

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 3rd day of AUGUST, 2020 at 9:00 A.M. DST, in the Commissioner's Courtroom of the Courthouse, County Judge JOHN C. HOWARD, presiding, calling this session of Court to order with:

- COMMISSIONER PCT. #1 MARK WHITE
COMMISSIONER PCT. #2 DANIEL FORD
COMMISSIONER PCT. #3 ANDY WHEATLY (ABSENT)
COMMISSIONER PCT. #4 DAN SAWYER (ABSENT)

LA VERNE PINION, County/District Deputy Clerk and Ex-Officio Deputy Clerk of the Commissioners' Court and WANDA SMITH, County Treasurer.

- 1. Call to Order
2. Invocation - JUDGE HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present
The above 3 members of the Court were present.
5. Public Comment - NONE
6. Approval of/or correction of minutes of previous session July 13, 2020 Regular Session. (Pending)

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

- 7. Audit and Pay bills for the month of July, 2020, approve County Treasurer's Financial report and Office reports.
Motion by MARK WHITE and second by DANIEL FORD to approve auditing and paying bills for the month of July, 2020. ALL VOTED FOR; NONE AGAINST.
8. Visitors - Sheriff Blackburn
1. Consider - County road inventory. NO ACTION
2. Consider - Renew Disaster Declaration
Motion by MARK WHITE and second by DANIEL FORD to renew the the Disaster Declaration which expires August 16, 2020 until December 31, 2020. ALL VOTED FOR; NONE AGAINST.
3. Comp-time policy
Motion by DANIEL FORD and second by MARK WHITE to change the Personnel policy on comp-time to 120 hours. ALL VOTED FOR; NONE AGAINST.
4. Overtime in Sheriff's office. NO ACTION
5. Consider - Security at the new Probation office. NO ACTION
6. Consider - Fiberoptic access to annex. NO ACTION
7. Consider - Tax rate 2020 - 2021. NO ACTION
8. Consider - Budget workshop 2020-2021. NO ACTION

- 10. Letters to the court. NO ACTION
- 11. Other Business. NO ACTION

12. Adjourn, Subject to call.

JUDGE HOWARD adjourned this Called Session.

STATE OF TEXAS     )  
COUNTY OF DONLEY    )

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN  
AND FOR DONLEY COUNTY, TEXAS FOR THE 3<sup>rd</sup> DAY OF AUGUST, 2020,  
CALLED SESSION, THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE  
PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

FAY VARGAS, COUNTY CLERK  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
BY *LaVerne Pinion*

