

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 10th DAY OF APRIL, 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 – LANCE WOOD
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT – NONE
- VI. VISITORS – KEVIN WALLACE – CTSI
CHRIS CLIFFORD BY THERESA SHELTON

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, MARCH 13TH, 2023.
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO APPROVE MINUTES TO APPROVE MINUTES WITH CORRECTIONS TO ITEMS 3 AND 4.
ALL VOTED FOR, NONE AGAINST

2. *AUDIT AND PAY BILLS FOR MONTH OF FEBRUARY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - PROPOSAL FOR RENOVATIONS OF ANNEX
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ACCEPT BID FROM A FINE FEATHERED NEST IN THE AMOUNT OF \$39,733.43, SUBJECT TO FAVORABLE FINDINGS CONCERNING ASBESTOS TESTING OF TILE FLOORING AND APPROVING \$800.00 FEE FROM R2M ENGINEERING FOR ASBESTOS TESTING.*
4. *CONSIDER - CTSI - DISCUSSION OF CURRENT IT SUPPORT CONTRACT AND ASSOCIATED COSTS.
NO ACTION*
5. *CONSIDER - PROPOSAL FROM ANDREWS AND ASSOCIATES FOR IT SUPPORT
NO ACTION*
6. *CONSIDER - BUDGET AMENDMENTS TRANSFER \$110.00 FROM PRESERVATION MAINTENANCE TO SHERIFF OFFICE AND JAIL RENOVATIONS.
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO TRASFER FUNDS. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - VICKY (COUNTY CLERK) TO ATTEND PROBATE ACADEMY IN LUBBOCK MAY 10TH-12TH
MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE, ALL VOTED FOR, NONE AGAINST.*
8. *CONSIDER RESOLUTION 100TH JUDICIAL DISTRICT ATTORNEYS OFFICE.
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE RESOLUTION. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - BID FROM JACOB AND RAVEN TALLMAN - PROPERTY IN HEDLEY - LOT 4 OF S2 LOT 5, BLOCK 21 (\$1,000,000)
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO ACCEPT BID. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - PROPOSAL FOR RECORDING BOOK CONVERSION FOR DONLEY COUNTY CLERK OFFICE.
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE BOOK CONVERSION. ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER - BUDGET WORKSHOP
NO ACTION*

BREAK FOR LUNCH

12. CONSIDER SUIT - (PETITION FOR WRIT OF MANDAMUS) FILED BY CONSTABLE RANDY BOND IN DISTRICT COURT AGAINST DONLEY COUNTY COMMISSIONERS COURT.
EXECUTIVE SESSION TO CONSULT WITH COUNTY ATTORNEY, LANDON LAMBERT
1:30 PM - ENTER EXECUTIVE SESSION
2:28 PM - END EXECUTIVE SESSION
13. TOUR AND INSPECT RECENTLY PURCHASED PROPERTIES.
310 JEFFERSON - VACANT
311 JEFFERSON - WILL BE VACANT 4/15/2023

301 W. 3RD - OCCUPIED

309 3RD - VACANT
14. LETTERS TO THE COURT
15. OTHER BUSINESS
16. 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 10TH DAY OF APRIL, 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.