

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14TH day of DECEMBER, 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
Commissioner Pct. #2 DANIEL FORD (ABSENT)
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 and Wanda Smith, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to Order
2. Invocation - JUDGE HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 4 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by DAN SAWYER and seconded by MARK WHITE to approve the Regular Commissioner minutes held NOVEMBER 9, 2020.

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

- 7. Audit and pay bills for the month of NOVEMBER, 2020, approve County Treasurer's Financial report and office reports.
Motion by ANDY WHEATLY and seconded by DAN SAWYER to approve County Treasurer's report; and approve office reports for the month of NOVEMBER, 2020, submitted by the CEA (OCT), 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 - WILL THOMPSON
LONDON LAMBERT
1. Consider - Budget Amendment - (Lateral Roads) Wanda to present
Motion by DAN SAWYER and second by MARK WHITE to approve the budget amendment by \$478.59 since it was budgeted at \$15,218.00 to make it the correct amount of \$14,742.41. ALL VOTED FOR; NONE AGAINST.
2. Consider - Request for additional space for County Clerk to accommodate voting Equipment and supplies. NO ACTION TAKEN.
3. Consider - Tax Deed for Howardwick (1) - Attachment A
Motion by ANDY WHEATLY and second by MARK WHITE to approve the bid for \$125.00 for Parcel 9598 in Howardwick. ALL VOTED FOR; NONE AGAINST.
4. Consider - Tax Deeds for Howardwick (23) - Attachment B to approve the bids For 23 Tax Deeds for trust property in Howardwick.
Motion by ANDY WHEATLY and second by DAN SAWYER to approve 23 tax Deeds for trust property in Howardwick.
ALL VOTED FOR; NONE AGAINST.

5. Consider - Service Agreement- CIRA- NO ACTION.
 6. Consider - South Plains Forensic Pathology Fee Schedule - NO ACTION
 7. Consider - Interlocal Agreement - Regional Public Defender for Capital Cases.
Motion by DAN SAWYER and ANDY WHEATLY to approve the Interlocal Agreement for Capital Cases. ALL VOTED FOR; NONE AGAINST.
 8. Consider - Resolution Declaring Donley County a Second Amendment Sanctuary County.
Motion by ANDY WHEATLY and second by DAN SAWYER to approve Resolution 01-12142020 declaring Donley County as a second amendment sanctuary County. ALL VOTED FOR; NONE AGAINST.
 9. Consider - Hiring part-time custodial employee (Jim Braddock out - Covid-19)
Motion by ANDY WHEATLY and second by MARK WHITE to authorize hiring a part-time employee temporarily with funds from the Contingency Funds for 25-30 hours per week at \$10.00 per hour and to pay \$51.18 a month for Jim Braddock insurance. ALL VOTED FOR; NONE AGAINST.
 10. Consider - Employee request to carry over vacation hours to next calendar year.
NO ACTION.
 11. Consider - Date for Hazard Pay to end.
Motion by ANDY WHEATLY and second by MARK WHITE to end hazard pay as of December 30, 2020. ALL VOTED FOR; NONE AGAINST.
 12. Reconsider - Contract with Childress Regional Medical
Motion by ANDY WHEATLY and MARK WHITE to contract with Childress Regional Medical Center. ALL VOTED FOR; NONE AGAINST.
 13. Consider - Sheriff's request for new lease on a Ricoh copy machine.
Motion by ANDY WHEATLY and second by MARK WHITE to approve a new lease on a Ricoh copy machine. ALL VOTED FOR; NONE AGAINST.
 14. Consider Attorney's request for dual monitor arm stand with full 360 rotation.
Motion by DAN SAWYER and MARK WHITE to spend \$2500. or less for a dual monitor arm stand with full 360 rotation. ALL VOTED FOR; NONE AGAINST.
 15. Consider - Written authority to have Krystal Christopher added to the Donley County Vehicle bank account and removing Linda Crump 1/1/2021.
Motion by ANDY WHEATLY and second by DAN SAWYER to add Krystal Christopher to the Donley County Vehicle bank account and to remove Linda Crump as of 1/1/2021. ALL VOTED FOR; NONE AGAINST.
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 FOURTEENTH DAY OF DECEMBER, 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

