

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 NOVEMBER, 2019, at 9:02 A.M. CST. 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

La VERNE PINION, Deputy County/District Clerk and Ex-Officio DEPUTY Clerk of the Commissioners' Court and WANDA SMITH, County TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to Order
2. Invocation - BUDDY PAYNE
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 5 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
No minutes to approve until another time.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON ANY ANY ACTION TAKEN ARE AS FOLLOWS:

- 7. Audit and pay bills for the month of OCTOBER, 2019, County Treasurer's financial report, and Office Reports submitted by CEA, COUNTY JUDGE, FIRE DEPARTMENT, JP 1&2, JP 3&4, SHERIFF, TAX ASSESSOR COLLECTOR AND COUNTY TREASURER.
Motion by DANIEL FORD and seconded by ANDY WHEATLY to order all bills paid that were audited and approved in open court and the County Treasurer's financial report for the month of OCTOBER, 2019. ALL VOTED FOR; NONE AGAINST.
8. Visitors - Sandy Skelton
9. OTHER BUSINESS.
1. Consider - Confirmation of votes for Donley County Appraisal Board.
Motion by DANIEL FORD and second by MARK WHITE to confirm the 1665 from the Appraisal District to vote for Lon Adams (1200), Jacob Fangman (230) and Joe Lemley (235). ALL VOTED FOR; NONE AGAINST.
2. Consider - Landon Lambert to attend training for Elected Prosecutor School Dec. 4-6, 2019 in Lakeway, Texas.
Motion by ANDY WHEATLY and second by DAN SAWYER to approve Landon Lambert attending Elected Prosecutor School. ALL VOTED FOR; NONE AGAINST.

3. Consider - Sharon Braddock to attend training County Court Assistant School in Georgetown, Texas Feb. 19-21, 2020.
Motion by **DAN SAWYER** and **DANIEL FORD** to approve Sharon Braddock attending training County Court Assistant School in Georgetown. **ALL VOTED FOR; NONE AGAINST.**
4. Consider - Pam Mason to attend training Justice Seminar April 4, 2020.
Motion by **MARK WHITE** and seconded by **ANDY WHEATLY** to approve **PAM MASON** attending Justice Seminar in Rockwall, Texas. **ALL VOTED FOR; NONE AGAINST.**
5. Consider - Budget Amendment - Reduce Lateral Road Budget (\$446.96).
Motion by **ANDY WHEATLY** and seconded by **DAN SAWYER** to approve reducing the Lateral Road Budget by \$441.96 with each Precinct reducing each Commissioners budget \$110.49. **ALL VOTED FOR; NONE AGAINST.**
6. Consider - 2018/2019 Attorney General Asset Forfeiture Audit for the 100th Judicial District Attorney's Office.
Motion by **DANIEL FORD** and seconded by **ANDY WHEATLY** to approve the 2018/2019 Fiscal Year Chapter 59 Asset Forfeiture report by the 100th District Attorney's office. **ALL VOTED FOR; NONE AGAINST.**
7. Consider - Pay structure for Armstrong Forensic Laboratory, for fees associated with controlled substance identification.
Motion by **ANDY WHEATLY** and seconded by **DANIEL FORD** to approve to pay fees associated with controlled substance identification by the Armstrong Forensic Laboratory. **ALL VOTED FOR; NONE AGAINST.**
8. Consider - Canvass votes for the Constitutional Amendment Election held November 5, 2019.
Motion by **ANDY WHEATLY** and second by **MARK WHITE** to approve the results for the Constitutional Amendment Election on November 5, 2019 after the votes were canvassed by the Commissioner's Court.
ALL VOTED FOR; NONE AGAINST.
9. Consider - Renewal of City Contract (Sheriff Protection)
NO ACTION TAKEN.
10. Letter to the court. **NO ACTION.**
11. 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
TWELFTH DAY OF NOVEMBER, 2019 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

