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COMMISSIONER COURT MINUTES
MARCH 14TH, 2017

STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Regular Session March 14th, 2017 at 9:00 a.m. with Judge Johnson presiding.

CALL TO ORDER

Establish Quorum- Commissioners Jackson, Wilson, Holloway and McEachern were all present.

Invocation- Commissioner Edward Wilson

Pledge of Allegiance- Robert Fitzpatrick

1. Discuss and consider approval of the minutes for the Commissioners Court held on February 28th, 2017.

Commissioner Holloway made the motion to approve the February 28th, 2017 Court Minutes. Commissioner McEachern seconded the motion. The Minutes were approved with all ayes.

Discuss and consider Monthly Reports:

- A. Payroll- Commissioner Wilson made the motion to approve Payroll. Commissioner McEachern seconded the motion. Payroll was approved with all ayes.
- B. Expenditures- Commissioner Wilson made the motion to approve Expenditures. Commissioner McEachern seconded the motion. Expenditures were approved with all ayes.
- C. Treasurer
- D. County Clerk- Report will be given at next Commissioner's Court.
- E. District Clerk- Commissioner Holloway made the motion to approve the District Clerk report. Commissioner Jackson seconded the motion. The Report was approved with all ayes.
- F. Tax Office
- G. Sheriff Dept.-Sheriff Cartwright presented a letter to the Court from The Texas Commission On Jail Standards commending the Sheriff Dept. for their excellent work in complying with jail standards. A copy of the letter and a Certificate Of Compliance will be made a part of the minutes.
- H. Justice of the Peace- Commissioner Jackson made the motion to approve The Justice of the Peace report. Commissioner Wilson seconded the Motion. The report was approved with all ayes.
- I. Auditor

2. Public Announcements/Comments-Opportunity for the general public to Address the Court on any matter. The Court may not discuss any presented issue nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.
There were none.
3. Discuss and take appropriate action Re: Approve travel vouchers.
Commissioner McEachern made the motion to approve a Travel Voucher for County Clerk Noble. Commissioner Wilson seconded the motion. The Travel Voucher was approved with all ayes.
4. Discuss and take appropriate Re: Discuss Affidavit for Regular License Plate

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used on Exempt Vehicles.

Sheriff Cartwright came before Court to get approval to register his Vehicle and the Chief Deputy Vehicle with non-exempt plates. Commissioner Wilson made the motion to approve the Sheriff putting non-exempt plates on the Sheriff and Chief Deputy Vehicles. Commissioner Jackson seconded the motion. The motion was approved with all ayes.

5. Discuss and take appropriate action Re: Racial Profiling Report 2016. Sheriff Cartwright gave the 2016 Racial Profiling Report.
6. Discuss and take appropriate action Re: Discuss and approval of Jail Inmate Phone System. Sheriff Cartwright spoke to the Court concerning NCIC Inmate Telephone Service Subscriber Agreement. Sheriff Cartwright will be meeting with them to get more information and discuss changing the phone service.
7. Discuss and take appropriate action Re: Proclamation recognizing March as "American Red Cross Month" Commissioner McEachern made the motion to approve signing the Proclamation proclaiming March as American Red Cross Month. Commissioner Holloway seconded the motion. The motion passed with all ayes.
8. Discuss and take appropriate action Re: DADS Foster Grandparent Program. This item will be discussed at a later Court Date.
9. Discuss and take appropriate action Re: Roof replacement at the Sheriff Office. Roger Sanders from Goodwin Lasiter Strong provided the Court with estimates on the Roof Replacement at the John Mitchell Law Center Building. Commissioner Holloway made the motion to move forward with Roof Option #1 with the 30 year full system warranty and option #1 on the covered loading. And to get more information before making a decision on the HVAC Options. Commissioner Jackson seconded the motion. The motion was approved with all ayes.

At this time Judge Johnson went to line item # 11

11. Discuss and take appropriate action Re: Discuss and approve Cop Sync & Financing Agreement. Commissioner Holloway made the motion to approve the CoSync Financing Agreement. (Public Property Finance Act Contract). Commissioner Jackson seconded the motion. The motion passed with all ayes.
12. Discuss and take appropriate action Re: Discuss Lease Purchasing with Buy Backs And Full Warranties vs. Lease Purchasing to \$1.00 from Buy Board contracts. Stewart Cobb from first National Bank spoke to the Court concerning Lease Purchasing. After some discussion it was decided that Mr. Cobb would gather more information to present to the Court at a later date.

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At this time Judge Johnson went back to Line item # 10.

10. Discuss and take appropriate action Re: The National Forest and Grassland Planning.

Judge Johnson spoke to the Court about a Public Hearing that will be held at the Chamber on March 22, 2017 to discuss a Forest Plan Revision for the National Forests and Grasslands in Texas. The Secure Rural Schools and Self-Determination Program (SRS) funds to Counties have disappeared and the county is losing Revenue from ineffective forest land management practices mandated by our federal government.

Judge Johnson urged everyone to attend this meeting.

13. Adjournment

All business complete Commissioner Holloway made the motion to Adjourn. Commissioner Wilson seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court March 28th, 2017

_____ Samye Johnson, County Judge

_____ Stanley Jackson, Commissioner Pct.#1

_____ Edward Wilson, Commissioner Pct.#2

_____ Joey Holloway, Commissioner Pct. #3

_____ David McEachern, Commissioner Pct.#4

Attest

Margo Noble
County Clerk