

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE
HONORABLE COMMISSIONERS' COURT met in *REGULAR SESSION* open to the public
this 13TH day *SEPTEMBER, 2021*, at 9:00 A.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

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 4 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 CALLED
SESSION on **AUGUST 24, 2021** minutes. **ALL VOTED FOR; NONE AGAINST.**

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

7. Audit and pay bills for the month of **AUGUST, 2021**, County Treasurer's financial
report, and Office Reports.
Motion by **DAN SAWYER** and seconded by **MARK WHITE** to approve County
Treasurer's report; and approve office reports for the month of **AUGUST, 2021**,
submitted by the COUNTY EXTENSION AGENT (JULY, 2021), FIRE
DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF
OFFICETAX ASSESSOR COLLECTOR and COUNTY TREASURER. **ALL
FOR: NONE AGAINST.**
8. Visitors - NONE
9. OTHER BUSINESS.
 1. Consider- Nominations for Donley County Appraisal Board
Motion by **DAN SAWYER** and second by **NEIL KOETTING** to nominate
Jacob Fangman, Lon Adams, and Joe Lemley. **ALL VOTED FOR; NONE
AGAINST.**
 2. Consider - JP White-request for continuing education-Oct 12-14
Motion by **DAN SAWYER** and second by **MARK WHITE** to approve JP White
request for continuing education. **ALL VOTED FOR; NONE AGAINST.**

3. Consider - Clerk Vicky Tunnell request for continuing education Oct 12-14
Motion by **MARK WHITE** and seconded by **DANIEL FORD** to approve request for Clerk Vicky Tunnell for continuing education. **ALL VOTED FOR; NONE AGAINST.**
 4. Consider - Commissioners Court schedule - October 2021 - September 2022
Motion by **DANIEL FORD** and second by **MARK WHITE** to approve the 2nd Monday of every month and if Monday is a holiday, then the next day Tuesday. **ALL VOTED FOR; NONE AGAINST.**
 5. Consider - County Holidays
Motion by **NEIL KOETTING** and second by **DANIEL FORD** to approve the 11 Holiday schedule. **ALL VOTED FOR; NONE AGAINST.**
 6. Consider - Tax Deed City of Howardwick (1) - Attachment A
Motion by **DAN SAWYER** and second by **MARK WHITE** to approve the purchase of property in the City of Howardwick by Ronald Jenkins for parcel 8220. **ALL VOTED FOR; NONE AGAINST.**
 7. Consider - 2022 Sheriffs' and Constables' Fees - Vicky
Motion by **DANIEL FORD** and second by **NEIL KOETTING** to approve the Sheriffs' and Constables' fees for 2022 which will remain the same as last years' fees. **ALL VOTED FOR; NONE AGAINST.**
 8. Consider - Political Subdivision Workers' Compensation Alliance Election Form - Wanda
Motion by **MARK WHITE** and second by **DAN SAWYER** to not participate in the Political Subdivision Workers' Compensation Alliance Election. **ALL VOTED FOR; NONE AGAINST.**
 9. Consider - TAC CIRA- Service Agreement - Website management
Motion by **MARK WHITE** and **NEIL KOETTING** to approve the TAC CIRA service agreement for \$1550 annual fee and to approve **JUDGE HOWARDS'** signature. **ALL VOTED FOR; NONE AGAINST.**
 10. Consider - Consolidation polling sites to (1) per precinct for November Special Election - **NO ACTION TAKEN.**
 11. Consider - appointing a committee to work on updating Donley County Employee Manual (Wanda/Vicky/Sharon)
Motion by **NEIL KOETTIG** and **DAN SAWYER** to appoint Wanda Smith, Vicky Tunnell and Sharon Braddock to update Donley County Employee Manual. **ALL VOTED FOR; NONE AGAINST.**
 12. Consider - Resolution authorizing grant for Donley County Senior Citizens' Center
Motion by **DANIEL FORD** and second by **MARK WHITE** to approve grant for Donley County Senior Citizens' grant. **ALL VOTED FOR; NONE AGAINST.**
 13. Consider - A Proclamation in support of HAM (Hunger Action Month)
Motion by **MARK WHITE** and second by **DAN SAWYER** to approve designating September as Hunger Action Monty. **MARK WHITE, DAN SAWYER AND NEIL KOETTING** voted for. **DANIEL FORD** was not present for vote.
10. Letters to the Court. **NO ACTION TAKEN.**
 11. Other Business
Motion by **DAN SAWYER** and second by **DANIEL FORD** to give \$700.00 to the Child Welfare Board money from State Comptroller unclaimed capital credits. **ALL VOTED FOR; NONE AGAINST.**
 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
THIRTEENETH DAY OF SEPTEMBER 2020 REGULAR SESSION THE DEPUTY CLERK
LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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

