

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 MARCH, 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 - NONE
- VI. VISITORS - JAMES BOYLES, DON CURTIS - NOT PRESENT

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, MARCH. 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 MARCH, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DAN SAWYER AND SECOND BY NEIL KOETTING TO APPROVE. ALL VOTED FOR, NONE AGAINST.

3. *CONSIDER - RATIFY AMANDA SMITH AS ELECTION JUDGE FOR PCT. 2.
MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO RATIFY. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - GAS STORAGE FOR COUNTY EMERGENCY USE.
TABLED*
5. *CONSIDER - STATUS OF COUNTY ROAD 23.
NO ACTION*
6. *CONSIDER - PURCHASE OF COMPUTER TABLETS FOR USE BY JP COURTS.
MOTION BY DANIEL FORD AND SECONDED BY NEIL KOETTING TO APPROVE PURCHASE OF TABLETS OUT OF TAF FUND. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - CONTRACT HUTSON GALLAGHER FOR SUPPLEMENTAL RESTORATION.
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO APPROVE HUDSON GALLAGHER AS ARCHITECT. ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER - VEHICLE REPORTS - PLAN FOR REPLACEMENT
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO PURCHASE REAR DIFFERENTIAL AND PAY RICHARDS AUTOMOTIVE THE LABOR FOR THE REPAIRS.
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - ORDER OF SPECIAL ELECTION MAY 7TH, 2022. (2 CONSTITUTIONAL AMENDMENTS)
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO ORDER ELECTION. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - COOPERATIVE AGREEMENT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE
MOTION BY MARK WHITE AND SEDONDED BY DAN SAWYER TO APPROVE AGREEMENT. ALL VOTED FOR, NONE AGAINST.*
11. *LETTERS TO THE COURT - 1 FROM SUE THOMPSON*
12. *OTHER BUSINESS - NO OTHER BUSINESS*
13. *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 14TH DAY OF MARCH, 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.