

STATE OF TEXAS )(  
COUNTY OF DONLEY )(

BE IT REMEMBERED THE  
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public  
this 10<sup>TH</sup> day FEBRUARY, 2025, at 9:00 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	DEL ESSERY
Commissioner Pct. #2	DANIEL FORD
Commissioner Pct. #3	GREG WOOTTEN
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:

- I. Call to Order
- II. Determine If Quorum is present.  
Duly noted that the above 5 members were present.
- III. Invocation - George Hall
- IV. Pledge of Allegiance
- V. Public Comment - NONE
- VI. Letters to the Court - No action taken.
- VII. Visitors - George Hall, Jerri Glover (PRPC), Pat White, Sarah Hatley, Luke Inman,  
April Foard

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

- 1. Approve Minutes for Called and Regular session.  
Tabled for next session. (December/January)
- 2. Audit and pay bills for the month of January.  
Motion by DANIEL FORD and second by GREG WOOTTEN to approve auditing and  
paying the bills for January 2025. All voted for.
- 3. Approval of County Treasurer Financial Report and other office reports.  
Motion by DANIEL FORD and GREG WOOTTEN to approve the County Treasurer  
Financial report and other office reports for January, 2025 submitted by Burton  
Memorial Library, Fire Department, Court Statistics report, JP 1&2, JP 3&4,  
Sheriff Department, Tax Assessor, County Treasurer. All voted for.

4. Consider Audit for Fiscal Year of 2023-2024.  
Motion by DAN SAWYER and second by DANIEL FORD to approve the 2023-2024 budget. All voted for.
5. Consider Jerri Glover for follow up on interlocal agreement with PRPC.  
No action taken.
6. Consider Lease purchase agreement on Mower Max and financing.  
Tabled.
7. Consider - necessary budget adjustment to accommodate supplemental of budgets:  
See Attached supplemental budgets for a. SB22 grant, b. THC Grant, c. FEMA Grant, d. JAG Highway Safety Grant.  
Motion by DAN SAWYER and second by GREGG WOOTTEN to approve the necessary budget amendments to accommodate the supplemental budgets. All voted for.
8. Consider 100<sup>th</sup> Judicial District Attorney's office - Presentation of 2024 statistics:  
No action.
9. Consider Wanda Smith for Treasurers continuing education in San Marcos, Texas.  
Motion by DEL ESSARY and second by GREG WOOTTEN to approve Wanda Smith's continuing education. All voted for.
10. Consider mileage rate reimbursement.  
Motion by DANIEL FORD and second by GREG WOOTTEN to increase the mileage for employees to 63.5 and for Leonard Haynes 67.5 who pulls a trailer. All voted for.
11. Consider gate repairs at the Donley County collection station.  
Tabled
12. Consider County Assistance District 1 Order  
Motion by DEL ESSARY and second by DANIEL FORD to adopt order which names Donley County Commissioners' as the governing body of County Assistance District 1.  
All voted for.
13. Consider payment for Bryan Rhodes, architect for work performed on Donley County SO/EOC.  
Motion by DAN SAWYER and second by DEL ESSARY to approve \$3000.00 to Bryan Rhodes for work performed on Donley County SO/EOC with money coming out of General Government Contingency fund. All voted for.
14. Consider proposal from Triangle Electric on LED sconces.  
Motion by DANIEL FORD and GREG WOOTTEN to finish the conversion of 11 LED sconces in the Courthouse costing \$195.00 each with the money coming from the Security Fund. All voted for.
15. Other Business. No action

Adjourn, Subject to call. Judge Howard adjourned this session of C/C 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 FEBRUARY, 2025 REGULAR SESSION THE DEPUTY CLERK  
LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION *LaVerne Pinion*  
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
DONLEY COUNTY, TEXAS

