STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 21st DAY OF OCTOBER 2024 at 1:00 P.M. CST. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Pct. #1 MARK WHITE Commissioner Pct. #2 DANIEL FORD Commissioner Pct. #3 NEIL KOETTING Commissioner Pct. #4 DAN SAWYER

VICKY TUNNELL, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court.

I CALL TO ORDER

II DETERMINE IF QUORUM IS PRESENT

DULY NOTED THAT THE ABOVE MEMBERS OF COURT WERE PRESENT.

- 1.CONSIDER REVISED ESTIMATE ON HOT WATER HEATER REPLACEMENT NTE \$15,000.00 MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE REVISED ESTIMATE. COST WILL NOT EXCEED \$17,000.00. WILL BE PAID OUT OF COURTHOUSE MAINTENANCE. ALL VOTED FOR
- 2. CONSIDER INTERLOCAL AGREEMENT WITH 47TH DISTRICT ATTORNEY'S OFFICE FOR CATALYTIC CONVERTOR GRANT. (DONLEY COUNTY CONTRIBUTION \$3,300.00 MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, TO ENTER INTO INTERLOCAL AGREEMENT WITH 47TH DISTRICT ATTONEYS OFFICE. FUNDS TO COME OUT OF COMMISSIONER COURT CONTINGENCY FUND. 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 21ST DAY OF OCTOBER, 2024, CALLED 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

Deputy