

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN CALLED SESSION, OPEN TO THE PUBLIC, THIS 1ST DAY OF MAY 1ST, 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
- 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 REGULAR SESSION, APRIL 10TH, 2023.
NO ACTION

2. ~~CONSIDER~~ - ASBESTOS ABATEMENT AT ANNEX.
MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE TO APPROVE \$3,200.00 EXPENDITURE FOR ASBESTOS ABATEMENT. ALL VOTED FOR, NONE AGAINST.
3. ~~CONSIDER~~ - CONSTRUCTION OF DESK FOR DMV COMPUTERS
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE \$2,964.00 BID FOR FROM AFFORDABLE COUNTERTOP FOR A COVERED LAMINATE UNIT FOR DMV COMPUTERS. ALL VOTED FOR, NONE AGAINST.
4. ~~CONSIDER~~ - POLICY ON ACCEPTING TIRES AT DUMP.
NO ACTION
5. ~~CONSIDER~~ - ROOF REPAIR ON RENTAL PROPERTY.
NO ACTION
6. ~~CONSIDER~~ - DISPOSITION OF OTHER PROPERTIES.
ADVERTISE IN CLARENDON AND AMARILLO NEWSPAPERS FOR 3 PROPERTIES TO BE MOVED.
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO ADVERTISE FOR BIDS TO BE OPENED AT JULY 10TH COMMISSIONERS COURT MEETING. ALL VOTED FOR, NONE AGAINST.
7. ~~CONSIDER~~ - ~~CONSIDER~~ - REQUEST FOR UNCLAIMED CAPITAL CREDITS.FOR 2023.
MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE REQUEST FOR CAPITAL CREDITS, 2023. ALL VOTED FOR, NONE AGAINST. ALL VOTED FOR, NONE AGAINST.
8. BUDGET WORKSHOP
9. LETTERS TO THE COURT
10. OTHER BUSINESS
11. 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 MAY 1ST, 2023, CALLED 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.