

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 8TH day of FEBRUARY, 2021, at 9:05 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
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 JOHN HOWARD
3. Pledge of Allegiance
4. Determine if Quorum Present.
Duly noted that the above 5 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 for December 14, 2020 and the Called Session January 1, 2021. ALL VOTED FOR; NONE AGAINST.
7. Audit and pay-bills for the month of JANUARY, 2021, 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, 2021, submitted by the COUNTY/DISTRICT CLERK (NOVEMBER, 2020 (DISTRICT), (DECEMBER, 2020 COUNTY) FIRE DEPARTMENT (OCTOBER, NOVEMBER, DECEMBER 2020), JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, TAX ASSESSOR COLLECTOR, and COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.
8. Visitors - Doug Wright

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

- 9. OTHER BUSINESS.
1. Consider- Grant for Voting Equipment.
Motion by DAN SAWYER and second by MARK WHITE to allow the County Judge to execute a contract for voting equipment with ES&S. ALL VOTED FOR; NONE AGAINST.
2. Consider - Vacancy in Constable's office.
Motion by MARK WHITE and second by DAN SAWYER to accept the resignation of Doug Wright, Constable 3&4. ALL VOTED FOR; NONE AGAINST.

3. Consider - CARES CRF Disbursements
Motion by DAN SAWYER and seconded by NEIL KOETTING to approve the CARES CRF Disbursements. See attachment for the budget. ALL VOTED FOR; NONE AGAINST.
 4. Consider - Budget amendment to transfer funds from CARES CRF Supplement Budget to payroll to pay hazard (Sheriff Office & Jail). See attachment for Budget Amendments. ALL VOTED FOR; NONE AGAINST.
 5. Consider - Hazard Pay Policy
Motion by MARK WHITE and seconded by DANIEL FORD to pay Hazard Pay to Sheriff's Office and EMS. ALL VOTED FOR; NONE AGAINST.
 6. Consider - Doug Wright Hazard Pay.
Motion by Mark White and second by Daniel Ford to pay Doug Wright Hazard Pay. ALL VOTED FOR; NONE AGAINST.
 7. Consider - Plans for old Appraisal District building.
NO ACTION.
10. Letters to the Court.
NO ACTION TAKEN.
 11. Other Business
None
 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 EIGHTH DAY OF FEBRUARY, 2021 REGULAR SESSION THE DEPUTY CLERK LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION *LaVerne Pinion Deputy*
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

