

STATE OF TEXAS) (

COUNTY OF DONLEY) (

should be 12th

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, ~~THIS 14TH~~ DAY OF JULY, 2021, AT 9 A.M. CTD. IN THE COMMISSIONERS COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD PRESIDING, CALLING THIS SESSION OF THE 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
2. INVOCATION: ALLEN ~~POSSEY~~
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM IS PRESENT:
DULY NOTED THAT THE ABOVE 4 MEMBERS OF THE COURT WERE PRESENT
5. PUBLIC COMMENT: NONE
6. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS REGULAR SESSION JUNE 12TH, 2021. MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE MINUTES OF PREVIOUS SESSION, JUNE 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 JUNE, 2021, APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO AUDIT AND PAY BILLS AND APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS FOR MONTH OF JUNE, 2021. ALL VOTED FOR, NONE AGAINST.*
8. *VISITORS - INVOCATION - ALLEN ~~ROSSEY~~
SHERIFF BLACKBURN*

1. *CONSIDER - RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH PRPC FOR 911 AND ADDRESSING CONTRACT.*
 - A. *MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE CONTRACT FOR 911 EQUIPMENT. ALL VOTED FOR, NONE AGAINST.*
 - B. *MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE CONTRACT FOR 911 SERVICES. ALL VOTED FOR, NONE AGAINST.*
 - C. *MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE CONTRACT FOR 911 ADDRESSING. ALL VOTED FOR, NONE AGAINST.*
2. *CONSIDER - ALLOWING CLERK'S OFFICE TO CHARGE a \$10.00 RECORDS ARCHIVE FEE. MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO ALLOW CLERK'S OFFICE TO CHARGE a \$10.00 RECORDS ARCHIVE FEE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - VICKY TUNNELL AND LAVERNE PINION TO ATTEND ELECTION LAW SEMINAR. MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER. TO ALLOW VICKY TUNNELL AND LAVERNE PINION TO ATTEND ELECTION LAW SEMINAR. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - REAPPOINTMENT OF JUDGE WILLIS SMITH TO THE TEXAS PANHANDLE CENTER BOARD OF TRUSTEE'S - (SEPT. 1, 2021 - AUGUST, 31, 2023) MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE REAPPOINTMENT JUDGE WILLIS SMITH TO THE TEXAS PANHANDLE CENTER BOARD OF TRUSTEE'S - (SEPT. 1, 2021 - AUGUST 31, 2023) ALL VOTED FOR, NONE AGAINST.*

5. *CONSIDER APPROVAL OF 100TH JUDICIAL DISTRICT CHAPTER 59 BUDGET FOR FY 2021-2022. MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO APPROVE 100TH JUDICIAL DISTRICT CHAPTER 59 BUDGET FOR FY 2021 -2022. ALL VOTED FOR, NONE AGAINST.*
 6. *CONSIDER APPROVAL OF 100TH JUDICIAL DISTRICT PRE-TRIAL DIVERSION BUDGET FOR FY 2021-2022. MOTI OB BY DAN SAWYER, SECONDED BY DANIDEL FORD TO APPROVE 100TH JUDICIAL DISTRICT PRE TRIAL DIVERSION BUDGET FOR FY 2021-2022. ALL VOTED FOR, NONE AGAINST.*
 7. *CONSIDER - DEVELOPMENT AND IMPLEMENTATION OF PAID LEAVE QUARANTINE POLICY FOR EXPOSURE TO A CUMMUNICABLE DISEASE WHILE ON DUTY. H.B.-2073. MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO DEVELOP AND IMPLEMENT PAID LEAVE QUARANTINE POLICY FOR EXPOSURE TO A COMMUNICABLE DISEASE WHILE ON DUTY. ALL VOTED FOR, NONE AGAINST.*
 8. *CONSIDER - REVISED HOLIDAY PAY POLICY. - NO ACTION.*
 9. *CONSIDER - OVERTIME/COMPENDATION POLICY FOR SHERIFF'S DEPUTIES AND JAILER/DISPATCHERS - NO ACTION.*
 10. *CONSIDER - ATTACHMENT A - TAX DEEDS, CITY OF HOWARDWICK, MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER, TO APPROVE TAX DEEDS, CITY OF HOWARDWICK.*
 11. *CONSIDER - AUTHORIZING DISTRICT/COUNTY CLERK TO HAVE OFFICES PAINTED- ~~TABLED~~, NO ACTTION.*
 12. *CONSIDER - BUDGET WORKSHOP. NO ACTION.*
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9. *LETTERS TO THE COURT-NONE*
 10. *OTHER BUSINESS-NO OTHER BUSINESS*
 11. *ADJOURN, SUBJECT TO CALL*

STATE OF TEXAS) (

COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR
DONLEY COUNTY, TEXAS FOR THE 14TH DAY OF JULY, 2021, REGULAR SESSION, I THE
CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

Vicky Tunnell

VICKY TUNNELL, COUNTY

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

DONLEY COUNTY, TEXAS

By _____

Deputy

