

STATE OF TEXAS X  
COUNTY OF DONLEY X

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 13<sup>th</sup> day of JANUARY, 2020, at 9:00 A.M. DST 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 (late)
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 - JUDGE JOHN HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present:  
Duly noted that the above 5 members were present.
5. Public Comment - Alan Richter
6. Approval and/or Correction of minutes of previous sessions.  
Minutes to be approved at a later date.

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

7. Audit and pay bills for the month of DECEMBER, 2019, County Treasurer's financial report, and Office Reports.  
Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve County Treasurer's report; and approve office reports for the month of DECEMBER, 2019 submitted by the COUNTY JUDGE, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, LIBRARY, SHERIFF OFFICE, TAX ASSESSOR COLLECTOR and COUNTY TREASURER. ALL VOTED FOR: NONE AGAINST.

8. Visitors - 1. Brian Miller (no show)  
2. Robert Hulsey (Gallagher Health Insurance @ 1:00pm.

9. OTHER BUSINESS.

1. Consider - Wanda Smith to attend Training - Annual Treasurers' Seminar in San Marco, April 20-23<sup>rd</sup>  
Motion by MARK WHITE and second by DANIEL FORD to approve Wanda Smith attending training in San Marcos April 20<sup>th</sup> - 23<sup>rd</sup>. ALL VOTED FOR: NONE AGAINST. Dan Sawyer did not vote.
2. Consider - Fay Vargas opening bank account - designate powers, deposits, information and signing.  
Motion by DAN SAWYER and second by MARK WHITE to approve Fay Vargas opening new account at Herring Bank with Wanda Smith and Fay Vargas as signers, depositors and able to check balances and get information they might need. DAN SAWYER AND MARK WHITE VOTED FOR; ANDY WHEATLY AND DANIEL FORD did not vote.

3. Consider - Enrolling County Employees with access to county computers in TAC Cybersecurity Training.  
Motion by **MARK WHITE** and second by **DAN SAWYER** to authorize all County Employees to enroll in the TAC Cybersecurity training. **MARK WHITE** and **DAN SAWYER** VOTED FOR; **DANIEL FORD** and **ANDY WHEATLY** did not vote.
4. Consider - Acceptance of a bid from Randy Hollis - Lots 1-2 and 5/2 of Lot 3, Block 17, Original Town of Hedley (\$2079.00)  
Motion by **DAN SAWYER** and second by **MARK WHITE** to accept the \$2079.00 bid from Randy Hollis for Lots 1 and 2, and 5 & of Lot 3, Original town of Hedley. **DAN SAWYER** and **MARK WHITE** VOTED FOR; **DANIEL FORD** and **ANDY WHEATLY** did not vote.
5. Consider - Acceptance of bid \$50,000 from Miguel Carias - Lots 3, 4, 5, 6, 7 and 8, the Original Town of Clarendon. **NO ACTION TAKEN.**
6. Consider - Acknowledge - Tax Assessor Collector- Continuing Education transcript.  
Motion by **MARK WHITE** and second by **DANIEL FORD** to acknowledge Linda Crump's Continuing Education transcript. **MARK WHITE, DANIEL FORD** and **DAN SAWYER** VOTED FOR. **ANDY WHEATLY** did not vote.
7. Consider - Bids for tree removal.  
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to accept Mr. Pastwa's bid of \$2650.00 to remove 2 trees by Sheriff's Office.  
**ALL VOTED FOR: NONE AGAINST.**
8. Consider - Resolution in support of Highway Safety Grant application.  
Motion by **MARK WHITE** and second by **DANIEL FORD** to support Resolution #1-01132020 on application for Highway Safety Grant. **DAN SAWYER, MARK WHITE** and **DANIEL FORD** VOTED FOR; **ANDY WHEATLY** did not vote.
9. Consider - Options for employee health insurance.  
**NO ACTION TAKEN.**
10. Letters to the Court.  
**NO ACTION TAKEN.**
11. Adjourn, Subject to Call.  
**JUDGE HOWARD** adjourned this Regular Session of Commissioners's Court.

APPROVAL CERTIFICATE

STATE OF TEXAS      X  
COUNTY OF DONLEY    X

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE THIRTEENTH DAY OF JANUARY, 2020 REGULAR SESSION THE DEPUTY CLERK LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

