

STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 26th 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

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 4 members of Court were present
3. PUBLIC COMMENTS: ROGER ESTLACK

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 JULY, 2021, MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO AUDIT AND PAY BILLS FOR MONTH OF JULE, 2021. ALL VOTED FOR, NONE AGAINST.
 1. CONSIDER-SCORING RFQ OF ARCHITECTS FOR COURTHOUSE REPAIR
HUDSON AND GALLAGHER UNANIMOUSLY SCORED HIGHEST
 2. CONSIDER-PROPOSALS FOR COUNTY IT SERVICES
TABLED. WILL PICK UP AT AUGUST 9TH, 2021 MEETING
 3. CONSIDER-PERSONNEL POLICY REVISIONS
 - A. HOLIDAY PAY - MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE HOLIDAY PAY POLICY REVISIONS. ALL VOTED FOR, NONE AGAINST.
 - B. VACATION - MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE VACATION PAY POLICY REVISIONS. ALL VOTED FOR, NONE AGAINST.
 - C. WORK SCHEDULE AND WORK WEEK- MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE WORK SCHEDULE AND WORK WEEK POLICY REVISIONS. ALL VOTED FOR, NONE AGAINST.
 - D. LAW ENFORCEMENT OVERTIME - FLSA SECTION 207 (K) EXEMPTION FOR SHERIFF'S DEPUTIES AND JAILERS. MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO APPROVE LAW ENFORCEMENT OVERTIME PAY POLICY REVISIONS. ALL VOTED FOR, NONE AGAINST.

4. CONSIDER VACATION PAY FOR SONNY MARASCO (2019, 2020, 2021) .MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE VACATION PAY FOR FOR SONNY MARASCO (2019, 2020, 2021). ALL VOTED FOR, NONE AGAINST.

STATE OF TEXAS

COUNTY OF DONLEY) (IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 26TH DAY OF JULY, 2021, CALLED SESSION , I THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.


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



By _____ Deputy