

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9th day of SEPTEMBER 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:

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| 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: CHRIS MOORE-THE CHURCH OF CHRIST
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

PUBLIC HEARING ON BUDGET 2019-2020-9:10 AM.

**CLOSED PUBLIC HEARING ON BUDGET 2019-2020 -9:26 AM
NO ONE FROM PUBLIC ATTENDED.**

6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS SESSIONS (AUGUST 23, 2019):
Motion by MARK WHITE and Seconded by ANDY WHEATLY to approve minutes of CALLED SESSION , 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 AUGUST 2019 AND COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS AND APPROVE AUGUST 2019 PAYROLL:
Motion by DAN IEL FORD and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of AUGUST 2019 and approve County Treasurer's reports for AUGUST 2019 and to APPROVE Office reports for month of AUGUST 2019 submitted by FIRE DEPT., TAX ASSESSOR/COLLECTOR, COUNTY JUDGE, JP 1&2, JP 3&4, SHERIFF, COUNTY/DISTRICT CLERK AND COUNTY AGENT; APPROVE (ALL) PAYROLLS FOR AUGUST 2019. ALL VOTED FOR; NONE AGAINST.
8. VISITORS: COY COOPER
9. OTHER BUSINESS:
 1. ADOPT BUDGET 2019-2020 :
MOTION BY ANDY WHEATLY & 2ND BY DANIEL FORD TO ADOPT THE 2019-2020 BUDGET AS PROPOSED. ALL VOTED FOR; NON AGAINST.
 2. RATIFY THE PROPERTY TAX INCREASE FROM LAST YEAR'S BUDGET BY \$120,074.57 WHICH IS 7.17% INCREASE FROM LAST YEAR'S BUDGET:

MOTION BY DAN SAWYER AND 2ND BY MARK WHITE TO RATIFY THE PROPERTY TAX INCREASE FROM LAST YEAR'S BUDGET BY \$120,074.57 WHICH IS 7.17% INCREASE FROM LAST YEAR'S BUDGET. ALL VOTED FOR; NONE AGAINST.
 3. ADOPT THE 2019-2020 MAINTENANCE & OPERATION TAX RATE:

MOTION BY ANDY WHEATLY AND 2ND BY DANIEL FORD "I MOVE THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF A TAX RATE OF .59889". THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE". ALL VOTED FOR; NONE AGAINST.

4. ADOPT THE 2019-2020 DEBT SERVICE TAX RATE- "I MOVE THE PROPERTY TAXES BE DECREASED BY ADOPTION OF A TAX RATE OF .06081".

MOTION BY MARK WHITE AND 2ND BY ANDY WHEATLY "I MOVE THE PROPERTY TAXES BE DECREASED BY ADOPTION OF A TAX RATE OF .06081". ALL VOTED FOR; NONE AGAINST.

5. CONSIDER—BIDS FOR TAX DEEDS (9) AS DESCRIBED IN THE CITY OF HOWARDWICK-ATTACHMENT A:

MOTION BY ANDY WHEATLY AND 2ND BY DAN SAWYER TO ACCEPT ALL 9 BIDS IN THE CITY OF HOWARDWICK-SEE ATTACHMENT A. ALL VOTED FOR; NONE AGAINST.

6. CONSIDER—BID FOR TAX DEED (1) AS DESCRIBED IN THE CITY OF HOWARDWICK-LOT 79 IN THE HURON SECTION OF THE TOWN OF HOWARDWICK:

MOTION BY ANDY WHEATLY & 2ND BY DANIEL FOR TO ACCEPT BID FOR LOT 79 IN THE HURON SECTION OF HOWARDWICK. ALL VOTED FOR; NONE AGAINST.

7. CONSIDER—COMMISSIONERS' COURT MEETING SCHEDULE FY 2019-2020:

MOTION BY MARK WHITE AND 2ND BY ANDY WHEATLY TO ACCEPT COMMISSIONERS' COURT SCHEDULE FY 2019-2020 2ND MONDAY OF EVERY MONTH 9 AM. ALL VOTED FOR; NONE AGAINST.

8. CONSIDER—HOLIDAY SCHEDULE FOR FY 2019-2020:

MOTION BY DANIEL FORD AND 2ND BY ANDY WHEATLY TO APPROVE & ACCEPT HOLIDAY SCHEDULE FY 2019-2020. ALL VOTED FOR; NONE AGAINST. (SEE LIST).

9. CONSIDER—POSSIBLE SERVICE AREA FOR DISTRICT 9 VOLUNTEER FIRE DEPARTMENT:

MOTION BY ANDY WHEATLY AND 2ND BY MARK WHITE TO ALLOW SERVICE AREA FOR DISTRICT 9 VOLUNTEER FIRE DEPARTMENT. (SEE MAP) ALL VOTED FOR; NONE AGAINST.

10. CONSIDER—BID FOR TECHNOLOGY UPGRADE TO DONLEY COUNTY COMPUTER SYSTEMS:

MOTION BY MARK WHITE AND 2ND BY ANDY WHEATLY TO ACCEPT BID OF \$10,513.00 FROM DM-PC (DUSTIN MCINTURF) LKA CYBER MEDICS TO UPGRADE TO WINDOWS 10. ALL VOTED FOR; NONE AGAINST.

11. CONSIDER—PARTICIPATION IN THE POLITICAL SUBDIVISION WORKER'S COMPENSATION ALLIANCE:

MOTION BY ANDY WHEATLY AND 2ND BY DAN SAWYER TO DO NOTHING. ALL VOTED FOR; NONE AGAINST.

12. CONSIDER—PROPOSAL FROM WINDSTREAM: TABLED

13. CONSIDER—APPOINTMENT OF ELECTION JUDGES FOR 2019-2020:

MOTION BY DAN SAWYER & 2ND BY DANIEL FORD TO APPOINT THE LIST FOR TWO YEARS. (SEE LIST) ALL VOTED FOR; NONE AGAINST.

13. CONSIDER—RESOLUTION FOR DEPARTMENT OF AGRICULTURE TEXAS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM FOR 2020 IN THE AMOUNT OF \$500.00:

MOTION BY DAN SAWYER & 2ND BY ANDY WHEATLY TO PASS RESOLUTION #1-9092019 AUTHORIZING \$500.00 COUNTY GRANT PROGRAM YEAR 2020. ALL VOTED FOR; NONE AGAINST.

14. CONSIDER—BID ON CHERRY DRUG STORE SIGN:

MOTION BY ANDY WHEATLY & 2ND BY DANIEL FORD TO SALE THE CHERRY DRUG STORE SIGN FOR \$150.00. SAWYER-NO; WHITE-YES; FORD-YES; WHEATLY-YES. MOTION CARRIED.

15. LETTERS TO THE COURT: NO ACTION

16. ADJOURN, SUBJECT TO CALL: ALL VOTED FOR; NONE AGAINST.

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 SEPTEMBER 09, 2019.

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

By deputy _____