

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 11TH day of APRIL, 2022, at 9:00 A.M. DST. 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

La VERNE PINION, DEPUTY County/District Clerk and Ex-Officio DEPUTY Clerk of the Commissioners' Court. WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. CALL TO ORDER: 9:00AM CDT
2. INVOCATION: JIM AVENI
3. PLEDGE OF ALLEGIANCE
4. DETERMINE IF QUORUM:
Duly noted that the above 5 members were present.
5. PUBLIC COMMENTS: NONE
6. Visitors - Randy Bond
Tyler Daniels

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 OF PREVIOUS SESSION
Motion by MARK WHITE and seconded by DANIEL FORD to approve minutes of MARCH 14, 2022 Regular session. ALL VOTED FOR; NONE AGAINST.
2. Audit and Pay bills for the month of March, 2022, approve County Treasurer's financial report and Office reports.
Motion by DANIEL FORD and second by MARK WHITE to approve the County Treasurer's report, financial report and Office reports submitted by CEA, JP 1&2, JP 3&4, Sheriff's office, Tax Assessor Collector and County Treasurer. ALL VOTED FOR; NONE AGAINST.
3. Consider - Update from Kristy Christopher regarding voter registration. NO ACTION.
4. Consider - Vehicle requirements in the Sheriff's office. Tabled until May 9, 2022 Commissioner's Court.
5. Consider Constable Precinct 3&4. The Constable position was left vacant by the Commissioners Court following Doug Wright's retirement in February, 2021. Randy Bond, who will be unopposed in the November election was invited to the Court to discuss his plans for the job and his expectations. In a lengthy discussion with the Commissioners, he admitted that he had not looked at the current budget for the office prior to filing, but he would like to be provided a deputy's salary, a county

vehicle, and health insurance provided to county employees and elected officials.
NO ACTION TAKEN.

6. Consider-~~Gas~~ pipeline ROW access intersection of FM 2695 and CO RD P for approximately 2 miles.
Motion by **NEIL KOETTING** and second by **DAN SAWYER** to allow putting gas pipeline down the middle of the road when all the proper paperwork is submitted.
ALL VOTED FOR; NONE AGAINST.
7. Consider-Resolution for Restoration grant.
Motion by **DAN SAWYER** and **DANIEL FORD** to approve the resolution 01-04112022 for Restoration Grand. **ALL VOTED FOR; NONE AGAINST.**
8. Consider- Resolution for renewal of Tax Abatement guidelines and criteria as authorized by Chapter 312 of Texas Tax Code.
Motion by **MARK WHITE** and second by **NEIL KOETTING** to pass Resolution 02-04112022. **ALL VOTED FOR; NONE AGAINST.**
9. Consider-Combining voting precincts 301 and 303 for election May 7, 2022 (Constitutional Amendments, School and City) Election Code 42.0051 and 42.008
Motion by **MARK WHITE** and second by **DANIEL FORD** to combine Precinct 301 and 303 for the May 7th election. **NEIL KOETTING** and **DAN SAWYER** abstained.
MARK WHITE and **DANIEL FORD** VOTED FOR. **MOTION CARRIES.**
10. Consider-consolidating voting Precincts 301 and 303 for election May 24th (JP Precinct 1&2 and Precinct 4 Commissioner) and State runoffs.
Motion by **MARK WHITE** and second by **DANIEL FORD** to consolidate Precinct 301 and 303 for May 24th Runoff election for JP Precinct 1&2, Commission Precinct 4 and State runoffs. **MARK WHITE** and **DANIEL FORD** voted for.
NEIL KOETTING and **DAN SAWYER** abstained. **MOTION CARRIES.**
11. Consider-Request for continuing education- Wanda Smith April 18 - 21 San Marcos and for Pat White July 12 and 13, Lubbock.
Motion by **DANIEL FORD** and **DAN SAWYER** to allow Wanda Smith and Pat White to attend their continuing education classes. **ALL VOTED FOR; NONE AGAINST.**
12. Consider-Opening a new account at Herring Bank for images escrow with Wanda Smith, Vicky Tunnell and LaVerne Pinion as approved signatures.
Motion by **DAN SAWYER** and second by **DANIEL FORD** to approve an escrow account for the Clerk's office with Wanda Smith, Vicky Tunnell and LaVerne Pinion as approved signatures. **ALL VOTED FOR; NONE AGAINST.**
13. Consider - Gas storage for County emergency use.
Tabled - NO ACTION
14. Consider - Employee Policy manual
Motion by **DAN SAWYER** and second by **NEIL KOETTING** to approve the Employee Policy manual and have each elected office and employee to read and sign the manual by May 9, 2022. **ALL VOTED FOR; NONE AGAINST.**
15. Consider - County CDL Policy - **NO ACTION.**
16. Consider - Bids for carpet and paint for Clerk's office
Tabled until bids for carpet are submitted. NO ACTION.
17. Consider - Corrective action regarding Safety Survey conducted 3/9/2022 (Jack Coffey/TAC)
Tabled until May 9th Regular Session.
18. Budget workshop - **NO ACTION.**
19. Letters to the court - **NO ACTION**
20. Other Business - **NO ACTION**
21. Adjourned, Subject to Call. **JUDGE HOWARD** adjourned this Regular Session.

APPROVAL CERTIFICATE

STATE OF TEXAS
COUNTY OF DONLEY) (

I, LaVerne, Deputy Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for April 11, 2022.

VICKY TUNNELL, COUNTY CLERK
EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy

LaVerne Pinion

