

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT *met in CALLED SESSION open to the public this 24TH day of AUGUST, 2021, at 1:00 P.M. CST. 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

VICKY TUNNELL, *County/District Clerk and Ex-Officio Clerk of the Commissioners' Court, and Wanda Smith, Treasurer.*

1. CALL SESSION TO ORDER:
2. INVOCATION - JOHN HOWARD
3. PLEDGE OF ALLEGIANCE.
4. DETERMINE IF QUORUM IS PRESENT.
Duly noted that the above 4 members of Court were present
5. APPROVE AND/OR CORRECT MINUTES OF PREVIOUS REGULAR SESSION AUGUST 9TH, 2021.

MOTION BY NEIL KOETTING, SECONDED DAN SAWYER TO APPROVE MINUTES OF REGULAR SESSION AUGUST 9TH, 2021. ALL VOTED FOR, NONE AGAINST.

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

6. AUDIT AND PAY BILLS FOR THE MONTH OF AUGUST, 2021

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO AUDIT AND PAY BILL FOR MONTH OF AUGUST, 2021. ALL VOTED FOR, NONE AGAINST.

1 P.M.

(OPEN PUBLIC HEARING)

PUBLIC HEARING ON THE TAX RATE FOR CALENDAR YEAR 2021

(CLOSE PUBLIC HEARING)

(OPEN PUBLIC HEARING)

PUBLIC HEARING ON THE BUDGET 2021-2022

(CLOSE PUBLIC HEARING)

1. CONSIDER ADOPTION OF THE TAX RATE FOR 2021 - RECORD VOTE

I MOVE THAT THE PROPERTY TAX RATE BE DECREASED BY THE ADOPTION OF A TAX RATE OF 0.612776, WHICH IS EFFECTIVELY A 2.55% DECREASE IN THE TAX RATE".

SEPARATE VOTE ON EACH RATE:

- A. M&O = 0.45 - ALL FOR, NONE AGAINST
- B. COUNTY SPECIAL = 0.11 - ALL FOR, NONE AGAINST
- C. DEBT (I&S) = 0.0527757 - ALL FOR, NONE AGAINST
- D. D. TOTAL TAX RATE = 0.612776 - ALL FOR, NONE AGAINST

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER, TO ADOPT THE TAX RATE FOR 2021. ALL VOTED FOR, NONE AGAINST.

2. CONSIDER - RESOLUTION ADOPTING THE TAX RATE FOR CALENDAR YEAR 2021 - RECORD VOTE

"THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.23% AND WILL RAISE THE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000.00 HOME BY APPROXIMATELY \$13.38"

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO ADOPT THE RESOLUTION ADOPTING THE TAXE RATE FOR CALENDAR YEAR 2021. ALL VOTED FOR, NONE AGAINST.

3. ADOPT BUDGET FOR FY 2021 - 2022 - RECORD VOTE

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO ADOPT BUDGET FOR YEAR 2021 - 2022. ALL VOTED FOR, NONE AGAINST.

4. CONSIDER - SET ELECTED OFFICIALS SALARIES FOR FY 2021-2022.

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO SET ELECTED OFFICIALS SALARIES FOR FY 2021-2022. ALL VOTED FOR, NONE AGAINST.

5. CONSIDER JP 1&2 AND JP 3&4 REQUEST FOR SERVICE AGREEMENT KOLOGIK MOBILE SYSTEMS/COPSYNC (\$1,200.00) FOR EACH JP TO BE PAID FROM THE TECHNOLOGY FUND.

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE SERVICE AGREEMENT KOLOGIK MOBILE SYSTEMS/COPSYNC (\$1,200.00) FOR EACH JP TO BE PAID FROM THE TECHNOLOGY FUND. ALL VOTED FOR, NONE AGAINST.

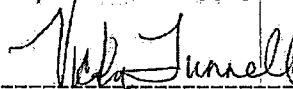
6. CONSIDER APPOINTMENT/APPROVAL OF EARLY VOTING BALLOT BOARD.

MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPOINT/APPROVE EARLY VOTING BALLOT BOARD. ALL VOTED FOR, NONE AGAINST.

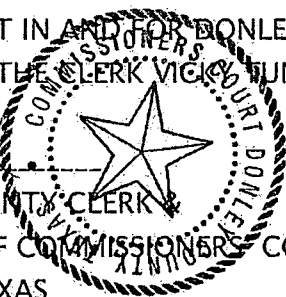
7. ADJOURN, SUBJECT TO CALL.

STATE OF TEXAS
COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 24TH DAY OF AUGUST,
2021, CALLED SESSION THE CLERK VICKY TUNNELL ATTEST TO BE TRUE AND CORRECT.



VICKY TUNNELL, COUNTY CLERK
EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.
DONLEY COUNTY, TEXAS



By _____ Deputy