

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE
COMMISSIONER'S COURT met in a called session open to the public this 26th
day of FEBRUARY, 2021 at 2:00 P.M. DST, in the Commissioner's Courtroom of the
Courthouse, County Judge JOHN C. 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

LA VERNE PINION, County/District Deputy Clerk and Ex-Officio Deputy Clerk of
the Commissioners' Court and Wanda Smith, County Treasurer.

- 1. Call to Order
2. Determine if Quorum Present
The above 4 members are present.
3. Public comment

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

- 1. Consider - Appointment to fill unexpired term of County/District Clerk.
Motion by MARK WHITE and second by DAN SAWYER to appoint Vicky
Tunnell to fill the unexpired term of Fay Vargas, County/District Clerk.
MARK WHITE and DAN SAWYER voted for DANIEL FORD was not
present for the vote. ALL VOTED FOR; NONE AGAINST.
2. Consider - Swear in new County/District Clerk
Judge Howard sworn in Vicky Tunnell as the new County/District Clerk.
3. Consider Sign bond for County/District Clerk.
Vicky Tunnell signed the bond for County/District Clerk.
4. Consider - Transfer bank accounts (see attachment)
Motion by DAN SAWYER and second by DANIEL FORD to add Wanda
Smith, County Treasurer, Vicky Tunnell, County/District Clerk and
LaVerne Pinion, Deputy County/District Clerk to the bank accounts on the
attachment. ALL VOTED FOR; NONE AGAINST.
5. Consider - contracting courthouse lawn care (develop list of tasks)
Motion by DANIEL FORD and second by MARK WHITE to hire Mike Word
as the Courthouse grounds maintenance person to mow the grounds at a rate
of \$250.00 each time he mows and to fertilize the lawn at a rate of
\$125.00 each time he fertilizes the lawn (County will provide Fertilizer).
ALL VOTED FOR; NONE AGAINST.
6. Consider - Other business. NO ACTION.
7. Adjourn, Subject to call.
Judge Howard adjourned this Called Session.

STATE OF TEXAS)
COUNTY OF DONLEY)

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN
AND FOR DONLEY COUNTY, TEXAS FOR THE 26th DAY OF FEBRUARY, 2021,
CALLED SESSION, THE EX-OFFICIO DEPUTY COUNTY CLERK LA VERNE
PINION ATTEST TO THE MINUTES BEING TRUE AND CORRECT.

Fay Vargas

FAY VARGAS, DEPUTY

EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By *La Verne Pinion* deputy

