

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED REGULAR SESSION open to the public this 29TH day of AUGUST, 2022 at 1:00 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 ABSENT
Commissioner Pct. #3 NEIL KOETTING
Commissioner Pct. #4 ABSENT

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: PM OPEN PUBLIC HEARING
PUBLIC HEARING ON THE 2022-2023 BUDGET
1:25 PM CLOSE PUBLIC HEARING

- 1. CONSIDER - ADOPTING THE 2022-2023 BUDGET
2. VOTE TO ADOPT THE 2022-2023 BUDGET
DAN SAWYER, MARK WHITE, NEIL KOETTING, JOHN HOWARD. ALL VOTED UNANIMOUSLY FOR.
3. VOTE TO RATIFY TAX RATE REFLECTED IN THE ADOPTED BUDGET
DAN SAWYER, MARK WHITE, NEIL KOETTING, JOHN HOWARD. ALL VOTED UNANIMOUSLY TO RATIFY.

- 1:30 PM OPEN PUBLIC HEARING
PUBLIC HEARING ON THE 2023 TAX RATE
2:00 PM CLOSE PUBLIC HEARING

- 4. CONSIDER ADOPTING TAX RA
5. VOTE TO ADOPT THE TAX RATE.
I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF 0.595644, SHICH IS EFFECTVELY A 1.35 PERCENT INCREASE IN THE TAX RATE.
MARK WHITE, DAN SAWYER, NEIL KOETTING, JOHN HOWARD
ALL VOTED UNANIMOUSLY FOR.

SEPARATE VOTE ON EACH RATE

A. AD VOLOREM M&O = \$0.446900

MARK WHITE, DAN SAWYER, NEIL KOETTING, JOHN HOWARD UNANIMOUSLY VOTED TO ADOPT.

B. COUNTY SPECIAL = \$0.109200

MARK WHITE, DAN SAWYER, NEIL KOETTING, JOHN HOWASR UNANIMOUSLY VOTED TO ADOPT.

C. DEBT (I&S) = \$0.595644

MARK WHITE, DAN SAWYER, NEIL KOETTING, JOHN HOWARD UNANIMOUSLY VOTED TO ADOPT.

D. TOTAL TAX RATE = \$0.595644

MARK WHITE, DAN SAWYER, NEIL KOETTING, JOHN HOWARD UNANIMOUSLY VOTED TO ADOPT.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST EARS TAX RATE.

THIS TAX RATE WILL EFFECTIVELY BE RAISED BY 3.49 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-3.90.

6. CONSIDER ORDER TO SET THE TAX RATE FOR FY 2023.

MARK WHITE, NEIL KOETTING, DAN SAWYER, JOHN HOWARD APPROVED AN ORDER TO SET TAX RATE FOR FY 2023.

7. CONSIDER INTERLOCAL AGREEMENT WITH PRPC TO OPERATE COUNTY ALTERNATIVE DISPUTE RESOLUTION CENTER AT PRPC.

MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO ENTER INTO INTERLOCAL AGREEMENT WITH PRPC.

8. CONSIDER BID FROM CTSI-OFFICE MIGATION AND LICENSES.

MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO APPROVE CTSI BID.

9. CONSIDER - RESPONSE TO ANNABEL JURADO REGARDING IN-KIND WORK FOR CR-20 LELIA LAKE BRIDGE.

MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO PEFORM IN-KIND WORK AFTER JUNE 9TH, 2022. ALL VOTED FOR, NONE AGAINST.

STATE OF TEXAS  
COUNTY OF DONLEY) (

IN THE ABOVE AND FOREGOING MINUTES OF  
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 29<sup>th</sup> DAY OF JULY, 2022,  
REGULAR CALLED SESSION THE CLERK VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

  
VICKY TUNNELL, COUNTY CLERK &  
EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.  
DONLEY COUNTY, TEXAS

By \_\_\_\_\_ Deputy