

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 9TH DAY OF MAY, 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 - CHRIS MOORE
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - CHRIS MOORE, LYNN COATS, KATHERINE MOORE

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, APRIL, 11TH, 2022.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE MINUTES AFTER CORRECTIONS.
2. AUDIT AND PAY BILLS FOR MONTH OF APRIL, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECOND BY DAN SAWYER TO APPROVE. ALL VOTED FOR, NONE AGAINST.

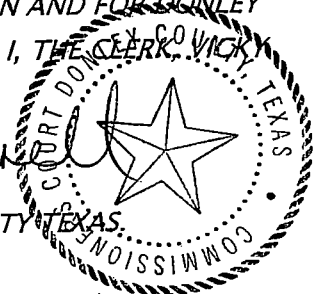
3. *CONSIDER - VEHICLE REQUIREMENTS FOR THE SHERIFF OFFICE.
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO AUTHORIZE SHERIFF BLACKBURN TO ORDER A PICKUP TRUCK AND A TAHOE FOR FISCAL YEAR 2024. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - BIDS FOR CARPETING AND PAINTING THE CLERK'S OFFICE
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE BID BY COURTNEY D'COSTA (\$1,589.00) FOR PAINTING LABOR ONLY, AND RICK LOVELADY (\$3,425.00) FOR CARPET REPLACEMENT. AUTHORIZE \$1,000.00 FOR PURCHASE OF PAINT. USE LOCAL MERCHANTS FOR PAINT IF POSSIBLE.*
5. *CONSIDER - CORRECTIVE ACTION RELATED TO SAFETY SURVEY 3/9 (JACK COFFEE/TAC. CORRECTIVE ACTION HAS BEEN TAKEN. DANIEL FORD WILL ACQUIRING MEDICINE CABINET AS WELL.*
6. *CONSIDER - ADOPTION OF RECORDS PRESERVATION PLAN.
MOTION BY DANIEL FORD AND SECONDED BY NEIL KOETTING TO ADOPT RECORDS PRESERVATION PLAN. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - ENACT BURN BAN FOR 90 DAYS (IF NOT LIFTED SOONER)
MOTION BY NEIL KOETTING AND SECONDED BY MARK WHITE TO ENACT BURN BAN.*
8. *CONSIDER - REDEMPTION DEED, CITY OF CLARENDON
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FOR TO APPROVE REDEMPTION DEED. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - (9) TAX DEEDS OF CITY OF HOWARDWICK
MOTION BY NEIL KOETTING AND SECONDED BY MARK WHIYE TO APPROVE TAX DEEDS ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - SCHEDULING TIME TO CANVASS VOTES. (NOT EARLIER THAN 5/10 OR LATER THAN 5/18)
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO CANVASS VOTES ON May 17th, 2022. ALL VOTED FOR, NONE AGAINST.*
11. *BUDGET WORKSHOP - NO ACTION*
12. *LETTERS TO THE COURT.*
13. *OTHER BUSINESS*
14. *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 19TH DAY OF MAY, 2022, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL, COUNTY CLERK &

EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY, TEXAS



SUPPLEMENTAL AGENDA OF COMMISSIONERS COURT

- 1. CONSIDER - BAN OF FIREWORKS - CONSULTATION WITH FIRE CHIEF JERMY POWELL
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO CONTINUE TO ALLOW
FIREWORKS AND TO PUBLICIZE THE USE OF COMMON SCENSE WHILE USING FIREWORKS.*