

STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, ~~THIS 14TH DAY OF FEBRUARY, 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 ABSENT

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 3 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - NONE

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
JANUARY, 2022
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 MARK WHITE AND SECOND BY DANIEL FORD TO APPROVE. ALL VOTED
FOR, NONE AGAINST.

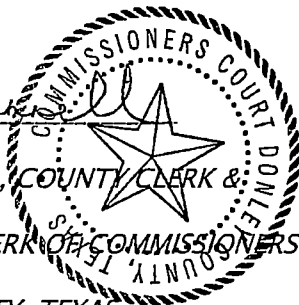
3. *CONSIDER – BID – CITY OF HEDLEY – LOTS 1-2, BLOCK 1 – ELIAS OR SARAH HOLLIS. MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER – COMP TIME REPORT
NO ACTION*
5. *CONSIDER – CLEAN OUT OF OLD APPRAISAL BUILDING
NO ACTION*
6. *CONSIDER – COMMUNITY EASTER EGG HUNT ON THE COURTHOUSE LAWN ON SATURDAY, APRIL 9th, 2022
MOTION BY NEIL KOETTING AND SECONDED BY MARK WHITE TO APPROVE COMMUNITY EASTER EGG HUNT ON COURTHOUSE LAWN, ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER – ACQUISITION OF PROPERTY FOR COUNTY PURPOSES.
ENTERED INTO EXECUTIVE SESSION AT 10:30 A.M.,
CLOSED EXECUTIVE SESSION AT 10:58 AM.*
8. *LETTERS TO THE COURT*
9. *OTHER BUSINESS*
10. *ADJOURN, SUBJECT TO CALL*

STATE OF TEXAS) (

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 14THTH DAY OF FEBRUARY, 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