

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 8TH DAY OF AUGUST, 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 MEMBERS OF THE COURT WERE PRESENT
- III. INVOCATION - LARRY CAPRANICA
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS -

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

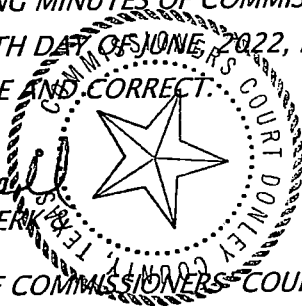
1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS CALLED SESSION, JULY 26TH, 2022, CALLED SESSION JULY 26TH, 2022.
MOTION BY DANIEL FORD, SECONCED BY MARK WHITE, TO APPROVE MINUTES.
2. AUDIT AND PAY BILLS FOR MONTH OF JULY, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECOND BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.

3. *CONSIDER - BIDS FOR CLEAN UP AND REPAIRS TO OLD APPRAISAL DISTRICT BUILDING.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO AWARD BID TO MR. FIX IT, KYLE HILL, IN THE AMOUNT OF \$11,117.52. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - BURN BAN.
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO RENEW BURN BAN FOR 90 DAYS. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER - APPOINTING ELECTION JUDGES FOR COUNTY ELECTION PRECINCTS.
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO APPOINT ELECTION JUDGES.*
6. *CONSIDER - COUNTY JUDGE TO ORDER ELECTION.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO ORDER ELCTION. ALL VOTED FOR, NONE AGAINST.
VOTE TO SET ELECTED OFFICIALS SALARIES AND OFFICE EXPENSES.
TABLED UNTIL MONDAY August 15th, 2022 CALLED SESSION.*
7. *VOTE TO SET ELECTED OFFICIALS SALARIES AND OFFICE EXPENSES.
TABLED UNTIL Monday august 15th, 2022 called session.*
8. *CONSIDER - VOTE ON PROPOSED BUDGET
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE PROPOSED BUDGET. ALL VOTED FOR, NONE AGAINST.*
9. *VOTE ON PROPOSED TAX RATE.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ADOPT PROPOSED TAX RATE. ALL VOTED FOR, NONE AGAINST. UNANIMOUS VOTE.*
10. *CONSIDER - CONSIDER SETTING DATE FOR PUBLIC HEARING ON THE BUDGET TAX RATE. MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO SET AUGUST 29TH, 2022 FOR PUBLIC HEARING. ALL VOTED FOR, NONE AGAINST.*
11. *LETTERS TO THE COURT*
12. *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 13TH DAY OF JUNE, 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.