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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 9th DAY OF JANUARY, 2023, 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 -
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS

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, JANUARY 9TH, 2023.
MOTION BY DANIEL NEIL KOETTING, SECONDED BY DANIEL FORD, TO APPROVE MINUTES.
ALL VOTED FOR, NONE AGAINST

2. *AUDIT AND PAY BILLS FOR MONTH OF JANUARY, 2023. 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 - OPEN BIDS FOR SCRAPER FOR USE ON COUNTY ROADS
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO ACCEPT BID FROM KEOTTING CONSTRUCTION FOR WORK ON COUNTY ROADS USING SCRAPER, NOT TO EXCEED \$10,000.00 ALL VOTED FOR, NONE AGAINST WITH NEIL KOETTING ABSTAINING FROM VOTE..*
4. *CONSIDER - OPEN BIDS FOR CONSTRUCTION OF MAINTENANCE BARN IN HEDLEY.
ACTION TABLED, TO BE REVISITED AT FEBRUARY 13TH, 2023 COURT MEETING.*
5. *CONSIDER - RESOLICITING BIDS FOR COURTHOUSE WINDOW MAINTENANCE.
MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO RESOLICIT BIDS. ALL VOTED FOR NONE AGAINST.*
6. *CONSIDER - BURN BAN
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO EXTEND BURN BAN FOR 90 DAYS. ALL VOTED FOR NONE AGAINST.*
7. *CONSIDER - APPROVAL OF THE FOLLOWING INDIVIDUALS FOR THE 100TH JUDICIAL DISTRICT SEXUAL ASSAULT RESPONSE TEAM.
MEMPHIS POLICE DEPT. - DW GRIFFIN, CHILDRESS POLICE DEPT - SHADE MILLER, CHILDRESS COUNTY SHERIFF'S OFFICE - MATTHEW BRADLEY.
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE THE INDIVIDUALS LISTED. ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER - PLAN FOR CONTINUITY OF OPERATIONS IN TAX ASSESSOR OFFICE.
NO ACTION*
9. *CONSIDER - CONSIDER ACQUISITION OF PROPERTY FOR COUNTY PURPOSES.
MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE TO AUTORIZE CONTRACTS FOR UP TO \$139,000.00, WITH OWNERS OF PROPERTIES ON NORTH EAST CORNER OF 3RD AND JEFFERSON FOR COUNTY ACQUISITION. ALL VOTED FOR, NONE AGAINST.*
10. *LETTERS TO THE COURT*
11. *OTHER BUSINESS - NO OTHER BUSINESS*
12. *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 9TH DAY OF JANUARY, 2023, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

Vicky Tunnell

VICKY TUNNELL, COUNTY CLERK



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