to attend the 2019 Texas Vital Statistics Regional Conference. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER—DONATION TO CLARENDON MUNICIPAL AIRPORT FOR NEEDED REPAIRS:

Motion by ANDY WHEATLY and Seconded by DAN SAWYER to donate \$2,500.00 To the Clarendon Municipal Airport for needed repairs. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER—REQUIRING APPROVAL TO STORE ITEMS (EFFORT TO GET RID OF JUNK/PREVENT STACKING UP):

Motion by ANDY WHEATLY and Seconded by DANIEL FORD that County surplus equipment needs to be ORGANIZED in the Appraisal District Building. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER—ORDER APPROVING DISBURSRMENT OIF SALARIES:

Motion by ANDY WHEATLY and Seconded by MARK WHITE to ADOPT Order for disbursement of salaries. ALKLK VOTED FOR; NONE AGAINST.

7. BUDGET WORKSHOP-FY 2020: NO ACTION

8. LETTERS TO THE COURT: NO ACTION

10. ADJOURN, SUBJECT TO CALL.

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I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JUNE 10, 2019.

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

By deputy _____