

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public
this 8TH day JULY, 2024, at 9:00 A.M. DST in the Commissioners' Courtroom of the
Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to
order with:

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|----------------------|------------------------|
| Commissioner Pct. #1 | MARK WHITE |
| Commissioner Pct. #2 | DANIEL FORD |
| Commissioner Pct. #3 | NEIL KOETTING (ABSENT) |
| Commissioner Pct. #4 | DAN SAWYER (ABSENT) |

LA VERNE PINION, DEPUTY 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 2 members were present.
- III. Invocation - Seth Shipman
- IV. Pledge of Allegiance
Duly noted that the above 2 members were present.
- V. Public Comment - NONE
- VI. Letters to the Court - No action taken.
- VII. Visitors - Chris Clifford, Greg Wootten

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

1. Approve Minutes for June 24, 2024.
Tabled for next session.
2. Audit and pay bills for the month of June.
Motion by DANIEL FORD and second by MARK WHITE to approve paying bills for
June, 2024 that were audited in open court. All voted for; none against.
3. Approval of County Treasurer Financial Report and office reports submitted by
CEA for May/June, Justice of the Peace 1&2 May/June, Justice of the Peace 3&4,
Burton Memorial Library, Sheriff's office, Tax-Assessor, Collector. Motion by
MARK WHITE and second by DANIEL FORD. All voted for; none against.

4. Set Sheriff/Constable fee FY 25.
Motion by **MARK WHITE** and second by **DANIEL FORD** to keep the rates the same as last year. **All voted for; none against.**
5. Consider proposal for refurbishment of county buildings.
Tabled until next Commissioners Court.
6. Consider options to clear lots across from jail
Tabled until next Commissioners Court.
7. Consider contents of houses.
Tabled until next Commissioners Court.
8. Approve County Historical Committee for purchase of an I-pad.
Motion by **Daniel Ford** and second by **Mark White** to approve the purchase of an I-pad for the County Historical Committee. **All voted for; none against.**
9. Consider burn ban (Texas Forestry Service)
Motion by Daniel Ford and second by Mark White to continue the Burn Ban. **All voted for; none against.**
10. Letters to the Court. **NO ACTION TAKEN.**
11. Other Business. **NO ACTION TAKEN.**
12. Adjourn, Subject to Call.
JUDGE HOWARD adjourned this Regular Session of Commissioner's Court at 10:30am.

APPROVAL CERTIFICATE

STATE OF TEXAS)
COUNTY OF DONLEY)(

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE
EIGHTH DAY OF JULY, 2024 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION *LaVerne Pinion*
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

