

Minutes

AGENDA of the Commissioners Court of Donley County Texas

Monday August 26TH 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 COMMISSIONERS COURT.*

WANDA SMITH – COUNTY TREASURER

THE FOLLOWING BUSINESS WAS TRANSACTED

AGENDA

- I. Call to Order
- II. Determine if Quorum is present.
- V. Public Comment

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

9:00 AM

(Open Public Hearing)

PUBLIC HEARING ON THE 2024-2025 BUDGET

(Close Public Hearing)

9:11 AM

1. Consider- Adopting the 2024-2025 Budget
2. Vote to adopt the 2024-2025 Budget- RECORD VOTE

MOTION BY MARK WHITE, SECONDED BY DAN SAWYER, ALONG WITH A UNANIMOUS VOTE, TO ADOPT THE 2024-2025 BUDGET.

3. Vote to ratify tax rate reflected in the adopted budget – RECORD VOTE

MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING, ALONG WITH A UNANIMOUS VOTE, TO RATIFY THE 2024-2025 TAX RATE AS REFLECTED IN THE 2024-2025 BUDGET.

9:14 AM

(Open Public Hearing)

PUBLIC HEARING ON THE 2025 TAX RATE

(Close Public Hearing)

9:16 AM

Regular Session of the Commissioners Court of Donley County Texas

Monday August 26TH at 9:00 o'clock A.M.

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AGENDA (CONTINUED)

4. Consider- Adopting 2025 Tax Rate
5. Vote to adopt the Tax Rate – (RECORD VOTE)

MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO ADOPT THE FOLLOWING TAX RATES UNANIMOUSLY.

- a. AD VALOREM (M&O) = \$0.428300, ALL VOTED FOR*
- b. COUNTY SPECIAL (R&B) = \$0.105000, ALL VOTED FOR*
- c. DEBT RATE (I&) = \$0.050682, ALL VOTED FOR*
- d. TOTAL TAX RATE = \$0.583982 ALL VOTED*

6. Consider- Order to set the TAX RATE for FY 2024

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO SIGN ORDER TO SET TAX RATE FOR YEAR 2024. ALL UNANIMOUSLY FOR

7. Consider- Judge White Concerns about trains blocking CR 16

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO SIGN A RESOLUTION OF COMMISSIONERS COURT, RESOLUTION 24-01-08-26-2024, FOR DUE CONSIDERATION BY THE BNSF RAILWAY COMPANY. ALL VOTED FOR.

8. Other Business

SUPPLEMENTAL AGENDA

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

1. Consider order of election FOR NOVEMBER 5TH, 2024 and appoint election Judges.

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO ORDER ELECTION AND APPOINT ELECTION JUDGES. ALL VOTED FOR.

STATE OF TEXAS

COUNTY OF DONLEY

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 26TH 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 by Lavern Denson Deputy

Vicky Tunnell, Donley County Clerk

