

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS ^{9th} DAY OF ^{VI} AUGST, 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: JUDGE JOHN HOWARD
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 ^{VI} JULY ^{10th} TH, 2021. MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE MINUTES OF PREVIOUS SESSION, AUGUST 9th, 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 DAN SAWYER, SECONDED BY DANIEL FORD TO AUDIT AND PAY BILLS AND APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS FOR MONTH OF JULY, 2021. ALL VOTED FOR, NONE AGAINST.*

8. *VISITORS - INVOCATION - JOHN HOWARD*

TAMMY BUSH-NOT PRESENT

1. *CONSIDER - ACCEPTING I T CONTRACT FOR THE COUNTY.*

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO ACCEPT I T CONTRACT WITH CTSI , I T COMPANY. ALL VOTED FOR, NONE AGAINST.

2. *CONSIDER - ACCEPTING A CONTRACT FOR ARCHITECT FOR COURTHOUSE REPAIRS. MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO ACCEPT CONTRACT FROM ARCHITECT FOR COURTHOUSE REPAIRS. ALL VOTED FOR, NONE AGAINST.*

3. *CONSIDER-TAX DEEDS (ATTACHMENT A) - MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE TAX DEEDS FOR CITY OF HOWARDWICK. ALL VOTED FOR, NONE AGAINST.*

4. *CONSIDER - REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES - INTERLOCAL AGREEMENT (OCTOBER 1, 2021 - SEPTEMBER 30TH, 2022, AUTOMATICALLY RENEWS October, 2022 and expires September 30th, 2023.)*

5. *CONSIDER - SOCIAL MEDIA POLICY FOR DONLEY COUNTY.*

MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE SOCIAL MEDIA POLICY FOR DONLEY COUNTY. ALL FOR, NONE AGAINST.

6. *CONSIDER - ORDER FOR SPECIAL ELECTION NOVEMBER 2, 2021. MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO APPROVE ORDER FOR SPECIAL ELECTION. ALL FOR, NONE AGAINST.*

7. *CONSIDER -THE PROCESS FOR REDISTRICTING FOLLOWING THE 2020 FEDERAL CENSUS. MOTION BY MARK WHITE, SECONDED BY DANIEL FORD*

TO PROCEED WITH REDISTRICTING WITHOUT APPOINTING CITIZENS
ADVISORY COMMITTEE. ALL VOTED FOR, NONE AGAINST.

8. CONSIDER - FINANCING MOTOR GRADER FOR PCT. 2.

MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO FINANCE
MOTOR GRADER FOR PRECTINCT 2, THRU SHATTICK. ALL VOTED FOR,
NONE AGAINST.

9. CONSIDER - BUDGET WORKSHOP

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE
PROPOSED TAX RATE, .612777 AND TO ADOPT PROPOSED BUDGET FOR
2021/2022. ALL VOTED FOR, NONE AGAINST.

10. LETTERS TO THE COURT

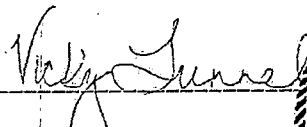
11. OTHER BUSINESS - NO OTHER BUSINES

12. 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 9TH DAY OF AUGUST, 2021, REGULAR 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

