

Regular Session *MINUTES* of the Commissioners Court of Donley County Texas

Monday May 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 CALLED SESSION, OPEN TO THE PUBLIC, THIS 12TH DAY OF May, 2025, AT 9 A.M. CT. IN THE COMMISSIONER'S COURTROOM OF THE COURTHOUSE, 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 COMMISSIONERS COURT AND WANDA SMITH, TREASURER

THE FOLLOWING BUSINESS WAS TRANSACTED:

AGENDA

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

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

1. Approve Minutes for April
MOTION BY DEL ESSARY, SECONDED BY DANIEL FORD TO APPROVE APRIL 2025 MINUTES. ALL VOTED FOR, NONE AGAINST.

2. Audit and pay bills for the month of April
MOTION BY DANIEL FORD, SECONDED BY DEL ESSARY TO APPROVE PAYMENT OF BILLS FOR THE MONTH OF APRIL, 2025
3. Approval of County Treasurer's Financial Report and other office reports
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE TREASURER'S FINANCIAL REPORTS AND OTHER REPORTS. ALL VOTED FOR, NONE AGAINST.
4. Consider certifying election for County Assistance District Two

*AUTHORIZING THE CREATION OF THE DONLEY COUNTY ASSISTANCE DISTRICT NO. 2 AND THE IMPOSITION OF A SALES TAX AND USE TAX AT THE RATE OF 2.0 PERCENT FOR THE PURPOSE OF FINANCING THE OPERATIONS OF THE DISTRICT
FOR – 48
AGAINST – 30
MEASURE PASSING BY 18 VOTES.*

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO CERTIFY RESULTS OF THE ELECTION FOR COUNTY ASSISTANCE DISTRICT 2. ALL VOTED FOR, NONE AGAINST.

5. Consider County Assistance District number two resolution
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE THE RESOLUTION. ALL VOTED FOR, NONE AGAINST

6. Consider lease purchase agreement on mower max
TABLED UNTIL NEXT SESSION

7. Consider contract with Hutson/Gallagher architecture firm for
Courthouse restoration project
TABLED UNTIL NEXT SESSION

8. Consider burn ban (Texas Forestry Service)

MOTION BY DANIEL FORD, SECONDED BY GREG WOOTEN TO CONTINUE BURN BAN IN DONLEY COUNTY. ALL VOTED FOR, NONE AGAINST.

9. Consider Kris Hazen from CTSI for hardware inventory report
TABLED UNTIL NEXT MEETING

10. Consider interlocal agreement for E9-1-1 service & PSAP equipment
MOTION BY DEL ESSARY, SECONDED BY DANIEL FORD TO ENTER INTO INTERLOCAL AGREEMENT. ALL VOTED FOR, NONE AGAINST, RESOLUTION SIGNED

11. Consider request for unclaimed property capital credit for counties
MOTION BY DAN SAWYER, SECONDED BY GREG WOOTEN TO REQUEST UNCLAIMED PROPERTY CAPITAL CREDIT FOR COUNTIES. ALL VOTED FOR

12. Other Business

13. Budget Workshop

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 MAY, 2025, 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.

