

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE

COMMISSIONER'S COURT met in a called session open to the public this 22nd day of November, 2021 at 1:00 P.M. DST, in the Commissioner's Courtroom of the Courthouse, County Judge JOHN C. HOWARD, presiding, calling this session of Court to order with:

- COMMISSIONER PCT. #1 MARK WHITE
COMMISSIONER PCT. #2 DANIEL FORD (ABSENT)
COMMISSIONER PCT. #3 NEIL KOETTING
COMMISSIONER PCT. #4 DAN SAWYER

LA VERNE PINION, County/District Deputy Clerk.

- I. Call to Order
11. Determine if Quorum is Present
Duly noted that the above 4 members were present.
III. Public Comment - None
IV. Visitors - None

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

- 1. Consider - Purchase of equipment for use on country roads to be financed at Herring Bank.
Motion by MARK WHITE and second by DAN SAWYER to approve purchasing at auction either a Kabota Model M100X with 1,327 hours, a tiger boom mower with extra wheel with the bid not to exceed \$50,000 and if they don't get the Kabota which is Plan A; they will bid on a John Deere tractor and mower model 6430 MFWD with diamond boom mower with the bid not to exceed \$50,000.00 with financing from Herring Bank which is Plan B. ALL VOTED FOR; NONE AGAINST.
2. Other business - Burn Ban.
Motion by DAN SAWYER and second by NEIL KOETTING to enact a Burn ban in Donley County requested by Fire Chief. ALL VOTED FOR; NONE AGAINST.
3. Adjourn, Subject to Call. JUDGE HOWARD adjourned the call session

APPROVAL CERTIFICATE

STATE OF TEXAS )(
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IN THE ABOVE AND FOREGOING MINUTES OF THE COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE TWENTY SECOND DAY OF NOVEMBER, 2021 CALLED SESSION THE DEPUTY CLERK LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LA VERNE PINION [Signature] DEPUTY CLERK EX-OFFICIO CLERK OF COMMISSIONERS' COURT DONLEY COUNTY TX.

