

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 JULY, 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 (ABSENT)
Commissioner Pct. #3 ANDY WHEATLY (ABSENT)
Commissioner Pct. #4 DAN SAWYER

LA VERNE PINION, DEPUTY 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
2. Invocation - BOBBY ELLERBROOK
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 MARK WHITE and second by DAN SAWYER to approve the JUNE 10, 2019 minutes. 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 JUNE, 2019, County Treasurer's financial report, Office Reports and approve JUNE PAYROLL.
Motion by DAN SAWYER and seconded by MARK WHITE to approve County Treasurer's report; and approve office reports for the month of JUNE, 2019 submitted by the CEA (MAY AND JUNE), COUNTY/DISTRICT CLERK, COUNTY JUDGE, COUNTY TREASURER, FIRE DEPARTMENT, JUSTICE OF PEACE 1&2 & 3&4, SHERIFF OFFICE, TAX ASSESSOR COLLECTOR, and approve JUNE, 2019 payroll. ALL VOTED FOR: NONE AGAINST.
8. Visitors - 1. JULIE HULSEY-11:00am
9. OTHER BUSINESS.
1. Consider-Approval of revised rules, conduct and decorum at meetings of The Commissioners Court.
Motion by MARK WHITE and second by DAN SAWYER to approve the revised rules, conduct and decorum at meetings of the Commissioners Court. ALL VOTED FOR: NONE AGAINST.
2. Consider-Changes to General Liability & Public Officials Liability Insurance.
Motion by DAN SAWYER and second by MARK WHITE to approve the changes to the General Liability and Public Officials Liability Insurance. ALL VOTED FOR: NONE AGAINST.

3. Consider-Tax Deeds in the City of Howardwick-Attachment A.
Motion by **MARK WHITE** and second by **DAN SAWYER** to approve the Tax deeds in the City of Howardwick. **ALL VOTED FOR; NONE AGAINST.**
 4. Consider-Titling certain off road vehicles.
Motion by **MARK WHITE** and second by **DAN SAWYER** to opt out of requiring off road vehicles to title and license. **ALL VOTED FOR; NONE AGAINST.**
 5. Consider-Renewal of employee Health Insurance.
Motion by **MARK WHITE** and second by **DAN SAWYER** to continue with the current health and dental plan and modify the vision plan to get \$150.00 frame Allowance. **ALL VOTED FOR; NONE AGAINST.**
 6. Budget workshop FY 2020
NO ACTION TAKEN.
 7. Letters to the Court.
NO ACTION TAKEN.
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 EIGHTH DAY OF JULY, 2019 REGULAR SESSION THE DEPUTY CLERK FAY VARGAS ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION *LaVerne Pinion*
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

