

STATE OF TEXAS )  
COUNTY OF DONLEY )

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 18th day of MAY, 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***** ABSENT
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 3 members of Court were present

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

3. CONSIDER-BOB JAY'S TO REPLACE (2) 100 GALLON WATER HEATERS @ \$12,000.00 PER UNIT. PRICE INCLUDES REMOVING OLD UNITS AND INSTALLATION OF NEW ONES.

Motion by DAN SAWYER and Seconded by DANIEL FORD TO APPROVE BOB JAY'S TO REPLACE (2) 100 GALLON WATER HEATERS @ \$12,000.00 UNIT. PRICE INCLUDES REMOVING OLD UNITS AND INSTALLATION OF NEW ONES. ALL VOTED FOR; NONE AGAINST.

3. CONSIDER-REAFFIRMING FLSA SECTION 207 (K) EXEMPTION FOR SHERIFF OFFICE AND JAILERS.

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD  
DONLEY COUNTY COMMISSIONERS COURT RESOLVES TO ADOPT THE FLSA SECTION 207 (K) EXEMPTION FOR SHERIFFS OFFICE DEPUTIES AND JAILERS. THE DONLEY COUNTY SHERIFF'S OFFICE SHALL CONTAIN ONE (1) WORK PERIOD, EACH 28 DAYS. THE WORK PERIOD SHALL CONSIST OF 171 HOURS AND RUN FROM JUNE 1<sup>ST</sup> AT 12:01 AM FOR 28 CONSECUTIVE CALENDER DAYS. THIS ESTABLISHES FOR DONLEY COUNTY LAW ENFORCEMENT A 28 DAY- 171 HOUR WORK PERIOD. THE SALARY COVERS 171 HOURS FOR THE WORK PERIOD. OVERTIME SHALL BE PAID AT 1.5 TIMES THE HOURLY RATE OR PAID AS COMPENSATORY TIME AS DETERMINED IN THE ANNUAL BUDGET. THE EMPLOYEE MUST WORK 171 HOURS EACH WORK PERIOD OR USE (VACATION, SICK OR COMPENSATORY TIME OFF.) ALL VOTED UNANIMOUSLY FOR, NONE AGAINST.

SUPPLEMENTAL AGENDA

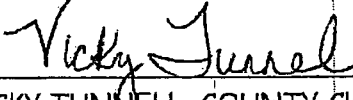
4. CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT WITH PRPC FOR PROJECT MANAGEMENT FOR THE COURTHOUSE REPAIRS.

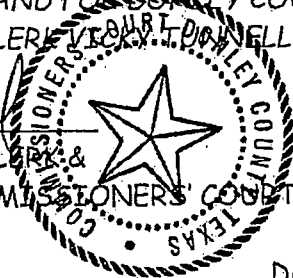
MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO AUTHORIZE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT WITH PRPC FOR PROJECT MANAGEMENT FOR THE COURTHOUSE REPAIRS DUE TO WATER LEAK.

5. ADJOURN, SUBJECT TO CALL:  
Motion by JOHN HOWARD and Seconded by DAN SAWYER to adjourn this Called Session of Court. 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 18TH DAY OF MAY, 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



By \_\_\_\_\_ Deputy