

STATE OF TEXAS)(
COUNTY OF DONLEY)(

November

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 9TH day of SEPTEMBER, 2020, 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:

Commissioner Pct. #1 MARK WHITE (ABSENT)
Commissioner Pct. #2 DANIEL FORD
Commissioner Pct. #3 ANDY WHEATLY
Commissioner Pct. #4 DAN SAWYER

LA VERNE PINION, DEPUTY County/District Clerk and Ex-Officio Clerk of the Commissioners' Court.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to Order
2. Invocation - JUDGE HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
7. Audit and pay bills for the month of OCTOBER, 2020, approve County Treasurer's Financial report and office reports.
8. Visitors - None

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

- 1. Consider - Canvass Votes - November 3, 2020 General Election
2. Consider - BUDGET AMENDMENT (ROAD/BRIDGE) - Wanda Smith to present. NO ACTION TAKEN.
3. Consider - 2019-2020-Chapter 59 Asset Forfeiture Report.
4. Consider -Extra funding for clerks Precinct 2 & 4 - Election Day - Fay to present.

5. Consider - Required criminal background check for Clerk's office staff-required in order to get remote birth certificates from Bureau of Vital Statistics-Request reimbursement and mileage for clerks.
Motion by **ANDY WHEATLY** and second by **DANIEL FORD** to approve Reimbursement and mileage for clerks for required criminal background check for Bureau of Vital Statistics. **ANDY WHEATLY, DAN SAWYER** and **DANIEL FORD** Voted for. **MOTION CARRIES.**
6. Consider - Tax Deeds for City of Howardwick (2)-Attachment A
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to approve bid of \$56.00 for Parcel 9782 and \$125.00 for Parcel 9982 for the City of Howardwick. **ANDY WHEATLY, DAN SAWYER** AND **DANIEL FORD** voted for. **MOTION CARRIES.**
7. Consider - Daily rate for jail inmates who were held for the state due to COVID-19.
Motion by **DAN SAWYER** and **ANDY WHEATLY** to approve \$91.17 as the daily rate for jail inmates who were held for the state due to COVID-19. **ANDY WHEATLY** AND **DAN SAWYER** voted for. **DANIEL FORD** left meeting **MOTION CARRIES.**
8. Consider - Continuation of Declaration of Local Disaster - until terminated by County Judge.
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to approve the Continuation of the Declaration of Local Disaster until terminated by County Judge. **ANDY WHEATLY** and **DAN SAWYER** voted for. **MOTION CARRIES.**
9. Consider - Resolution authorizing reappointment of Jerry Woodard to the Panhandle Regional Housing Finance Corporation Board of Directors.
Motion by **DAN SAWYER** and second by **ANDY WHEATLY** to approve Resolution #111092020 authorizing reappointment of Jerry Woodard to the Panhandle Regional Housing Finance Corporation Board of Directors. **ANDY WHEATLY** and **DAN SAWYER** voted for. **MOTION CARRIES.**
10. Consider - Disaster Declaration for Greenbelt Electric due to damage from recent ice storm.
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to approve disaster Declaration for Greenbelt Electric due to damage from ice storm November 2- November 5, 2020. **ANDY WHEATLY** and **DAN SAWYER** voted for. **MOTION CARRIES.**
11. Consider - Amendments to Supplemental Budget for CRF-CARES GRANT.
Motion by **DAN SAWYER** and second by **ANDY WHEATLY** to approve the supplemental budget for CRF-Cares Grant. **ANDY WHEATLY** and **DAN SAWYER** voted for. **MOTION CARRIES.**
12. Reconsider - Overtime pay policy (tabled at October meeting)
Motion by **ANDY WHEATLY** and second by **DAN SAWYER** to amend the Personnel Policy to read that law enforcement personnel will be paid overtime after 86 hours in a pay period. **ANDY WHEATLY** and **DAN SAWYER** voted for. **MOTION CARRIES.**
13. Consider - Request for additional office space for County Clerk to accommodate Voting equipment/supplies.
NO ACTION TAKEN.

10. Letters to the Court

NONE

11. Other business

NONE

12. Adjourn, Subject to Call. Judge Howard adjourned Regular Session.

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 NINTH
DAY OF NOVEMBER, 2020 REGULAR SESSION THE DEPUTY CLERK LaVERNE PINION
ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION *Laverne Pinion*
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

