

STATE OF TEXAS )(
COUNTY OF DONLEY )(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 14th day of NOVEMBER, 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

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. DETERMINE QUORUM PRESENT
Duly noted that the above 5 members were present.
III. INVOCATION- JASON HOUSTON
IV. PUBLIC COMMENT - NONE
V. VISITORS - NONE

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 SEPTEMBER 12th, 2022.
Motion by DANIEL FORD and seconded by MARK WHITE to approve the minutes for Regular Session September 12th, 2022 session. ALL VOTED FOR; NONE AGAINST.

2. Audit and pay bills for the month of OCTOBER, 2022, approve County Treasurer's Financial report and Office reports.  
Motion by DAN SAWYER and MARK WHITE to approve paying the bills, County Treasurer's report and Office reports submitted by the CEA, (SEPT/OCT), 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. MARK WHITE, DAN SAWYER, NEIL KOETTING VOTED FOR. DANIEL FORD NOT THERE FOR VOTE.
3. Consider - Review and resolution of quarterly comp time.  
NO ACTION TAKEN.
4. Consider - Bids for converting courthouse lights to LED lights.  
Motion by DANIEL FORD and second DAN SAWYER to accept Chris Honey bid for \$32,264.87. ALL VOTED FOR; NONE AGAINST.
5. Consider - Approval of 100<sup>th</sup> Judicial District Chapter 59 Asset Forfeiture Report for 2021-2022.  
Motion by NEIL KOETTING and second DANIEL FORD to approve 100<sup>th</sup> Judicial District Chapter 59 Asset Forfeiture Report for 2021-2022. ALL VOTED FOR NONE AGAINST.
6. Consider - Lateral Road Budget Amendment for 2022-2023 (Difference - \$517.79)  
Motion by MARK WHITE and second DAN SAWYER to amend the Lateral Road Budget by \$517.79 for 2022-2023. ALL VOTED FOR; NONE AGAINST.
7. Consider - Policy on Longevity Pay and budget amendment as necessary to pay Longevity Pay.  
Motion by NEIL KOETTING and second DANIEL FORD to acknowledge that Longevity Pay is a gift to the employee and if they are not employed on the date the Treasurer issues the check they are not entitled to Longevity Pay. ALL VOTE FOR; NONE AGAINST
8. Consider - County Attorney - Request for continuing education -Nov 30<sup>th</sup> - Dec 2<sup>nd</sup> Horseshoe Bay, Texas.  
Motion by MARK WHITE and second by DANIEL FORD to allow the County Attorney to travel to Horseshoe Bay, Texas for continuing education Nov 30<sup>th</sup> - Dec 2<sup>nd</sup>. ALL VOTED FOR; NONE AGAINST.
9. Consider - DSHS Hazard Communication-related to information & training for Public employees who use hazardous chemicals.  
NO ACTION TAKEN.
10. Consider - Transfer of funds from Herring Bank-Money Market account to T Bills-determine amount and length of time for investment.  
NO ACTION.
11. Consider - Canvass votes November 8, 2022 General Election.  
Motion by DAN SAWYER and second NEIL KOETTING to canvass and certify the results. ALL VOTED FOR; NONE AGAINST.

12. Consider - Purchase of new software for Clerk's office.  
NO ACTION TAKEN.

13. Letters to the court.  
NO ACTION TAKEN.

14. Other Business - None

15. 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  
FOURTEENTH DAY OF NOVEMBER, 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.

