

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12TH day of OCTOBER, 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 (ABSENT)
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:

- I. Call to Order
II. Invocation - Jason Houston (Assembly of God Church)
III. Pledge of Allegiance
IV. Determine if Quorum Present.
Duly noted that the above 4 members were present.
VI. Public Comment - NONE
VII. Visitors - 32 Seniors from the CLARENDON HIGH SCHOOL government class.

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

- 1. Approval and/or correction of minutes previous Regular session September 13, 2021
Motion by MARK WHITE and seconded by DANIEL FORD to approve the minutes for the Regular session on September 13, 2021. ALL VOTED FOR; NONE AGAINST.
2. Audit and pay bills for the month of September, 2021, approve County Treasurer's Financial report and Office reports.
Motion by DAN SAWYER and seconded by MARK WHITE to approve paying the Bills; Treasurer's report and Office reports submitted by the CEA, FIRE DEPARTMENT, JUSTICE OF THE PEACE 1, JUSTICE OF THE PEACE 2, TAX ASSESSOR COLLECTOR, SHERIFF DEPARTMENT AND COUNTY TREASURER Audited in open court. ALL VOTED FOR; NONE AGAINST.
3. Consider - Burn Ban - NO ACTION.
4. Consider - Approval for annual Christmas lighting November 27, 2021
Motion by MARK WHITE and second by DAN SAWYER to approve the Christmas Lighting for the Courthouse lawn on November 27, 2021. ALL VOTED FOR; NONE AGAINST.
5. Consider - 2022 Collection Contract with the Appraisal District
Motion by DAN SAWYER and second by DANIEL FORD to accept the Collection Contract with the Appraisal District. ALL VOTED FOR; NONE AGAINST.
6. Consider - FY 2022 TIDC Formula Grant Resolution
Motion by MARK WHITE and second by DANIEL FORD to adopt the 2022 TIDC Formula Grant Resolution. ALL VOTED FOR; NONE AGAINST.


7. Consider - Resolution bridge repairs
Motion by DANIEL FORD and second by DAN SAWYER to approve the Resolution for bridge repair in Precinct 3 with the State of Texas for 26,235 with a county match and the Judge's signature. ALL VOTED FOR; NONE AGAINST.
8. Consider - Installing a computer monitor in Commissioner's Courtroom to facilitate Video
Motion by DAN SAWYER and second by MARK WHITE to purchase a computer monitor for conferencing in the Commissioner's Courtroom not to exceed \$1,000.00 and paid from the Judge's contingency fund. ALL VOTED FOR; NONE AGAINST.
9. Consider - Policy on accrual and payment of comp time NO ACTION.
10. Discussion - ARPA (SLFRF) budget. NO ACTION.
11. Letters to the court. NO ACTION.
12. Other Business - NONE.

13. Adjourn, Subject to Call. Judge Howard adjourned Regular Session.

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 TWELTH DAY OF OCTOBER, 2021 REGULAR SESSION THE DEPUTY CLERK LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION 
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT
DONLEY COUNTY, TEXAS

