STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 10TH day of AUGUST, 2020, at 9:00 A.M. CDT 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

ANDY WHEATLY (ABSENT)

Commissioner Pct. #4

DAN SAWYER

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:

- 1. Call to Order
- 2. Invocation BRUCE HOWARD
- 3. Pledge of Allegiance
- Determine if Quorum Present.
 Duly noted that the above 4 members were present.
- 5. Public Comment NONE
- Approval and/or Correction of minutes of previous sessions.
 Motion by DAN SAWYER and seconded by DANIEL FORD to approve the Regular Commissioner minutes held July 13, 2020 and Special called session August 3, 2020.
 ALL VOTED FOR; NONE AGAINST.

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

Audit and pay bills for the month of JULY, 2020, approve County Treasurer's Financial report and office reports.

Motion by **DANIEL FORD** and seconded by **DAN SAWYER** to approve County Treasurer's report; and approve office reports for the month of **JULY**, **2020**, submitted by the CEA (JUNE, JULY), JUSTICE OF THE PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR. COLLECTOR and COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.

- 8. Visitors 1. LANDON LAMBERT
 - 2. LUKE INMAN
 - 3. LINDA CRUMP
 - 4. BILL WORD
 - 5. BRUCE HOWARD
- 9. OTHER BUSINESS.
 - 1. Consider County Attorney email account NO ACTION.
 - Consider 100TH District Attorney Chapter 59 Forfeiture & Seizure Budget FY 20-21.

Motion by MARK WHITE and second by DANIEL FORD to approve the 100th District Attorney Chapter 59 Forfeiture & Seizure Budget FY 20-21. ALL VOTED FOR; NONE AGAINST.

3. Consider Pre-Trial Diversion Budget for FY 20-21.

Motion by DAN SAWYER and second by DANIEL FORD to approve Pre-Trial Budget for FY 20-21. ALL VOTED FOR; NONE AGAINST.

- 4. Consider Texas Department of Motor Vehicles County Fees for FY 20-21. Motion by Mark White and second by DAN SAWYER to approve the Texas Department of Motor Vehicles County Fees for FY 20-21 with no change from the previous year. ALL VOTED FOR; NONE AGAINST.
- Consider Approval of Expenditures from HAVA Cares Act.
 Motion by MARK WHITE and second by DANIEL FORD to approve the supplemental budget as presented by Linda Crump. ALL VOTED FOR: NONE AGAINST.
- Consider County Commissioner meeting schedule FY 20-21.
 Motion by DANIEL FORD and seconded by DAN SAWYER to approve the County Commissioner meeting schedules for FY 20-21. ALL VOTED FOR: NONE AGAINST.
- Consider County Holiday schedule FY 20-21.
 Motion by DAN SAWYER and seconded by DANIEL FORD to approve the County Schedule for FY 20-21.
- 8. Consider Tax Deeds City of Howardwick (13) Attachment A. Tax Deeds City of Howardwick (2) - Attachment B Motion by MARK WHITE and seconded by DAN SAWYER to approve the Tax Deeds on Attachment A & B so they can be put back on the tax rolls. ALL VOTED FOR; NONE AGAINST.
- 9. Consider Tax rate 2020- 2021. NO ACTION TAKEN.
- 10. Consider Budget workshop (2020 2021). NO ACTION TAKEN.
- 10. Letters to the Court. NO ACTION.
- 11. Other Business. NO ACTION
- 12. Adjourn, Subject to Call

 JUDGE HOWARD, adjourned this Regular Session of Commissioner's Court.

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 TENTH DAY OF JULY, 2020 REGULAR SESSION THE DEPUTY CLERK LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION

DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' CO

DONLEY COUNTY, TEXAS