

STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 11TH DAY OF OCTOBER, 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

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 – JACOB FANGMAN AND TY WOOD

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, SEOTEMBER 12TH, 2022.
MOTION BY DANIEL FORD, SECONCED BY MARK WHITE, TO APPROVE MINUTES.
ALL VOTED FOR, NONE AGAINST
2. AUDIT AND PAY BILLS FOR MONTH OF SEPTEMBER, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.

- MOTION BY MARK WHITE AND SECOND BY DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER – COUNTY INVESTMENT PLAN.*
MOTION BY DANIEL FORD, 2ND BY DAN SAWYER TO OPEN COUNTY TRUST ACCOUNT AND TRANSFER PAL ACCOUNT MONEY TO THE TRUST ACCOUNT. ALL VOTED FOR, NONE AGAINST. SIGNATURES ON AUTHORITY TO TRANSFER ARE WANDA SMITH, COUNTY TREASURER AND VICKY TUNNELL, COUNTY CLERK. ALTERNATE SIGNATURE WILL BE LAVERNE PINION, COUNTY DEPUTY CLARK.
 4. *CONSIDER – STATUS OF COUNTY ROAD V, WEST OF HIGHWAY 70.*
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO ABANDON COUNTY ROAD V WEST OF HIWAY 70. ALL VOTED FOR, NONE AGAINST.
 5. *CONSIDER APPOINTING JUDGE PRO-TEM.*
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPOINT SENIOR COMMISSIONER MARK WHOTE AS COUNTY JUDGE PRO TEM. ALL VOTED FOR, NONE AGAINST.
 6. *CONSIDER – COMPOSITION OF SALARY GRIEVANCE COMMITTEE.*
MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO APPOINT ELECTED OFFICIAL PLUS 5 DONLEY COUNTY CITIZENS. ALL VOTED FOR, NONE AGAINST.
 7. *CONSIDER –RESOLUTION FOR INDIGENT DEFENSE GRANT (2023)*
MOTION BY DAN SAWYER AND SECONDD BY DANIEL FORD IN FAVOR OF THE RESOLUTION FOR INDIGENT DEFENSE GRANT. ALL VOTED FOR, NONE AGAINST.
 8. *CONSIDER – CONTRACT WITH DONLEY COUNTY APPRAISAL DISTRICT.*
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE CONTRACT WITH DONLEY COUNTY APPRAISAL DISTRICT. ALL VOTED FOR, NONE AGAINST.
 9. *CONSIDER – BURN BAN-CURRENTLY EXPIRING 11/6/22*
MOTIONBY DANIEL FORD AND SECONDED BY MARK WHITE TO EXTEND BURN BAN THRU JAN. 9TH, 2023. ALL VOTED FOR, NONE AGAINST.
 10. *CONSIDER – ASSIGNING OFFICE SPACE FOR PERIOD 1/1/2023 THRU 12/31/23.*
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO ASSIGN THE OLD APPRAISAL DISTRICT TO THE SHERIFF'S DEPARTMENT.
 11. *CONSIDER – REVIEW AND RESOLUTION OF QUARTERLY COMP TIME REPORT.*
NO ACTION
 12. *CONSIDER COUNTY INFRASTRUCTURE PLAN*
NO ACTION
 13. *LETTERS TO THE COURT*
 14. *OTHER BUSINESS – NO OTHER BUSINESS*
 15. *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 11TH DAY OF OCTOBER, 2022, REGULAR SESSION, I, THE CLERK,
VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.*


VICKY TUNNELL, COUNTY CLERK &

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