## Minutes of the Regular Session of the Commissioners Court of Donley County Texas Monday August 12th at 9:00 o'clock A.M.

## In the Commissioners Courtroom in Courthouse

STATE OF TEXAS

**COUNTY OF DONLEY** 

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 12TH DAY OF AUGUST, 2024, AT 9 A.M. CT. IN THE COMMISSIONER'S 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 - ABSENT

COMMISSIONER PCT, 4 DAN SAWYER

VICKY TUNNELL, COUNTY/DISTRICT CLERK AND EX OFFICIO

CLERK OF THE COMMISONERS COURT.

WANDA SMITH - COUNTY TREASURER

THE FOLLOWING BUSINESS WAS TRANSACTED

## **AGENDA**

- I. Call to Order
- II. Determine if Quorum is present.
- III. Invocation- Bunk Skelton
- IV. Pledge of Allegiance
- V. Public Comment
- VI. Letters to the Court
- VII. Visitors- Annabel Jurado

The subjects to be discussed and considered, or upon which any formal action may be taken are as follows:

1. Approve Minutes for June 24th & August 1st

MOTION BY DAN SAWYER, SECOND BY MARK WHITE, TO APPROVE
MINUTES WITH NOTED CORRECTIONS TO AUGUST 1ST MINUTES. ALL
VOTED FOR.

2. Audit and pay bills for the month of July

MOTION BY DANIEL FORD, SECONDED BY DANIEL MARK WHITE TO APPROVE AUDIT AND PAY THE BILLS FOR THE MONTH OF JULY, 2024. ALL VOTED FOR.

3. Consider temporary construction license for county road 20 Lelia Lake bridge replacement Annabel (TX DOT)

TABLED UNTIL NEXT MEETING.

4. Consider proposing budget for FY 25

MOTION BY MARK WHITE, SECOND BY DANIEL FORD TO PROPOSE BUDGET FOR FY 25 AND SET PUBLIC HEARING FOR AUGUST 26<sup>TH</sup> AT 9AM. ALL VOTED FOR

5. Consider proposing tax rates for FY 25

MOTION BY MARK WHITE, SECOND BY DANIEL FORD TO PROPOSE TAX RATES AND SET PUBLIC HEARING FOR AUGUST 26<sup>TH</sup> AT 9AM. ALL VOTED FOR.

6. Consider presentation and request for approval of the 100th Judicial District

Attorney's Asset Forfeiture Budget for FY 2024-2025

MOTION BY DANIEL FORD, SECOND BY MARK WHITE TO APPROVE 100<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY ASSET FORFEITURE BUDGET FOR BUDGET YEAR FOR 2024 24/2025. ALL VOTED FOR.

7. Consider presentation and request for approval of the 100th Judicial

District Attorney's Pre-Trial Diversion Fund Budget for FY 2024-2025

MOTION BY MARK WHITE, SECOND BY DANIEL FORD TO APPROVE PRE TRIAL-DIVERSION BUDGET FOR FY 2024-2025. ALL VOTED FOR

- 8. Consider resolution for TIDC formula grant in the amount of \$16,127 for FY 25

  MOTION BY DAN SAWYER, SECOND BY MARK WHITE TO APPROVE
  RESOLUTION FOR TIDC FORMULA GRANT. ALL VOTED FOR.
- 9. Consider THC grant

  TABLED UNTIL NEXT MEETING.
- 10. Other Business

Approval of County Treasurers Financial Report and other Office Reports

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO

APPROVE REPORTS. ALL VOTED FOR.

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 12TH DAY OF AUGUST, 2024, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL, COUNTY CLERK

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

Vicky Tunnell, Donley County