

STATE OF TEXAS)(
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met ~~in REGULAR SESSION~~ open to the public this ~~10th day of MAY, 2021~~ at 9:00 AM CDT. 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, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER: 9:00 AM CDT
2. INVOCATION BY: CHRIS MOORE
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 4 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS REGULAR SESSION APRIL 12TH, 2021:
Motion by DANIEL FORD and Seconded by MARK WHITE to approve minutes of REGULAR SESSION APRIL 12TH, 2021. ALL VOTED FOR; NONE AGAINST.

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

7. AUDIT AND PAY BILLS FOR THE MONTH OF APRIL, 2021, AND APPROVE COUNTY TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
Motion by DAN SAWYER and Seconded by DANIEL FORD to order all bills paid that were audited and approved in open court for month of APRIL, 2021 and approve County Treasurer's reports for APRIL,

2021. and to APPROVE Office reports for month of April, 2021 submitted by FIRE DEPT., JP 1&2, JP

3&4, SHERIFF, AND COUNTY AGENT; ALL VOTED FOR; NONE AGAINST.

8. VISITORS: REPRESENTATIVES FROM DISTRICT NINE FIRE DEPARTMENT
REPRESENTATIVES FROM MUNICIPAL AIRPORT BOARD-BOARD CHAIR CHRIS
SCHOLLENBARGER
REPRESENTATIVES FROM NATURAL RESOURCES CONSERVATION SERVICES-1 PM
TOBY WAGES

1. CONSIDER-NEEDED REPAIRS AND EQUIPMENT AT COUNTY DUMP

INSULATE BUILDING, DIG TRENCH FOR ELECTRICITY, HIRE ELECTRICIAN, SPRAY FOR WEED CONTROL AND POSSIBLE PURCHASE OF MOWER/WEEDEATER AS 2ND OPTION FOR WEED CONTROL. Motion by DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE NEEDED REPAIRS AND EQUIPMENT AT COUNTY DUMP. ALL VOTED FOR; NONE AGAINST.

2. CONSIDER-UPDATE FROM DISTRICT NINE

MOTION BY NEIL KOETTING AND SECONDED BY DAN SAWYER, THAT DONLEY COUNTY WILL NOT DISPATCH OR ACCEPT LIABILITY FOR DISTRICT NINE NOR WILL DISTRICT NINE OPERATE UNDER THE AUSPICES OF DONLEY COUNTY. ALL VOTED FOR, NONE AGAINST.

3. CONSIDER REQUEST FROM AIRPORT BOARD FOR FINANCIAL SUPPORT.

CURRENT PROJECT-REPLACE PILOT'S LOUNGE
ONGOING ANNUAL SUPPORT FOR OPERATIONS

NO ACTION

4. CONSIDER REQUEST FROM COUNTY ATTORNEY TO ATTEND TDCAA (TEXAS DISTRICT AND COUNTY ATTORNEY'S ASSOCIATION) CONFERENCE IN SAN ANTONIO-JUNE 2021.

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE REQUEST FROM COUNTY ATTORNEY TO ATTEND TDCAA (TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION) CONFERENCE IN SAN ANTONIO-JUNE 2021. ALL VOTED FOR, NONE AGAINST.

5. CONSIDER REQUEST FROM JP PAT WHITE TO ATTEND TRAINING IN LUBBOCK.

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE REQUEST FROM JP PAT WHITE TO ATTEND TRAINING IN LUBBOCK. ALL VOTED FOR, NONE AGAINST.

6. CONSIDER TAX DEEDS-CITY OF HOWARDWICK - (19) - ATTACHMENT A
TAX DEED-CITY OF HOWARDWICK - (1) - ATTACHMENT B

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE
TAX DEEDS - (19) - ATTACHMENT A, AND TAX DEED-CITY OF HOWARDWICK - (1) ATTACHMENT

ALL VOTED FOR, NONE AGAINST.

7. CONSIDER ANNUAL ROAD REPORTS-DUE BACK AT JUNE MEETING

NO ACTION

8. CONSIDER PROPOSAL TO REPLACE HOT WATER HEATERS.

NO ACTION

9. CONSIDER SOLICITATION OF BIDS FOR PLASTER, PAINT AND WOODWORK/FLOORING REPAIRS.

NO ACTION

10. CONSIDER BUDGET WORKSHOP

NO ACTION

11. CONSIDER-1:00 PM-REPAIRS-LAKEVIEW SITE 1 - SANDY CAMP

NO ACTION

12. LETTERS TO THE COURT

13. OTHER BUSINESS - NO OTHER BUSINESS

SUPPLEMENT

1. CONSIDER AUTHORIZATION OF LEASE PURCHASE FOR SHERIFF'S OFFICE VEHICLE FROM CALDWELL
COUNTRY CHEVROLET IN THE AMOUNT OF \$60,321.77.

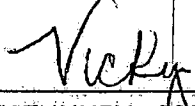
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO AUTHORIZE LETTER OF INTENT FOR
LEASE PURCHASE FOR SHERIFF'S OFFICE VEHICLE FROM CALDWELL COUNTRY CHEVROLET IN THE
AMOUNT OF \$60,321.77.

14. ADJOURN, 3:40 PM, SUBJECT TO CALL

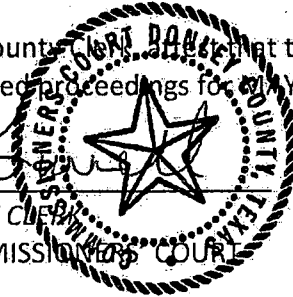
STATE OF TEXAS)

COUNTY OF DONLEY)

I, VICKY TUNNELL, Donley County Clerk, declare that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JULY 10TH, 2021.



/S/VICKY TUNNELL, COUNTY CLERK
EX-OFFICIO CLERK OF COMMISSIONERS COURT



By deputy _____