

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 12TH day of September, 2022, at 9:00 A.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 (ABSENT)

LA VERNE PINION, DEPUTY 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. Invocation - BUNK SKELTON (COWBOY CHURCH)
III. Pledge of Allegiance
IV. Determine if Quorum Present.
Duly noted that the above 4 members were present.
VI. Public Comment - NONE
VII. Visitors - ANNABEL JURADO/TX DOT

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 & Called sessions for AUGUST 8th, August 15th, and August 29th, 2022. Motion by MARK WHITE and seconded by NEIL KOETTING to approve the Minutes for Regular Session August 8th, Called Sessions for August 15th and August 29th, 2022. ALL VOTED FOR; NONE AGAINST.
2. Audit and pay bills for the month of AUGUST, 2022, approve County Treasurer's Financial report and Office reports. Motion by DANIEL FORD and NEIL KOETTING to approve paying the bills, County Treasurer's report and Office reports submitted by the CEA, (JULY) FIRE DEPARTMENT, JUSTICE OF THE PEACE 1&2, JUSTICE OF THE PEACE 3&4, SHERIFF DEPARTMENT, TAX ASSESSOR COLLECTOR AND COUNTY TREASURER audited in open court. ALL VOTED FOR; NONE AGAINST.

3. Consider - Annabel Jurado, TXDOT - Clarify in-kind work to be completed.  
**NO ACTION TAKEN.**
4. Consider - Adopting Term of Court schedule for the October 1, 2022 - September 30, 2023.  
Motion Mark White and second Daniel Ford to adopt. All voted for; none Against.
5. Consider - Adopting Holiday schedule for the period October 1, 2022 - September 30, 2023.  
Motion by MARK WHITE and second DANIEL FORD to adopt. All voted for; none against.
6. Consider - Lifting the Burn Ban. **NO ACTION TAKEN.**
7. Consider - Adopting Sheriff and Constable fees for 2022.  
Motion by DANIEL FORD and second MARK WHITE to approve the fees for 2022. All voted for; none against.
8. Consider - Selecting a Bank Depository for Donley County.  
Open bids for Bank Depository 9:35am. Motion by MARK WHITE and second DANIEL FORD to accept the bid from Herring Bank for 4 years from October 1, 2022 - October 1, 2026 with an option to renegotiate in 2 years. All voted for; none against.
9. Consider - Engagement letter from Foster, Lambert & Foard for 2022 Fiscal Audit.  
Motion by NEIL KOETTING and second MARK WHITE to engage Foster Lambert & Foard for outside audit. All voted for; none against.
10. Consider - Property Deed for the City of Howardwick - Parcel #8220 - \$200.00 Dennis Switzer & Melecia Langit.  
Motion by MARK WHITE and second DANIEL FORD to accept the bid. All voted for; none against.
11. Consider - Acceptance of bid \$105.00 E. 66 of lots 13-14, Block 3, Original Town of Hedley - Benjamin C. Taylor  
Motion by MARK WHITE and second DANIEL FORD to accept the bid. All voted for; none against.
12. Consider - Resolution in support of Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program 2023 (Donley County Senior Citizens).  
Motion by DANIEL FORD and second MARK WHITE to pass Resolution 01-02122022. All voted for; none against.
13. Consider - Updating the Courthouse security camera system.  
**NO ACTION TAKEN.**
14. Consider - Bids to replace the JP 1 & 2 roof.  
Motion by NEIL KOETTING and second DANIEL FORD to accept the bid of \$12,000.00 by Kelly Roofing. All voted for; none against.
15. Letters to the Court. **NO ACTION.**
16. Other Business - Motion by NEIL KOETTING and second MARK WHITE

to authorize payment to Kyle Hill. All voted for; none against.

17. Adjourn, Subject to Call. JUDGE HOWARD adjourned Regular Session.

APPROVAL CERTIFICATE

STATE OF TEXAS )  
COUNTY OF DONLEY )

IN THE ABOVE AND FOREGOING MINUTES OF  
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE  
TWELVETH DAY OF SEPTEMBER 12, 2022 REGULAR SESSION THE DEPUTY CLERK  
LaVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

LaVERNE PINION *Laverne Pinion*  
DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT  
DONLEY COUNTY, TEXAS

