

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12th day of AUGUST 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****ABSENT****
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: CALVIN BURROWS-
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 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 JULY 08, 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 JULY 2019 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE JULY 2019 PAYROLL:

Motion by DAN SAWYER and Seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of JULY 2019 and approve County Treasurer's reports for JULY 2019 and to APPROVE Office reports for month of JULY 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 JULY 2019. ALL VOTED FOR; NONE AGAINST.

8. VISITORS: GORDON W. MCCAIN III-FIRST NATIONAL BANK

9. OTHER BUSINESS:

1. OPEN BIDS FOR BACKHOE ATTACHMENT: ACCEPT OR REJECT WINNING BID:
NO BIDS RECEIVED
2. CONSIDER—RENEWAL OF AN INTERLOCAL RESOLUTIONS AND CONTRACT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR 911 SERVICE AND EQUIPMENT FOR FY 2020 AND FY 2021:

Motion by MARK WHITE and Seconded by DANIEL FORD TO renew INTERLOCAL RESOLUTION AND CONTRACT WITH PRPC FOR 911 SERVICE AND EQUIPMENT FOR FY 2020 & FY 2021. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER—FAIR SHARE CONTRIBUTION TO PANHANDLE REGIONAL PLANNING COMMISSION (PANCOM) FY 2020 (\$1,883.00):
Motion by MARK WHITE and Seconded by DAN SAWYER TO ACCEPT FAIR SHARE CONTRIBUTION OF \$1,883.00 FY 2020. ALL VOTED FOR; NONE AGAINST.

4. CONSIDER—RENEWAL OF CONTRACT WITH TEXAS DEPARTMENT OF MOTOR VEHICLES AND RATIFICATION BY RESOLUTION OF INTERLOCAL AGREEMENT:

Motion by MARK WHITE and Seconded by DAN SAWYER TO ADOPT BY RESOLUTION #18122019. ALL VOTED FOR; NONE AGAINST.

MOTION BY DANIEL AND SECONDED BY DAN SAWYER TO RENEW CONTRACT. ALL VOTED FOR; NONE AGAINST.

5. CONSIDER—IMPOSITION OF OPTIONAL FEES DMV FOR FY 2020:

MOTION BY MARK WHITE AND SECOND BY DANIEL FORD TO KEEP \$10 FEE FOR FY 2020. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER—REQUEST FOR A HANDRAIL TO BE INSTALLED AT THE ANNEX EAST ENTRY SIDEWALK THAT RUN TO THE SOUTH:

NO ACTION—UNDER ADVISMENT TO LOOK AT IT.

7. CONSIDER—ACCEPT INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES (\$2,128.00 FY 2020):

MOTION BY DAN SAWYER AND 2ND DANIEL FORD TO ACCEPT INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES FY 2020 \$2,128.00. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER—SOS REQUIRED CERTIFICATIONS-ELECTION SECURITY ASSESSMENT:

MOTION BY DAN SAWYER AND 2ND BY DANIEL FORD TO APPROVE AND APPOINT LIND CRUMP TAC AND FAY VARGAS COUNTY CLERK. ALL VOTED FOR; NONE AGAINST.

9. CONSIDER—ADOPTION OF SHERIFF AND CONSTABLE FEES FOR FY 2020:

MOTION BY MARK WHITE AND 2ND BY DAN SAWYER TO APPROVE SHERIFF & CONSTABLE FEES (WITH NO CHANGES). ALLO VOTED FOR; NONE AGAINST.

10. CONSIDER—ACCEPT BIDS TAX DEEDS AS DESCRIBED IN THE CITY OF HOWARDWICK-ATTACHMENT A:

MOTION BY DANIEL FORD AND 2ND BY DAN SAWYER TO ACCEPT ALL BIDS ON ATTACHMENT A OF HOWARDWICK PROPERTIES. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER—ACCEPT BID TX DEED-LOT 42 IN THE ARROWHEAD SECTION-WINNING BID BY CHARLES DAVIS IN THE AMOUNT \$50:

MOTION BY MARK WHITE AND 2ND BY DAN SAWYER TO ACCEPT BID \$50 FOR LOT 42 ARROWHEAD SECTION-HOWARDWICK. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER—RETAINING FOSTER & LAMBERT LLC FOR ANNUAL AUDIT NOT TO EXCEED \$16,780.00:

MOTION BY DAN SAWYER AND 2ND BY MARK WHITE TO RETAIN FOSTER & LAMBERT NOT TO EXCEED \$16,780.00 FOR AUDIT 2018-2019 FY. ALL VOTED FOR; NONE AGAINST.

13. CONSIDER—FINANCIAL SPONSORSHIP FOR MUSEUM'S CHUCK WAGON COOK-OFF:

MOTION BY MARK WHITE AND 2ND BY DAN SAWYER TO SPONSOR \$500.00 FOR ADVERTISEMENT AND/OR ELECTRICAL EXPENSE. ALL VOTED FOR; NONE AGAINST.

14. CONSIDER—APPROVE REAPPOINTMENT OF RETIRED JUDGE WILLIS SMITH TO THE EXECUTIVE BOARD OF TEXAS PANHANDLE CENTERS:

MOTION BY MARK WHITE AND 2ND BY DAN SAWYER TO REAPPOINT RETIRED JUDGE WILLIS SMITH TO THE EXECUTIVE BOARD OF TPC. ALL VOTED FOR; NONE AGAINST.

14. CONSIDER—REQUEST FOR CONTINUING EDUCATION FOR COUNTY ATTORNEY 8/15 AMARILLO AND 9/18-20 CORPUS CHRISTI:

MOTION BY MARK WHITE AND 2ND BY DANIEL FORD TO ALLOW LANDON LAMBERT, COUNTY ATTORNEY TO ATTEND BOTH EDUCATION CONFERENCES. ALL VOTED FOR; NONE AGAINST.

15. VERIFY VEHICLES FOR LIABILITY INSURANCE RENEWAL: DISCUSSED—NO FORMAL MOTION.

17. VOTE ON PROPOSED BUDGET:

MOTION BY DAN SAWYER & 2ND BY MARK WHITE TO VOTE ON PROPOSED 2019-2020 BUDGET. ALL VOTED FOR; NONE AGAINST. TO HAVE 2 PUBLIC HEARINGS 9/3 9 AM AND 9/6.

18. VOTE ON PROPOSED TAX RATES (M&O, COUNTY SPECIAL & DEBT):

MOTION BY DANIEL FORD AND 2ND BY DAN SAWYER TO PROPOSE M&O .46 CENTS; ROAD & BRIDGE .13 CENTS; DEBT .06087 CENTS; COMBINED .65 CENTS. ALL VOTED FOR; NONE AGAINST.

19. LETTERS TO THE COURT: NO ACTION ON ANY LETTERS.

10. ADJOURN, SUBJECT TO CALL.

STATE OF TEXAS)

COUNTY OF DONLEY)

I, Fay Vargas, Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for AUGUST 12, 2019.

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

By deputy _____