

STATE OF TEXAS)(
COUNTY OF DONLEY) (

~~BE IT REMEMBERED THE HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14th day of JUNE, 2021, at 9:00 A.M., 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 - ABSENT
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: BRUCE HOWARD
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 3 members of Court were present
5. PUBLIC COMMENT: NONE

NO PUBLIC ATTENDED
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS REGULAR SESSION MAY 10TH, 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 DANIEL FORD and Seconded by MARK WHITE to order all bills paid that were audited and approved in open court for month of JUNE, 2021 and approve County Treasurer's FINANCIAL reports and office reports. All voted for, none against.

8. VISITORS: Bruce Howard Invocation
Chuck Steed and Annabel Jurado
Julie Hulsey
Sheriff Blackburn

1. CONSIDER-BRIDGE REPLACEMENT OF LELIA LAKE BRIDGE AT CR 20 - CHUCK STEED/ANNABEL JURADO - NO ACTION
2. CONSIDER-RECYCLING OLD BALLOT BOXES
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO RECYCLE BLUE BALLOT BOXES AND DONATE OLDER BOXES FOR HISTORICAL PURPOSES.
3. CONSIDER - TAX DEEDS CITY OF HOWARDWICK
MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO APPROVE TAX DEEDS FOR CITY OF HOWARDWICK.
4. CONSIDER - ANNUAL ROAD REPORTS DUE BACK AT JUNE MEETING
NO ACTION - PRECINCT 3 PENDING.
5. CONSIDER - SEALED BIDS FOR 2015 TAHOE
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO ACCEPT BID FOR \$10,181 DOLLARS FROM JIM BRADDOCK
6. CONSIDER - PROPOSAL FROM OTIL ELEVATOR FOR FLEX HOSE OR HARD PIPE REPLACEMENT
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO ALLOW JUDGE HOWARD TO AUTHORIZE UP TO \$6, 277.37 FOR FLEX HOSE OR UP TO \$10,000.00 FOR HARD PIPE.
7. CONSIDER - PROPERTY AND MOBILE EQUIPMENT COVERAGE RENEWAL WITH TAC RISK MANAGEMENT POOL.
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO RENEW PROPERTY AND MOBILE EQUIPMENT COVERAGE AFTER ADDING 1 CAT SKID LOADER, 1 CAT WHEEL LOADER AND 1 JOHN DEERE LOADER. ALL VOTED FOR, NONE AGAINST
8. CONSIDER - STAFFING AT DONLEY COUNTY DUMP - APPROXIMATE COMPENSATION PACKAGE \$21,00.00
NO ACTION

9. CONSIDER - APPOINTMENT OF JACOB FANGMAN TO PANHANDLE REGIONAL HOUSING FINANCE CORP. BOARD TO REPLACE JERRY WOODARD.
MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO APPOINT JACOB FANGMAN. ALL VOTED FOR, NONE AGAINST.
10. CONSIDER PURCHASE OF NEW MOTORGRADER FOR PRECINCT 2.
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO PURCHASE NEW MOTOR GRADER FOR PRECINCT 2. ALL VOTED FOR, NONE AGAINST.
11. CONSIDER-CORRECTING TDCRS CONTRIBUTION FOR JUDGE HOWARD (JANUARY 2015)
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE CORRECTING CONTRIBUTION FOR \$442.41, TO TDCRS FOR JUDGE HOWARD (JANUARY 2015) ALL VOTED FOR, NONE AGAINST.
12. CONSIDER - AUTHORIZATION FOR JUDGE HOWARD TO APPLY FOR CAPITAL CREDITS FOR COUNTIES.
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO AUTHORIZE JUDGE HOWARD TO APPLY FOR CAPITAL CREDITS FOR COUNTIES. ALL VOTED FOR, NONE AGAINST.
13. CONSIDER - COURTHOUSE REPAIR UPDATE
NO ACTION
14. CONSIDER - FINANCIAL REQUEST FROM AIRPORT BOARD (\$12,000 ONE TIME/\$3,600.00 ANNUALLY.
NO ACTION
15. CONSIDER - OVERTIME/COMPENSATION PAY FOR SHERIFF'S DEPUTIES AND JAILER/DISPATCHERS
DONLEY COUNTY COMMISSIONERS COURT RESOLVES TO ADOPT THE FLSA SECTION 207 (K) EXEMPTION FOR THE SHERIFF'S OFFICE DEPUTIES AND JAILERS. THE DONLEY COUNTY SHERIFF'S OFFICE SHALL CONTAIN (1) WORK PERIOD EACH 28 DAYS. THE WORK PERIOD SHALL CONSIST OF 171 HOURS AND RUN FROM JUNE 1ST AT 12:01 AM FOR 28 CONSECUTIVE CALENDAR DAYS. THIS ESTABLISHES FOR DONLEY COUNTY LAW ENFORCEMENT A 28 DAY - 171 HOUR WORK PERIOD. THE SALARY COVERS 171 HOURS FOR EACH WORK PERIOD. OVERTIME WILL BE EARNED FOLLOWING THE 171ST HOUR AND MAY BE PAID AT 1.5 TIMES THE HOURLY RATE OR PAID COMPENSATORY TIME AS DETERMINED IN THE ANNUAL BUDGET. THE EMPLOYEE MUST WORK 160 HOURS EACH WORK PERIOD.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ADOPT THE FLSA SECTION 207 (K) EXEMPTION FOR SHERIFF'S OFFICE DEPUTIES AND JAILER. ALL FOR, NONE AGAINST.
16. CONSIDER-HEALTH INSURANCE FOR YEAR 2022. (JULIE HULSEY)
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ACCEPT HEALTH INSURANCE POLICY AND INCREASE EMPLOYEE CONTRIBUTION BY \$5.00 PER PAY PERIOD. ALL VOTED FOR, NONE AGAINST.
17. CONSIDER - DONATION (\$500.00) TO CHILD WELFARE BOARD
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO APPROVE \$500.00 DONATION TO CHILD WELFARE BOARD. ALL VOTED FOR, NONE AGAINST.

18. CONSIDER - BUDGET WORKSHOP
NO ACTION.

14. ADJOURN, , SUBJECT TO CALL

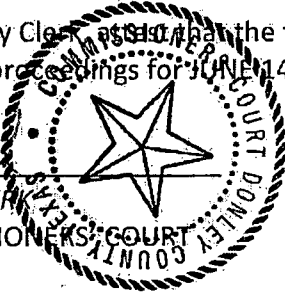
STATE OF TEXAS)

COUNTY OF DONLEY)

I, VICKY TUNNELL, Donley County Clerk, do hereby certify that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for JUNE 14TH, 2021.

Vicky Tunnell

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



By deputy _____