STATE OF TEXAS COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 10TH DAY OF MARCH, 2025, AT 9 A.M. CT. IN THE COMMISSIONER'S COURTROOM OF THE COURTHOUSE, CONTY JUDGE JOHN HOWARD PRESIDING, CALLING THIS SESSION OF THE COURT TO ORDER WITH:

COMMISSIONER PCT. 1 DEL ESSARY

COMMISSIONER PCT. 2 DANIEL FORD

COMMISSIONER PCT. 3 GREG WOOTEN

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

Regular Session of the Commissioners Court of Donley County Texas

Monday March 10th at 9:00 o'clock A.M.

In the Commissioners Courtroom in Courthouse

MINUTES OF MEETING

- I. Call to Order
- II. Determine if Quorum is present.
- III. Invocation- Larry Capranica
- IV. Pledge of Allegiance

- V. Public Comment
- VI. Letters to the Court (Del Essary)

VII. Visitors- Regina Vieth

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

1. Approve Minutes for December, January, February

MOTION BY DANIEL FORD, SECOND BY DAN SAWYER TO APPROVE DECEMBER MINUTES AS PRESENTED. ALL VOTED FOR, NONE AGAINST.

MOTION BY DAN SAWYER, SECOND BY DEL ESSARY TO APPROVE JANUARY MINUTES. ALL VOTED FOR, NONE AGAINST.

MOTION BY DEL ESSARY, SECOND BY DANIEL FORD, TO APPROVE MINUTES (WITH EXCEPTION OF ITEM 10, TO INCLUDE THE HIGHER 67.5 RATE TO SAY THAT RATE IS ONLY HIGHER WHEN PULLING A TRAILER.

ALL VOTED TO APPROVE MINUTES. NONE AGAINST.

2. Audit and pay bills for the month of February

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO AUDIT AND PAY BILLS FOR MONTH OF FEBRUARY. ALL VOTED FOR, NONE AGAINST.

3. Approval of County Treasurer's Financial Report and other office reports

MOTION BY DAN SAWYER, SECOND BY DANIEL FORD TO APPROVE ALL REPORTS. ALL VOTED FOR, NONE AGAINST.

4. Consider New York Life presentation- Regina Veith

MOTION BY DANNIEL FORD, SECOND BY GREG WOOTEN TO AUTHORIZE NEW YORK LIFE, TO MAKE PRESENTATION TO EMPLOYEES DURING OPEN ENROLLMENT. ALL VOTED FOR, NONE AGAINST.

5. Consider bids for Emergency Generator project

THREE BIDS RECEIVED AND OPENED.

In to Executive Session @ 9:15 AM

Return to Regular Session @ 9:45 AM

Commissioners will consider further action at a future meeting.

- 6. Consider county cooperation with BNSF crossing upgrades this year NO ACTION TAKEN
- 7. Approve Lease purchase agreement on Mower Max and financing
 ITEM WAS TABLED. WILL BE CONSIDERED DURING FUTURE MEETING
- 8. Consider agreement with department of family services

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO ENTER INTO AGREEMENT WITH DEPARTMENT OF FAMILY SERVICES, ALL VOTED FOR, NONE AGAINST.

9. Consider update on Election May 3rd, 2025 for County Assistance District No.2

MOTION BY GREG WOOTEN, SECOND BY DEL ESSARY TO PUBLISH ELECTION ON FACEBOOK PAGE AND ALL AVAILABLE SOURCES ON FACEBOOK.

10. Consider Krystal Christopher for 91st annual Tax Assessor Conference in Galveston Tx

MOTION BY DEL ESSARY AND SECONDED BY DAN SAWYER TO APPROVE ATTENDANCE OF KRYSTAL CHRISTOPHER AT TAX ASSESSOR SCHOOL.

11. Consider 100th Judicial District Attorney's office resolution of Governing body of Donley County, Tx.

MOTION BY DEL ESSARY, SECONDED BY DANIEL FORD TO APPROVE THE RESOLTION. ALL VOTED FOR, NONE AGAINST.

12. Consider operations at county collection station

ITEM TABLED FOR FUTURE MEETING

- 13. Budget Workshop NO ACTION
- 14. Other Business NO OTHER BUSINES

STATE OF TEXAS

COUNTY OF DONLEY

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 10TH DAY OF MARCH 2025, 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 Clerk