

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11TH day of JANUARY, 2021, 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
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:

- 1. Call to Order
2. Invocation - JUDGE JOHN HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 3 members were present.
5. Public Comment - NONE
6. Approval and/or Correction of minutes of previous sessions.
Motion by MARK WHITE and seconded by DANIEL FORD to approve the Regular Session minutes on December 14, 2020. ALL VOTED FOR; NONE AGAINST.
Motion by DANIEL FORD and second by MARK WHITE to approve the Special Called session January 1, 2021 minutes. ALL VOTED FOR; NONE AGAINST.

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

- 7. Audit and pay bills for the month of DECEMBER 2020, County Treasurer's financial report, and Office Reports.
Motion by DANIEL FORD and seconded by MARK WHITE to approve County Treasurer's report; and approve office reports for the month of JANUARY, 2020 submitted by the JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR COLLECTOR and COUNTY TREASURER.
ALL VOTED FOR; NONE AGAINST.

8. Visitors - 1. TRACY LAMBERT - CPA - 9:30AM

9. OTHER BUSINESS.

1. Consider- Review and accept Audit - FY2019-2020.

Motion by **MARK WHITE** and second by **DANIEL FORD** to approve the audit For FY2019-2020. **ALL VOTED FOR; NONE AGAINST. MOTION CARRIES.**

2. Consider-Tax Deed City of HOWARDWICK (16).

Motion by **MARK WHITE** and second by **DANIEL FORD** to approve the bids on Attachment A. **ALL VOTED FOR; NONE AGAINST.**