

STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 22ND DAY OF MAY, 2023 at 9:00 A.M. CST. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of 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, Treasurer.

- I. CALL TO ORDER
II. DETERMINE IF QUORUM IS PRESENT
DULY NOTED THAT THE ABOVE MEMBERS OF COURT WERE PRESENT.
III. INVOCATION
IV. PLEDGE OF ALLGIANCE
V. PUBLIC COMMENT
VI. VISITORS

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

- 1. CONSIDER - COMPUTER SOFTWARE FOR THE DISTRICT/COUNTY CLERK'S OFFICE
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO APPROVE COMPUTER SOFTWARE. DATA CONVERSION TO BE PAID BY COUNTY (\$49,875.00), COST OF SOFTWARE FOR COURT SYSTEM AND YEARLY MAINTENANCE TO BE PAID BY THE OFFICE OF COURT ADMINISTRATION. OFFICIAL PUBLIC RECORD SOFTWARE AND YEARLY MAINTENANCE TO BE PAID BY COUNTY. ONE TIME FEE, \$44,549.00. YEARLY MAINTENANCE \$17,111.00 ALL VOTED FOR, NONE AGAINST.
2. CONSIDER - I T SERVICE CONTRACTS FOR THE COUNTY
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE CONTRACT WITH C.T.S.I. (COMPUTER TRANSITION SERVICES, INC.) (\$27,600.00 ANNUALY.) ALL VOTED FOR, NONE AGAINST.
3. CONSIDER - PURCHASE OF SERVER FOR COUNTY I T MANAGEMENT. MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO PURCHASE SERVER. (\$19,958.00) ALL VOTED FOR, NONE AGAINST.

STATE OF TEXAS
COUNTY OF DONLEY

IN THE ABOVE AND FOREGOING MINUTES OF
COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 22ND DAY OF MAY, 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.
DONLEY COUNTY, TEXAS

By _____ Deputy