STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10TH day of FEBRUARY, 2020, at 9:05 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 (ABSENT)

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 4 members were present.
- 5. Public Comment NONE
- Approval and/or Correction of minutes of previous sessions.
 Motion by MARK WHITE and seconded by DANIEL FORD to approve the January 13, 2020 minutes. 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 **JANUARY**, 2020, County Treasurer's financial report, and Office Reports.

Motion by **DANIEL FORD** and seconded by **MARK WHITE** to approve County Treasurer's report; and approve office reports for the month of **JANUARY**, **2020**, submitted by the COUNTY EXTENSION AGENT (DEC, 2019), FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, TAX ASSESSOR COLLECTOR and COUNTY TREASURER. **ALL VOTED FOR; NONE AGAINST**.

- 8. Visitors 1. LUKE INMAN 100TH JUDICIAL DISTRICT ATTORNEY
 2. TRACY LAMBERT FOSTER & LAMBERT
- 9. OTHER BUSINESS.
 - Consider- Interlocal Agreement with Harris County ISD NO ACTION.
 - 2. Consider Interlocal Agreement- Cost for court ordered mental health services

Motion by DAN SAWYER and second by MARK WHITE to approve an Interlocal Agreement for cost for court ordered mental health Services. ALL VOTED FOR: NONE AGAINST.

 Consider - Revised contract offered by the Texas Department of Public Safety to accommodate Chapter 706 of the Transportation Code

Motion by DAN SAWYER and seconded by DANIEL FORD to approve authorizing the Justice of the Peace 1&2, Justice of the Peace 3&4, and the County Court to enter into an Interlocal agreement signing for their, court for each public sub-division within Donley County to accommodate Chapter 706 of the Transportation Code. ALL VOTED FOR; NONE AGAINST.

- 4. Consider Parking NO ACTION.
- Consider Sidewalk NO ACTION.
- Consider Office space for County Attorney NO ACTION.
- Consider Renter Cheryl Burch NO ACTION.
- Consider (5) Tax Deeds for Trust Property in the City of Clarendon, Donley County

3872 - Lot 8&9 in Block 29, Original Town of Clarendon - \$71.00

5452 - Block 217, Original town of Clarendon - \$410.00

3939 - Lot 8, Block 31, Original Town of Clarendon - \$71.00

3558 - Lot 15, Block 3, Original Town of Clarendon - \$71.00

5419 - Southwest part of Lots 9&10, Block 211,

Original Town of Clarendon - \$96.00

Motion by DAN SAWYER and seconded by DANIEL FORD to sell Trust Property in the City of Clarendon, Donley County, Texas.

- Consider Bid on Sheriff's vehicle through American National Leasing for \$11,500.00 for the 2016 Ford F150.
 Motion by DANIEL FORD and seconded by MARK WHITE to approve the \$11,500.00 bid for the Sheriff's 2016 Ford F150. ALL VOTED FOR; NONE
- Consider Review & Accept Audit FY 2018-2019 Tracy Lambert Motion by DAN SAWYER and seconded by DANIEL FORD to accept the audit from Foster and Lambert for fiscal year 2018-2019. ALL VOTED FOR; NONE AGAINST.
- 10. Letters to the Court.

AGAINST.

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 TENTH DAY OF FEBRUARY, 2020 REGULAR SESSION THE DEPUTY CLERK LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION TYLVENNE SIMULAND DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT DONLEY COUNTY, TEXAS

