

STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 13TH DAY OF DECEMBER, 2021, AT 9 A.M. CTD. IN THE COMMISSIONERS COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD PRESIDING, CALLING THIS SESSION OF THE COURT TO ORDER WITH:

COMMISSIONER PCT. 1 MARK WHITE
COMMISSIONER PCT. 2 DANIEL FORD
COMMISSIONER PCT. 3 NEIL KOETTING
COMMISSIONER PCT. 4 DAN SAWYER

VICKY TUNNELL, COUNTY/DISTRICT CLERK AND EX OFFICIO CLERK OF THE COMMISSIONERS COURT AND WANDA SMITH, COUNTY TREASURER.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- I. CALL TO ORDER
- II. DETERMINE IF QUORUM IS PRESENT:
DULY NOTED THAT THE ABOVE 4 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION - LANCE WOOD
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT
- VI. VISITORS

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

1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS CALLED SESSION NOVEMBER 2RD, REGULAR SESSION NOVEMBER 8TH, CALLED SESSION NOVEMBER 12TH AND CALLED SESSION NOVEMBER 22ND.
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE MINUTES. ALL VOTED FOR, NONE AGAINST.
2. AUDIT AND PAY BILLS FOR MONTH OF NOVEMBER, 2021. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FOR TO APPROVE. ALL VOTED FOR, NONE AGAINST.

3. *CONSIDER - KRISTY CHRISTOPHER - PRESENT TO COMMISSIONERS COURT CHANGES DUE TO SENATE BILL 876.*

VOTE FOR DONLEY COUNTY TO BECOME A WILLING COUNTY TO DO VEHICLE REGISTRATIONS FOR ANY TEXAS COUNTY.

MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO BE A WILLING COUNTY. ALL VOTED FOR, NONE AGAINST.

4. *CONSIDER - ORDER ESTABLISHING J.P. PRECINCTS*

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ESTABLISH J.P. PRECINCTS. ALL VOTED FOR, NONE AGAINST.

5. *CONSIDER ORDER ESTABLISHING ELECTION PRECINCTS.*

4 ELECTION PRECINCTS. NO ACTION

6. *CONSIDER - OPENING NEW BANK ACCOUNT TO BE NAMED DONLEY COUNTY RECORDS ARCHIVE ACCOUNT.*

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO OPEN NEW ACCOUNT. ALL VOTED FOR, NONE AGAINST.

7. *CONSIDER PURCHASE OF (4)EXPRESS VOTING MACHINES, \$16,000 TO BE PAID FROM REMAINING GRANT FUNDS, 20% REQUIRED MATCH BY COUNTY.*

MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO PURCHASE VOTING MACHINES TO BE PAID OUT OF ELECTION FUND WITH ANY REMAINING AMOUNT TO BE PAID OUT OF CONTINGENCY FUND. ALL VOTED FOR, NONE AGAINST.

8. *CONSIDER CLARIFICATION OF COUNTY ROAD MAP - COUNTY ROAD T.*

COUNTY ROAD T EXTENDS EAST FOR ½ MILE FROM COUNTY ROAD 20 WHICH IS THE NORTHWEST CORNER OF THE OLD SHIELDS PLACE. COUNTY ROAD T AND COUNTY ROAD 20. THE CATTLE GUARD WAS PUT ON MAY 20TH, 2020 AND WILL BE MAINTAINED BY THE LAND OWNER. GPS 34 DEGREES, 54 FT AND 23 INCHES NORTH 100 FEET. 43 FEET, 57 INCHES WEST.

MOTION BY NEIL KOETTING AND SECONDED BY DAN SAWYER TO CLARIFY COUNTY ROAD MAP. ALL VOTED FOR, NONE AGAINST.

9. *CONSIDER APPROVAL FOR VICKY TUNNELL TO ATTEND CONTINUING EDUCATION - CDCAT CONFERENCE IN DENTON, JANUARY 23RD THRU JANUARY 27TH, 2022.*

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE CONTINUING EDUCATION FOR VICKY TUNNELL. ALL VOTED FOR, NONE AGAINST.

10. CONSIDER MANDATORY ATTENDANCE AT MEETING DECEMBER 21ST AT 1:30 PM WITH TAC/HR TRAINING ON TIME SHEETS AS WELL AS OTHER TOPICS.
MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO REQUIRE MANDATORY TRAINING SESSION FOR ALL ELECTED OFFICIALS. ALL VOTED FOR, NONE AGAINST.
11. CONSIDER - HOWARDWICK TAX DEED (1) #7018
MOTION BY DANIEL FORD TO APPROVE TAX DEED. ALL VOTED FOR, NONE AGAINST.
12. CONSIDER - RESIGNATION OF PAM MASON
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO ACCEPT RESIGNATION OF PAM MASON AND LEAVE THE OFFICE VACANT UNTIL NEXT ELECTION. PAT WHITE WILL COVER THE OFFICE THRU THE ELECTION. ALL VOTED FOR, NONE AGAINST.
13. CONSIDER - AUTHORIZING JUDGE HOWARD TO APPLY FOR COMMUNITY BLOCK GRANT-CDBG-COMMUNITY RESILIENCY.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ALLOW JUDGE HOWARD TO APPLY FOR GRANT FOR MOBILE RESPONSE UNITS. APPLY FOR 2. (AMBULANCES)
14. LETTERS TO THE COURT.
15. OTHER BUSINESS
16. ADJOURN, SUBJECT TO CALL


STATE OF TEXAS) (

COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 13TH DAY OF DECEMBER, 2021, REGULAR SESSION, I THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

Vicky Tunnell

 VICKY TUNNELL, COUNTY CLERK &
 EX-OFFICIO CLERK OF COMMISSIONERS' COURT DONLEY COUNTY TEXAS.
 DONLEY COUNTY, TEXAS



By _____ Deputy