

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 13TH day of APRIL, 2020, 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
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 HOWARD
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.
Motion by ANDY WHEATLY and seconded by MARK WHITE to approve the Called Session minutes on March 23, 2020. 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 MARCH, 2020, County Treasurer's financial report, and Office Reports.
Motion by DANIEL FORD and seconded by ANDY WHEATLY to approve County Treasurer's report; and approve office reports for the month of MARCH, 2020, submitted by the COUNTY/DISTRICT CLERK (COUNTY REPORT FEB.), FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR. COLLECTOR and COUNTY TREASURER.
ALL VOTED FOR; NONE AGAINST.
8. Visitors - 1. SHERIFF - SHERIFF BUTCH BLACKBURN
2. FIRE CHIEF - JEREMY POWELL
3. SNUFFY BOYLES - NO SHOW
9. OTHER BUSINESS.
1. Consider- Request from District 9 Fire Department to be dispatched for fire calls.
NO ACTION.
2. Consider - 11 Tax Deeds for City of Howardwick - SEE ATTACHMENT A.
Motion by ANDY WHEATLY and second by MARK WHITE to approve 11 Tax Deeds for the City of Howardwick listed on Attachment A of the agenda.
ALL VOTED FOR; NONE AGAINST.

3. Consider - Sheriffs' contract with the City-April 1st.
 Motion by DANIEL FORD and second by MARK WHITE to approve a 3 year
 Contract for law enforcement between the City of Clarendon and the
 Donley County Sheriff department to be renewed annually at 1.50%.
 (10/1/2020 \$161,182.00; 10/1/2021 \$163,600; 10/1/2022 \$166,054.00)
 ALL VOTED FOR; NONE AGAINST.
4. Consider - CTIF GRANT (TxDOT)
 NO ACTION.
5. Consider - Giving County Treasurer (Wanda Smith) authority to sign payment
 agreement with TAC
 Motion by DAN SAWYER and second by DANIEL FORD to approve Wanda
 Smith having authority to sign payment agreement with TAC. ALL VOTED FOR;
 NONE AGAINST.
6. Consider - Mr. Boyles request for County Road 21.
 NO ACTION.
7. Consider - Possible Lease/Purchase Precinct 3 motor grader.
 NO ACTION.

AGENDA SUPPLEMENT

1. Consider - Renew and extend tax abatement guidelines and criteria as
 authorized by Chapter 312 of the Texas Tax Code.
 Motion by ANDY WHEATY and second by DANIEL FORD to approve
 Renewing and extending the tax guidelines as authorized by Chapter 312
 Of the Texas Tax Code. ALL VOTED FOR; NONE AGAINST.
10. Letters to the Court.
 NO ACTION TAKEN.
11. Other Business
 NONE
12. 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
 THIRTEENTH DAY OF APRIL, 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

