

STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS ~~TENTH~~^{TENTH} DAY OF JANUARY, 2022, 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 IF QUORUM IS PRESENT:
DULY NOTED THAT THE ABOVE 4 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - MARY GREEN (HOWARDWICK POLLING PLACES)
- 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 PREVIOUS REGULAR SESSION DEC. 13TH, 2021, CALLED SESSION DEC. 17TH, AND CALLED SESSION DEC. 28TH, 2021 MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE MINUTES. ALL VOTED FOR, NONE AGAINST.
2. AUDIT AND PAY BILLS FOR MONTH OF DECEMBER, 2021. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS. MOTION BY DAN SAWYER AND SECOND BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.

3. CONSIDER – PRESENTATION OF NEW YORK LIFE – FINANCIAL SERVICES PROFESSIONAL
DIANE JIMENEZ.
APPROVAL FOR NEW YORK LIFE TO GIVE PRESENTATION TO DONLEY COUNTY
EMPLOYEES.
MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE. ALL VOTED
FOR, NONE AGAINST.
4. CONSIDER – BRIDGE REPORT #25-065-AA03-16-001
NO ACTION
5. CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO (TDEM)
FOR FUNDS FROM THE HAZARD MITIGATION GRANT PROGRAM (HMGP) AND
DESIGNATING THE COUNTY JUDGE AS THE COUNTY'S AUTHORIZED REPRESENTATIVE
IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATINN IN THE GRANT
PROGRAM. (SEEKING FUNDING FOR EMERGENCY GENERATORS)
MOTION BY DAN SAWYER AND SECONDED BY DANIELL FORD TO AUTHORIZE
RESOLUTION, ALL VOTED FOR, NONE AGAINST.
6. CONSIDER – CONSIDER PRESENTATION OF PLAQUE TO JP PAM MASON FOR HER
SERVICE TO THE COUNTY. (2014-2021)
NO ACTION
7. CONSIDER – CONTRACT WITH PREMIER FOR COURTHOUSE REPAIRS
APPROVED CONTRACT WITH PREMIER AS ADVISED BY ARCHITECT.
MOTION BY DANIEL FORD, SECONDED BY DANIEL FOR. ALL VOTED FOR, NONE
AGAINST.
8. LETTERS TO THE COURT.
9. OTHER BUSINESS
10. ADJOURN – SUBJECT TO CALL

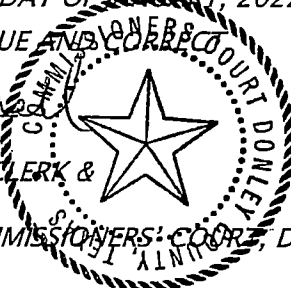
STATE OF TEXAS) (

COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY
COUNTY, TEXAS FOR THE 10THTH DAY OF JANUARY, 2022, 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