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STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 12<sup>TH</sup> DAY OF DECEMBER, 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 - ALLEN POSEY
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - CHUCK SNEED AND ANNABEL JURADO

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, OCTOBER 11<sup>TH</sup> AND NOVEMBER 14<sup>TH</sup>, 2022. 12<sup>TH</sup>, 2022.  
MOTION BY DANIEL FORD, SECONDED 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 – RESOLUTION OF QUARTERLY COMP TIME.*

*NO ACTION*

4. *CONSIDER – CONSIDER DSHS HAZARD COMMUNICATION*

*NO ACTION*

5. *CONSIDER – SCRAPER FOR COUNTY ROAD T.*

*MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO ADVERTISE BIDS FOR A CONTRACTOR WITH A SCRAPER TO DO SPECIFIED WORK ON COUNTY ROAD.*

*ADVERTISE FOR 2 WEEKS AND OPEN SEALED BIDS AT JANUARY COMMISSIONERS COURT MEETING, JANUARY 12<sup>TH</sup>, 2023. ALL VOTED FOR, NONE AGAINST.*

6. *CONSIDER – CONCRETE FOR COUNTY ROAD T.*

*NO ACTION*

7. *CONSIDER – DISPOSITION OF LELIA LAKE BRIDGE – INSPECTION REPORT – FOLLOW UP ACTION (6 MONTH) – PROJECTS FOR IN KING WORK TO EQUAL \$26,235.00 (SUBMITTED AND APPROVED \$7,000.00)*

*NO ACTION*

8. *CONSIDER – APPOINTMENTS FOR COUNTY HISTORICAL COMMISSION*

*MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO APPROVE*

*APPOINTMENT OF ALL PERSONS SUBMITTED ON THE LIST. ALL VOTED FOR, NONE AGAINST*

9. *CONSIDER – COURTHOUSE WINDOW MAINTENANCE.*

*MOTION BY DAN SAWYER TO CHANGE THE SCOPE OF THE PROJECT AND RE-ADVERTISE FOR BIDS REQUIRING A PRE BID CONFERENCE CLARIFYING SCOPE OF THE PROJECT. ALL VOTED FOR, NONE AGAINST.*

10. *CONSIDER – DATE OF SWEARING IN NEW ELECTED OFFICIALS.*

*MOTION BY NEAL KOETTING, SECONDED BY MARK WHITE TO SET DATE TO SWEAR IN NEW OFFICIALS AND APPROVE BONDS ON FRIDAY, DECEMBER 30<sup>TH</sup>, 2022 AT 9 A.M., AT CALLED COMMISSIONERS COURT MEETING.*

11. *CONSIDER – POLICY AND PROCEDURE FOR CANVASS OF GENERAL ELECTION RESULTS*

*11:26 AM – ENTER INTO EXECUTIVE SESSION (CONSULT WITH COUNTY ATTORNEY*

*11:44 AM – END EXECUTIVE SESSION*

*NO ACTION*

12. *CONSIDER ACQUISITION OF PROPERTY FOR COUNTY PURPOSES.*

*11:46 AM – ENTER INTO EXECUTIVE SESSION*

*12:07 PM – END EXECUTIVE SESSION*

*NO ACTION*

13. *LETTERS TO THE COURT*

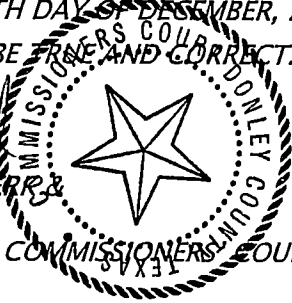
14. *OTHER BUSINESS – NO OTHER BUSINESS*

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 12TH DAY OF DECEMBER, 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.