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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~~^{FEB.}, 2023, AT 9 A.M. CT. 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:

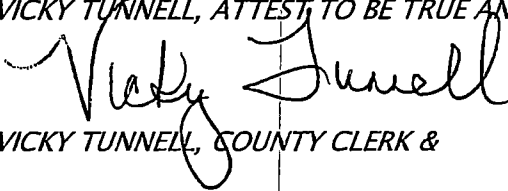
1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS CALLED SESSION, FEBRUARY 13TH, 2023.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO APPROVE MINUTES.
ALL VOTED FOR, NONE AGAINST

2. *AUDIT AND PAY BILLS FOR MONTH OF JANUARY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER – CONSTRUCTION OF MAINTENANCE BARN IN HEDLEY
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO ADVERTISE FOR BIDS (WITH SPECIFICATIONS) BEGINNING JANUARY 22ND, 2023 TO RUN THRU 1ST OF MARCH. OPEN BIDS AT MARCH 13TH, 2023 COMMISSIONERS COURT MEETING. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER – BIDS FOR COURTHOUSE WINDOW MAINTENANCE
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE AND ACCEPT BID FROM PEARSON CONSTRUCTION IN THE AMOUNT OF \$104,750. ALL VOTED FOR WITH THE EXCEPTION OF NEIL KOETTING ABSTAINING FROM VOTE.*
5. *CONSIDER – ORDER TO APPROVE ONLINE EDUCATION FOR COUNTY COMMISSIONERS.
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO APPROVE ONLINE EDUCATION FOR COUNTY COMMISSIONERS. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER – CISD PONY PARENTS TO HAVE EASTER EGG HUNT ON COURTHOUSE GROUNDS April 1ST, 2023.
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE EASTER EGG HUNT ON COURTHOUSE GROUNDS. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER – ABANDONING COUNTY ROAD 6.
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE, TO ABANDON COUNTY ROAD 6. ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER – VICKY TUNNELL TRAINING IN AUSTIN, MARCH 9TH AND 10TH, 2023.
NO ACTION*
9. *CONSIDER – ANNUAL REPORT ON CONDITION OF VEHICLES (FOR PRECINCTS)
NO ACTION*
10. *CONSIDER – CONTRACTS TO ACQUIRE PROPERTY, JEFFERSON AND 3RD STREET AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACTS AT CLOSING AND PAY COUNTY SHARE OF CLOSING COSTS.
MOTION BY DAN SAWYER AND SECONDED BY NEIL KOETTING TO APPROVE ACQUISITION OF PROPERTY AND AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACTS AND PAY COUNTY SHARE OF CLOSING COSTS. ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER ANNUAL AUDIT REPORT BY TRACY LAMBERT.
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE, TO APPROVE ANNUAL AUDIT REPORT. ALL VOTED FOR, NONE AGAINST.*

12. LETTERS TO THE COURT
13. OTHER BUSINESS
14. 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 13TH DAY OF FEBRUARY, 2023, 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.