

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 13<sup>TH</sup> DAY OF JUNE, 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-ABSENT

COMMISSIONER PCT. 4 DAN SAWYER-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 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - TRACY LAMBERT

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, MAY 9<sup>TH</sup>, CALLED SESSION MAY 17<sup>TH</sup> AND CALLED SESSION MAY 31<sup>ST</sup>, 2022, 1.1<sup>TH</sup>, 2022. MOTION BY DANIEL FORD, SECONCED BY MARK WHITE, TO APPROVE MINUTES.
2. AUDIT AND PAY BILLS FOR MONTH OF MAY, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.  
MOTION BY DANIEL FORD AND SECOND BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.
3. REPORT FROM VOTER REGISTRAR.

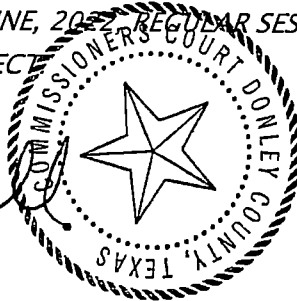
4. *CONSIDER - TRAINING FOR DISTRICT COUNTY CLERK WACO JULY 11<sup>TH</sup> - 14<sup>TH</sup> SUMMER CONFERENCE AND AUSTIN-AUGUST 1<sup>ST</sup> - 3<sup>RD</sup> ELECTION LAW SEMINAR  
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE THE TRAINING. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER - OFFICE FURNITURE NEEDS FOR COUNTY/DISTRICT CLERK'S OFFICE  
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE EXPENDITURE OF \$2,604.00 FOR FURNITURE NEEDS FOR COUNTY/DISTRICT CLERKS OFFICE. (DESKS)  
ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER - AUTHORIZING CLERK'S OFFICE TO USE FUNDS FROM RECORDS MANAGEMENT ACCOUNT TO HIRE HELP TO ORGANIZE RECORDS STORAGE TRAILER.  
MOTION BY DANIEL FORD, SECONDED BY DANIEL FORD TO APPROVE USE OF FUNDS FOR ORGANIZATION OF RECORDS STORAGE TRAILER.*
7. *CONSIDER - APPROVAL OF EASEMENT TO GREENLIGHT GAS (FROM INTERSECTION OF FM 2944 AND CR Q, EAST PN CR Q TO CR 5 TO CR 32, EAST ON CR 32)  
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE EASEMENT. ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER - APPLICATION FOR UNCLAIMED CAPITAL CREDITS.  
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE APPLICATION. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - ADJUSTING DONLEY COUNTY MILEAGE REIMBURSEMENT AND TRAILER ADJUSTMENT RATE FOR EXTENSION SERVICE. CURRENT STATE RATE .585 / CURRENT COUNTY VEHICLE RATE .51/TRAILER RATE .545.  
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO ADJUST REIMBURSEMENT RATES TO .585 FOR AUTO AND .625 FOR TRAILER. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - AUDIT FY 20-21-TRACY LAMBERT.  
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE AUDIT FY 20-21.  
ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER - SUMMER EMPLOYMENT OF HIGH SCHOOL STUDENTS TO CONDUCT A COMMUNITY SURVEY.  
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE EXPENDITURE OF \$4,000.00 FOR CONDUCTION OF COMMUNITY SURVEY BY HIGH SCHOOL STUDENTS.  
ALL VOTED FOR, NONE AGAINST.*
12. *CONSIDER - SELECTION OF EMPLOYEE HEALTH INSURANCE PLAN FOR YEAR 22-23.  
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE EMPLOYEE HEALTH INSURANCE AT A COST OF 80% TO THE COUNTY AND 20% PER EMPLOYEE.  
(UNANIMOUSLY APPROVED) ALL VOTED FOR, NONE AGAINST.*
13. *CONSIDER VEHICLE NEEDS FOR SHERIFF'S OFFICE.  
NO ACTION*

14. *CONSIDER - SOLICITING BIDS FOR COUNTY BANK DEPOSITORY  
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO SOLICIT BIDS FOR  
COUNTY BANK DEPOSITORE. ALL VOTED FOR, NONE AGAINST.*
15. *BUDGET WORKSHOP  
NO ACTION*
16. *LETTERS TO THE COURT*
17. *OTHER BUSINESS*
18. *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 13TH DAY OF JUNE, 2021, 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.*