

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 8<sup>th</sup> DAY OF May, 2023, AT 9 A.M. CT. IN THE COMMISSIONERS COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD ABSENT, COMMISSIONER MARK WHITE 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 - MIKE PETERS

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 SESSION, APRIL 10TH, 2023 AND CALLED SESSION MAY 1<sup>ST</sup>, 2023.  
MOTION BY DANIEL FORD, SECONDED NEIL KOETTING TO APPROVE MINUTES.  
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 MARK DANIEL FORD TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER -BURN BAN EXPIRING JUNE 11<sup>TH</sup>, 2023,  
MOTION BY MARK NEIL KOETTING AND SECONDED BY DANIEL FORD TO EXTEND BURN BAN FOR 90 DAYS. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER -JP WHITE CONTINUING EDUCATION - LUBBOCK, TX., JULY 9<sup>TH</sup> THRU 12<sup>TH</sup>  
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE JP WHITE CONTINUING EDUCATION. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER -TAX DEEDS FOR CITY OF HOWARDWICK.  
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE DEEDS FOR CITY OF HOWARDWICK. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER -CONTRACT AND RESOLUTION FOR 911 EQUIPMENT AND SERVICES. (MIKE PETERS)  
MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO APPROVE 911 CONTRACT. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - REQUEST FROM COURTHOUSE LIGHTING COMMITTEE FOR ADDITIONAL PLUGS TO BE INSTALLED.  
NO ACTION*
8. *CONSIDER - REVIEW/APPROVE RENTAL CONTRACT - 301 W. 3<sup>RD</sup>.  
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE RENTAL CONTRACT, 301 W. 3<sup>RD</sup>, FOR THE REMAINDER OF TIME REMAINING. ALL VOTED FOR, NONE AGAINST.*
9. *BUDGET WORKSHOP - NO ACTION*
10. *LETTERS TO THE COURT*
11. *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 8TH 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.*