

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 DECEMBER, 2021, at 4:00 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.*

- I. CALL TO ORDER
- II. DETERMINE IF QUORUM IS PRESENT
DULY NOTED THAT THE ABOVE 3 MEMBERS OF COURT WERE PRESENT.
- III. PUBLIC COMMENT
- IV. VISITORS – REPRESENTATIVES FROM PREMIER GROUP AND PLAINS BUILDERS

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

1. CONSIDER – OPEN SEALED BIDS.
BIDS OPENED AND WILL BE SENT TO ARCHITECT FOR CONSIDERATION.
2. CONSIDER – PENALTIES FOR VIOLATION OF BURN BAN.
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER, TO SET PENALTY FOR VIOLATION OF BURN BAN AT \$500.00 ALL VOTED FOR, NONE AGAINST.
3. CONSIDER – MODIFICATION OF ORDER CREATING ELECTION PRECINCTS.
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO RETAIN 4 ELECTION PRECINCTS. NEIL KOETTING AND DAN SAWYER VOTED AGAINST. 2 FOR, 2 AGAINST.
TIE BROKEN BY JUDGE JOHN HOWARD TO RETAIN HEDLEY PRECINCT 303. ORDER MODIFIED TO RETAIN 2 POLLING PLACES IN PRECINCT 3. PRECINCT 1 COMBINED. COUNTY WILL NOW HAVE 5 ELECTION PRECINCTS.
4. OTHER BUSINESS

SUPPLEMENTAL AGENDA

1. CONSIDER - AUTHORIZING JUDGE HOWARD TO ENTER INTO AN INTERLOCAL AGREEMENT WITH PRPC, TO DEVELOP, APPLY FOR AND ADMINISTER GRANT SEEKING EMERGENCY FOR HOSPITAL DISTRICT.
MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO AUTHORIZE JUDGE HOWARD.
ALL VOTED FOR, NONE AGAINST.

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
DECEMBER, 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