

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 APRIL, 2021, at 9:00 A.M. DST in the Commissioners' Courtroom of the Courthouse. County COMMISSIONER MARK WHITE, presiding, calling this session of Court to order with:

Commissioner Pct. #1 MARK WHITE (Presiding)
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 - WILL THOMPSON
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 DANIEL FORD and seconded by NEIL KOETTING to approve the Regular Session minutes for March 8, 2021. 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 MARCH, 2021, County Treasurer's financial report, and Office Reports.
Motion by DANIEL FORD and seconded by DAN SAWYER to approve County Treasurer's report; and approve office reports for the month of MARCH, 2021, submitted by the COUNTY/DISTRICT CLERK (COUNTY REPORT FEB.), FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR. COLLECTOR and COUNTY TREASURER.
ALL VOTED FOR; NONE AGAINST.
8. Visitors - 1. SHERIFF - Sheriff Butch Blackburn
2. Coy Cooper - District Nine Fire Department
3. Gregg Bowers
4. Will Thompson
5. Sandy Childress

9. OTHER BUSINESS.

1. Consider- Transferring funds to other FDIC investment accounts - Portfolio Link (PAL)
Motion by **DAN SAWYER** and second by **NEIL KOETTING** to transfer funds to other FDIC investment accounts - Portfolio Account Link (PAL) and to give Judge Howard permission to sign. **ALL VOTED FOR; NONE AGAINST.**
2. Consider - Creating a new bank account at Herring Bank to deposit and monitor Funds received from America Recovery Act.
Motion by **NEIL KOETTING** and second by **DANIEL FORD** to create a new bank Account Herring Bank to deposit and monitor funds received from the America Recovery Act. **ALL VOTED FOR; NONE AGAINST.**
3. Consider - Approval for Wanda Smith to attend annual County Treasurer's in San Marcos April 19-April 22.
Motion by **DAN SAWYER** and second by **NEIL KOETTING** to approve Wanda Smith attending the annual County Treasurers' meeting in San Marcos April, 19 2021. **ALL VOTED FOR; NONE AGAINST.**
4. Consider - Appointment of local vet Matt Halsey as the Local Rabies Control Authority.
Motion by **DANIEL FORD** and second by **DAN SAWYER** to approve Matt Halsey as the Local Rabies Control Authority. **ALL VOTED FOR; NONE AGAINST.**
5. Motion by **DAN SAWYER** and second by **NEIL KOETTING** to approve a resolution for the District Attorneys' office to apply for victim coordination and liaison grant. **ALL VOTED FOR; NONE AGAINST.**
6. Consider - Tax Deed - (38) for the city of Howardwick - Attachment A.
Motion by **DANIEL FORD** and second by **NEIL KOETTING** to approve 38 Tax Deeds for the city of Howardwick. **ALL VOTED FOR; NONE AGAINST.**
7. Consider - Resolution in support of Clarendon College USDA Rural Development, Community Grant for the construction of a new track facility at Clarendon College.
Motion by **DANIEL FORD** and second by **DAN SAWYER** to support a resolution for the Clarendon College USDA Rural Development, Rural Community Facility Grant for the construction of new standard metric track at Clarendon College authorize the Judges' signature. **ALL VOTED FOR; NONE AGAINST.**
8. Consider - I-docket Professional Service Agreement of County Clerk.
Motion by **NEIL KOETTING** and second by **DANIEL FORD** to approve the I-Docket Professional service agreement for County Clerk office. **ALL VOTED FOR; NONE AGAINST.**
9. Consider - Sheriff's request to purchase a replacement bumper for his vehicle.
Motion by **NEIL KOETTING** and second by **DANIEL FORD** to approve a replacement bumper for his vehicle for \$2,058.00. **ALL VOTED FOR; NONE AGAINST.**
10. Consider - Request from District 9 to be dispatched to fires in the assigned area North of Howardwick. **NO ACTION.**

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 APRIL, 2021 REGULAR SESSION THE DEPUTY CLERK
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

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