

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public
this 8TH day of JUNE, 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 - LARRY CAPRANICA
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 MARK WHITE and seconded by DANIEL FORD to approve the Called
Session minutes held MAY 21, 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 MAY, 2020, approve County Treasurer's
Financial report and office reports.
Motion by DAN SAWYER and seconded by ANDY WHEATLY to approve County
Treasurer's report; and approve office reports for the month of MAY, 2020,
submitted by the COUNTY DISTRICT CLERK (FEB DISTRICT) MARCH, APRIL
MAY, 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. LARRY CAPRANICA
2. LANDON LAMBERT
9. OTHER BUSINESS.
 1. Consider - Bid for old phone system - NO ACTION.
 2. Consider - Raise for election worker - (currently \$7.25 per Fay)
Motion by DAN SAWYER and second by ANDY WHEATLY to raise the hourly
Rate to \$12.00 per hour. ALL VOTED FOR; NONE AGAINST.
 3. Consider - Purchase of software for County Treasurer.
Motion by ANDY WHEATLY and second by DANIEL FORD to approve new
Software for the County Treasurer from Financial Intelligence for \$11,400.00
per year or \$950.00 per month with the Judge's signature. ALL VOTED FOR;
NONE AGAINST.

4. Consider - Purchase of digital TCPJ book for County/District Clerk (Texas College of Probate Judges).
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve the Purchase a digital TCPJ book for the County Clerk at a cost of \$295.00. **ALL VOTED FOR; NONE AGAINST.**
5. Consider - Resolution for HAVA Grant - (HELP AMERICA VOTE ACT).
Motion by **MARK WHITE** and second by **DANIEL FORD** to pass Resolution 01-06082020, the Hava Grant (\$4100.00). **ALL VOTED FOR; NONE AGAINST.**
6. Consider - Finance of Precinct 3 Motor grader.
Motion by **DAN SAWYER** and second by **ANDY WHEATLY** to authorize the purchase of a Motor Grader for Precinct 3 for the amount of \$307,318.00 with a \$65,000. down payment from the Road and Bridge account from the sale of the old motor grader with the first payment being in March 2021 in the amount of \$83,115.00 to be financed with Shattuck of Oklahoma on a lease-purchase for 5 years. **ALL VOTED FOR; NONE AGAINST.**
7. Consider - Policy for landowners doing work on County roads.
NO ACTION.
8. Consider - (13) Tax Deeds - City of Howardwick - (ATTACHMENT A).
Motion by **ANDY WHEATLY** and second by **MARK WHITE** to approve the tax deeds for the City of Howardwick. **ALL VOTED FOR; NONE AGAINST.**
9. Consider - Donation of service to Citizens Cemetery - moving and working donated road material. **NO ACTION.**
10. Consider - Resolution for COVID-19 RESPONSE.
Motion by **DANIEL FORD** and second by **ANDY WHEATLY** to approve the submission of the grant application for COVID-19 RESPONSE.
11. Consider - Budget workshop. **NO ACTION TAKEN.**

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 EIGHTH DAY OF JUNE, 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

