

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 8TH DAY OF NOVEMBER, 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:

I. CALL TO ORDER

II. DETERMINE IN QUORUM IS PRESENT

Duly noted that the above 4 members of the court were present.

III. INVOCATION:

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT: NONE

VI. VISITORS

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

1. APPROVAL AND/OR CORRECTION OF MINUTES OF PREVIOUS CALLED SESSION, SEPTEMBER 17TH, 2021, REGULAR SESSION OCTOBER 12TH, 2021, AND CALLED SESSION NOVEMBER 3RD, 2021. MOTION BY MARK WHITE, DANIEL FORD, SECONDED. ALL VOTED FOR, NONE AGAINST.

2. *AUDIT AND PAY BILLS FOR MONTH OF OCTOBER. 2021, APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS.
MOTION BY NEIL KOETTING AND SECONDED BY DAN SAWYER TO PAY BILLS AND APPROVE TREASURER'S OFFICE REPORTS. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER-VOTES FOR ELECTION OF DIRECTORS FOR DONLEY COUNTY APPRAISAL DISTRICT
MOTION BY DAN SAWYER AND SECONDED BY NEIL KOETTING TO AWARD 11,000 VOTES FOR LONE ADAMS AND 540 FOR JACOB FANGMAN. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER APPROVAL OF ELECTION JUDGES
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE ELECTION JUDGES, (LINE) LIKE FOR PRECINCT 201 AND JACOB FANGMAN FOR PRECINCT 301. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER-PRESENTATION AND REQUEST FOR APPROVAL OF THE 100TH JUDICIAL DISTRICT CHAPTER 59 ASSET FORFEITURE REPORT FOR 2020 2021.
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE REPORT. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER- APPOINTMENT OF MEMBERS OF THE 100TH JUDICIAL DISTRICT ADULT SEXUAL ASSAULT RESPONSE TEAM AND SET DATE FOR FIRST MEETING.
MOTION BY DAN SAWYER AND SECOND BY DANIEL FORD TO APPOINT MEMBER OF THE TEAM AND SET FIRST MEETING. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER-APPOINTMENT OF TERRY BOUCHARD TO THE TPC BOARD OF DIRECTORS.
MOTION BY MARK WHITE AND SECONDED BY NEIL KOETTING TO MAKE RECOMMENDATION OF TERRY BOUCHARD TO THE TPC BOARD OF DIRECTORS. ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER-TAX DEED-CITY OF HOWARDWICK
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE TAX DEED. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER-LATERAL ROAD, BUDGET AMENDMENT.
MOTION BY DAN SAWYER TO APPROVE BUDGET AMENDMENT IN THE AMOUNT OF \$14,745.07. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER EQUIVALENT MATCH PROJECTS FOR TXDOT BRIDGE REPAIRS.*

SUBMIT TO TEXDOT.

11. CONSIDER-INSPECTION REPORTS LAKEVIEW DAMS-SITES 1-2-3

NO ACTION

12. CONSIDER CTSI BID PROPOSAL TO INSTALL ENTERPRISE ACCESS POINTS FOR INTERNET CONNECTIONS IN COURTHOUSE (2) AND ANNEX (1) AND INSTALL A NETWORK SWITCH IN THE ANNEX.

AUTHORIZE JUDGE HOWARD TO APPROVE UP TO \$2,000.00 TOWARDS CTI BID PROPOSAL.

MOTION BY NEIL KOETTING AND SECONDED BY MARK WHITE. ALL VOTED FOR, NONE AGAINST.

13. CONSIDER-SELECT AN ARCHITECT FIRM TO DEVELOP PLANS FOR COURTHOUSE RESTORATION GRANT WITH THC.

SELECTED HUDSON GALLAGHER UNANIMOUSLY.

14. CONSIDER CANVASS VOTES FOR NOVEMBER 2ND ELECTION.

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

15. LETTERS TO THE COURT

16. OTHER BUSINESS

17. 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 8TH DAY OF NOVEMBER, 2021, REGULAR SESSION, I THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

Vicky Tunnell

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

DONLEY COUNTY, TEXAS

By _____ Deputy