

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 17TH day of September, 2021, at 1:00 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, and Wanda Smith, Treasurer.

CALL SESSION TO ORDER:
INVOCATION - JOHN HOWARD
PLEDGE OF ALLEGIANCE.
DETERMINE IF QUORUM IS PRESENT.

Duly noted that the above 4 members of Court were present

1. APPROVE AND/OR CORRECT MINUTES OF PREVIOUS REGULAR SESSION AUGUST 9TH, 2021.

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE AND/OR CORRECT MINUTES OF PREVIOUS REGULAR SESSION, SEPTEMBER 13TH, 2021.

ALL VOTED FOR, NONE AGAINST.

2. AUDIT AND PAY BILLS FOR MONTH OF SEPTEMBER, 2021

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.

3. CONSIDER-RECONCILE PAYMENTS FOR ACCRUED OVERTIME AND COMPENSATION TIME FOR COUNTY EMPLOYEES.

DONLEY COUNTY WILL NOT SEEK RECOUPMENT OF OVERPAYMENT.

DONLEY COUNTY WILL PAY UNDERPAYMENT OF EMPLOYEES TO INCLUDE OVERTIME AND COMP TIME REPORTED.

AUTHORIZE PAYMENT TO TRACY LAMBERT FOR EMPLOYEE TIME SHEET AUDIT.

ROAD HAND COMP TIME PAID OUT WILL BE PAID OUT OF ROAD AND BRIDGE PER PRECINCT. \$9,574.00

ALL OTHER EMPLOYEE COMPENSATION TO BE PAID OUT OF THE GENERAL FUND. \$22,510.00.

AMEND BUDGET TO MOVE UNUSED FUNDS FROM MURDER TRIAL INTO THE GENERAL FUND. TAXES AND SOCIAL SECURITY TO BE PAID OUT OF CONTINGENCY FUND.

MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.

4. CONSIDER-ARRANGEMENT FOR TAC HR CONSULTANT TO CONDUCT MANDATORY TRAINING FOR ELECTED OFFICIALS.

MOTION BY DANIEL FOR TO APPROVE. ALL VOTED FOR, NONE AGAINST.

5. CONSIDER POLICY CHANGES REGARDING ACCRUAOL OF COMP TIME.
NO ACTION.

6. CONSIDER-OTHER BUSINESS - NONE

7. ADJOURN-SUBJECT TO CALL

STATE OF TEXAS
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IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 17TH DAY OF
SEPTEMBER, 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.
DONLEY COUNTY, TEXAS

By _____ Deputy