

STATE OF TEXAS)
COUNTY OF DONLEY)

BE IT REMEMBERED THE HONORABLE
COMMISSIONERS' COURT met in CALLED SESSION open to the public this 1ST day of JULY, 2021, at
1:30 P.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 by phone

VICKY TUNNELL, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court.

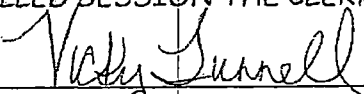
1. CALL SESSION TO ORDER:
2. DETERMINE IF QUORUM IS PRESENT:
Duly noted that the above 3 members of Court were present
3. VISITORS - ANNA HOWARD, HEATHER SEAY, JEREMY POWELL

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

4. AUDIT AND PAY BILLS FOR THE MONTH OF JUNE, 2021
 1. CONSIDER - AUTHORIZING COUNTY JUDGE TO SIGN NRCS - ADS-78 ASSURANCES
RELATING TO REAL PROPERTY ACQUISITION - LAKEVIEW FRS SITE 1 REMEDIAL
REPAIR.
MOTION BY DANIEL FORD AND SECONDED BY DANIEL FORD TO AUTHORIZE COUNTY
JUDGE TO SIGN NRCS - ADS 78 ASSURANCES.
 2. CONSIDER - ENGAGING FOSTER AND LAMBERT FOR A PAYROLL AUDIT TO MAKE
NECESSARY CORRECTION TO OVERTIME PAY.
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO ENGAGE FOSTER AND
LAMBERT FOR PAYROLL AUDIT.
 3. CONSIDER - OVERTIME AND COMP TIME POLICY AND EXPENSES AT THE SHERIFF'S
OFFICE AND JAIL
NO ACTION

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IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 1ST DAY OF JULY,
2021, CALLED SESSION THE CLERK VICKY TUNNELL ATTEST TO BE TRUE AND CORRECT.


VICKY TUNNELL COUNTY CLERK &
EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.

