

STATE OF TEXAS) (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 17TH day of MAY, 2022 at 2:00 P.M. CST. 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

VICKY TUNNELL, County/District Clerk and Ex-Officio Clerk of the Commissioners' Court, and Wanda Smith, Treasurer.

- I. CALL TO ORDER
II. DETERMINE IF QUORUM IS PRESENT
DULY NOTED THAT THE ABOVE MEMBERS OF COURT WERE PRESENT.
III. PUBLIC COMMENT

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

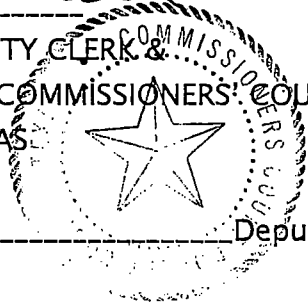
- 1. CONSIDER - CANVASS VOTES FOR MAY 7TH ELECTION.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO CANVASS ELCTION FOR MAY 7TH, 2022. ALL VOTED FOR, NONE AGAINST.
2. CONSIDER - CONFERENCE CALL WITH ERNEST GALINDO TAC RISK MANAGEMENT CONSULTANT. (PROPERTY INSURANCE RATES)
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD, AS TO THE PREFERENCE TO EXERCISE OPTION 1 OF THE POLICY PRESENTED.
3. CONSIDER - ROBERT HALSEY - UPWARD BENEFITS SOLUTIONS - HEALTH INSURANCE OPTIONS.
NO ACTION
4. CONSIDER - BUDGET WORKSHOP
NO ACTION
5. 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 17TH DAY OF MAY,
2022, CALLED 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