STATE OF TEXAS)(COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9TH day of MARCH, 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

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

Commissioner Pct. #4

MARK WHITE

DANIEL FORD

ANDY WHEATLY

DAN SAWYER (ABSENT)

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 JIM AVENI
- 3. Pledge of Allegiance
- 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 FEBRUARY 18, 2020 minutes. ALL VOTED FOR: NONE AGAINST.

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

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 FEBRUARY, 2020, submitted by the COUNTY EXTENSION AGENT (JAN/FEB 2020),
 COUNTY/DISTRICT (LERK (DEC. 2019 COUNTY REPORT, JAN, 2020), FIRE

COUNTY/DISTRICT CLERK (DEC., 2019 COUNTY REPORT, JAN. 2020), FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE (JAN/FEB 2020), TAX ASSESSOR. COLLECTOR and COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.

- 8. Visitors 1. JIM AVENI INVOCATION
 2. CATHY DAVENPORT TEXAS ASSOCIATION OF COUNTIES
- 9. OTHER BUSINESS.
 - Consider- 27 TAX DEEDS FOR TRUST PROPERTY IN THE CITY OF HOWARDWICK. SEE ATACHMENT A. Motion by ANDY WHEATLY AND second by MARK WHITE to accept the bids for Trust Property in the City of Howardwick. ALL VOTED FOR; NONE AGAINST.
 - Consider Tax Deed for the City of Hedley Lot 1-2 & S ½ of Lot 3, City of Hedley by Randy Hollis, \$2079.00, Motion by ANDY WHEATLY and second by MARK WHITE to approve the bid by Randy Hollis for \$2079.00. ALL VOTED FOR: NONE AGAINST.

- Consider 2 Tax Deeds for Trust Property in the City of Clarendon.
 North 42.6' of lot 15 and the South 57.4 feet of Lot 16, in Block
 One, of the Tuft Addition, to the town of Clarendon by T6 Realty,
 \$151.00; and Lots 10,11 and 12 in Block 13, Original Town of Clarendon by Lars Hegdahl for \$150.00.
 Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve the bids by T6 Realty and Lars Hegdahl. ALL VOTED FOR; NONE AGAINST.
- Consider Ratify payment to Denny Hargrove for trees (\$11,500).
 Motion by DANIEL FORD and second by ANDY WHEATLY to ratify Payment to Denny Hargrove for trees to (\$11,500). ALL VOTED FOR; NONE AGAINST.
- Consider Historical Commission EIN NO ACTION.
- Consider Renewal of City of Clarendon contract with Sheriff's Office -Same amount as last year (5 year contract) with no increase and a term Of (1) year.
 NO ACTION.
- Consider Cyber Security Training. NO ACTION.
- 8. Consider Property Renewal Schedule Confirm Mobile Equipment List. NO ACTION.
- Consider (1:00P.M.) Presentation Cathy Davenport Health Insurance.
 NO ACTION.
- 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 NINTH DAY OF MARCH, 2020 REGULAR SESSION THE DEPUTY CLERK LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COUR
DONLEY COUNTY, TEXAS