

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 11TH DAY OF SEPTEMBER, 2024, 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 MARK WHITE

COMMISSIONER PCT. 2 DANIEL FORD

COMMISSIONER PCT. 3 NEIL KOETTING – ABSENT

COMMISSIONER PCT. 4 DAN SAWYER – ABSENT

VICKY TUNNELL, 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 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT – NONE
- VI. VISITORS – JUDGE HATLEY

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

1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS SESSION, August 26th, 2024
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE, TO APPROVE MINUTES OF August 26th, 2024.
2. AUDIT AND PAY BILLS FOR MONTH OF AUGUST 2024; APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE, TO AUDIT, PAY BILLS AND APPROVE OFFICE REPORTS AND TO AUTHORIZE TREASURER TO MAKE A FINAL

PAYMENT TO SHATTUCK OUT OF THE DEBT RATE FUND. ALL VOTED FOR, NONE AGAINST.

- 3. CONSIDER - AUTHORIZING THE USE OF TRUANCY FUND FOR YOUTH DIVERSION (SB 3186)*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, APPROVING USE OF TRUANCY FUND FOR YOUTH DIVERSION. ALL VOTED FOR.

- 4. CONSIDER - CONSIDER COMMISSIONERS COURT SCHEDULE FOR FY 25*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR,

- 5. CONSIDER - APPROVAL OF HOLIDAY SCHEDULE FOR FY 25.*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR.

- 6. OPEN BIDS FOR REFURBISHMENT OF EXTERIOR OF BUILDINGS AT 301, 307 AND 309 SULLY STREET.*

TABLED TO A LATER MEETING

- 7. CONSIDER - BUDGET REQUEST TO SEND IESHA TREVINO TO TDCAA PERSONAL AND VICTIM ASSISTANCE COORDINATOR CONFERENCE TRAINING ON NOVEMBER 13TH THRU 15TH IN SUGARLAND, TEXAS.*

MOTION BY NEIL DANIEL FORD, SECONDED BY MARK WHITE, TO APPROVE TRAINING FOR IESHA TREVINO. ALL VOTED FOR

- 8. CONSIDER - BUDGET REQUEST TO SEND LANDON LAMBERT TO TDCAA ANNUAL CRIMINAL AND CIVIL LAW CONFERENCE TRAINING ON NOVEMBER 18TH THRU 20TH IN GALVESTON, TEXAS.*

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO APPROVE TRAINING FOR LANDON LAMBERT. ALL VOTED FOR

- 9. OTHER BUSINESS - ESTABLISH A SEPARATE ACCOUNT IN GENERAL FUND FOR THE RECEIPT OF FUNDS FROM STATE COMPTROLLER FROM COUNTY ASSISTANCE DISTRICT 1.*

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO ESTABLISH SEPARATE ACCOUNT. ALL VOTED FOR.

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 9TH DAY OF SEPTEMBER, 2024, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL, COUNTY CLERK &

Wicky Tunnell *County Clerk*

EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.

