

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 JULY, 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

FAY VARGAS 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 3 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions. Motion by ANDY WHEATLY and seconded by DAN SAWYER to approve the REGULAR Session minutes on JUNE 8, 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 JUNE, 2020, 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 JUNE, 2020, submitted by the COUNTY DISTRICT CLERK, FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR - COLLECTOR, TREASURER. ALL VOTED FOR; NONE AGAINST.
8. Visitors - 1. STEPHANIE GILKEY
2. LINDA CRUMP
9. OTHER BUSINESS.
1. Consider - The operation in the office of the Tax Assessor Collector. NO ACTION.
2. Consider - Donley County Appraisal District budget. Motion by Dan Sawyer and second by MARK WHITE to approve the Donley County Appraisal District budget. ALL VOTED FOR; NONE AGAINST.
3. Consider - (1) Tax Deed-City of Clarendon-Lot 8, in Block 31 of the Original Town of Clarendon, Donley County, Texas-\$71.00-Skyline Real Estate Services-Coronado, California. Motion by ANDY WHEATLY and second by DANIEL FORD to approve the bid of \$71.00 from Skyline Real Estate Services for Lot 8, Block 31, Old Town Clarendon, Donley County, Texas. ALL VOTED FOR; NONE AGAINST.

4. Consider - (9) Tax Deeds for the City of Howardwick - See Attachment A.
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve (9) Tax Deeds (SEE ATTACHMENT A). **ALL VOTED FOR; NONE AGAINST.**
 5. Consider - Parking lease for AEP (service trucks)
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve a lease for \$75.00 per month including upkeep or \$50.00 per month if AEP does upkeep.
ALL VOTED FOR; NONE AGAINST.
 6. Consider - Purchase new voting equipment for Clerk's office.
NO ACTION TAKEN.
 7. Consider - Annual Road Reports.
Motion by **DAN SAWYER** and second by **DANIEL FORD** to accept Annual Road Reports. **ALL VOTED FOR; NONE AGAINST.**
 8. Consider - Texas Department of Transportation County road inventory.
Tabled.
 9. Consider - Request Financial sponsorship for Charles Goodnight Chuck Wagon Cook-Off.
Motion by **ANDY WHEATLY** and second by **MARK WHITE** to give \$500.00 for advertising and electric bills. **ALL VOTED FOR; NONE AGAINST.**
 10. Consider - Budget workshop
NO ACTION.
 11. Consider- Resolution in support of HAVA GRANT (Election Security)
Motion by **MARK WHITE** and second by **Dan Sawyer** to support Resolution #0107132020 in support of HAVA Grant (Election Security). **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
ELEVENTH DAY OF MAY, 2020 REGULAR SESSION THE DEPUTY CLERK
FAY VARGAS ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

FAY VARGAS *Fay Vargas*
EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

