

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 21st day of MAY, 2020 at 1:30 P.M. DST, in the Commissioner's Courtroom of the Courthouse, County Judge JOHN C. 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

LA VERNE PINION, County/District Deputy Clerk and Ex-Officio Deputy Clerk of the Commissioners' Court and Wanda Smith, County Treasurer.

- 1. Call to Order
2. Determine if Quorum is Present
Duly noted that the above 4 members were present.
3. Approval and/or Correction of minutes of previous session May 11, 2020 Regular Session
Motion by MARK WHITE and second by Daniel Ford to approve the minutes for the May 11, 2020 Regular Session of Commissioners' Court. ALL VOTED FOR; NONE AGAINST.
4. Audit and pay bills for the month of May, 2020.
Motion by MARK WHITE and second by DAN SAWYER to approve the bills that were audited in open court. ALL VOTED FOR; NONE AGAINST.

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

- 1. Consider - Proposal for County Health Insurance
Motion by DANIEL FORD and second by DAN SAWYER to keep the same County Health Insurance as before which includes a 2.5% increase of \$40.00 per employee making a total of \$885.00 for the county to pay for each employee. ALL VOTED FOR; NONE AGAINST.
2. Consider - Purchase of Patrick Slavin property (\$2,500) for Lot 22, Block 21, Original Town of Clarendon
Motion by DAN SAWYER and second by MARK WHITE to purchase Lot 22, Block 21, Original Town of Clarendon from Patrick Slavin for \$2500.00 with the money to be taken out of the Court Contingency Fund. ALL VOTED FOR; NONE AGAINST.
3. Consider - Bids for renovations to property at 302 S. Sully
Motion by MARK WHITE and second by DANIEL FORD to accept the bid by Chris Ford (remodel) and Craig Silva (electrical) for renovations to the property at 301 S. Sully with both signing a waiver of liability with funds coming from the Preservation Fund. ALL VOTED FOR; NONE AGAINST.

4. Consider - Mulkey as alternate venue (voire dire) for Court.
Motion by **MARK WHITE** and second by **DAN SAWYER** to use
the Mulkey Theater as alternate venue (voire dire) for the
Court with the funds from coming from the Court Contingency Fund. **ALL
VOTED FOR; NONE AGAINST.**

5. Adjourn, Subject to call.
Judge Howard adjourned this Called Session.

STATE OF TEXAS){
COUNTY OF DONLEY){

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN
AND FOR DONLEY COUNTY, TEXAS FOR THE 21ST DAY OF MAY, 2020,
CALLED SESSION, THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE
PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

FAY VARGAS, COUNTY CLERK
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
By *LaVerne Pinion* deputy

