

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 12th DAY OF JUNE, 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 - ABSENT

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 - BRUCE HOWARD
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - JULIE HULSEY

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, MAY 8TH, 2023
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO APPROVE MINUTES.
ALL VOTED FOR, NONE AGAINST
2. AUDIT AND PAY BILLS FOR MONTH OF MAY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.

MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.

*3. CONSIDER -HEALTH INSURANCE INFORMATION - (80% COUNTY/20% EMPLOYEE)
N.A.*

*4. CONSIDER - REQUEST FROM CHRISTMAS TREE LIGHTING COMMITTEE REGARDING
FINANCIAL ASSISTANCE TO INSTALL ADDITIONAL OUTLETS ON COURTHOUSE GROUNDS
N.A.*

5. CONSIDER BACKUP CALL SYSTEM FOR EMERGENCY SITUATIONS

*MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO IMPLEMENT DONLEY COUNTY
COMMISSIONER EMERGENCY ON CALL SCHEDULE. 1ST QUARTER (JANUARY, FEBRUARY
MARCH) - PRECINCT 1 COMMISSIONER, 2ND QUARTER (APRIL, MAY, JUNE) PRECINCT 2
COMMISSIONER, 3RD QUARTER (JULY, AUGUST, SEPTEMBER) PRECINCT 3 COMMISSIONER,
4TH QUARTER (OCTOBER, NOVEMBER, DECEMBER) PRECINCT 4 COMMISSIONER. ALL
VOTED FOR, NONE AGAINST*

6. CONSIDER BUDGET AMENDMENT FOR ARPA REVENUES.

N.A.

7. CONSIDER - FINAL ACCOUNTING FOR "CONSTRUCTION FUND" FOR PRECINCT 3.

*MOTION BY DAN SAWYER, SECONDED BY DANIEL FOR, TO CLOSE THE ACCOUNT AND
PUT MONEY IN ROAD AND BRIDGE MISCELLANEOUS. ALL VOTED FOR, NONE AGAINST.*

8. CONSIDER - FINAL ACCOUNTING OF COVID RELIEF FUNDS.

*MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ALLOCATE REMAINING
FUNDS IN THE AMOUNT OF \$1,944.89 TO DONLEY COUNTY SENIOR CITIZENS AND
\$500.00 TO HEDLEY SENIOR CITIZENS. ALL VOTED FOR, NONE AGAINST.*

9. CONSIDER - AGREEMENT TO PURCHASE MOTOR GRADER FOR PRECINCT 1.

*MOTION BY MARK WHITE AND SECONDED BY DAN SAWYER TO PURCHASE MOTOT
GRADER FOR PRECINCT 1. \$390,000 LESS TRADE AMOUNT OF \$132,500.00 LEAVING
BALANCE OF \$258,455.00. ALL VOTED FOR, NONE AGAINST.*

10. CONSIDER TAX DEEDS FOR CITY OF HOWARDWICK.

*MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPROVE TAX DEEDS.
ALL VOTED FOR, NONE AGAINST.*

11. *CONSIDER – INTERLOCAL CONTRACT WITH DEPARTMENT OF HEALTH SERVICES.*

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD, TO APPROVE RENEWING CONTRACT WITH DEPARTMENT OF HEALTH SERVICES. ALL VOTED FOR, NONE AGAINST.

12. *CONSIDER – AIR MED RENEWAL*

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FOR TO AUTHORIZE RENEWAL OF AIR MED CONTRACT. ALL VOTED FOR, NONE AGAINST.

13. *CONSIDER – BURN BAN*

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO LIFT BURN BAN. ALL VOTED FOR, NONE AGAINST.

14. *BUDGET WORKSHOP*

NO ACTION

15. *LETTERS TO THE COURT*

16. *OTHER BUSINESS*

17. *ADJOURN, SUBJECT TO CALL*

SUPPLEMENTAL AGENDA

OF COMMISSIONERS COURT

MONDAY JUNE 12TH, AT 9:00 AM

1. *CONSIDER – PROPOSAL FROM CTSI – 4 COMPUTERS AND 6 WORKSTATIONS (\$9,863.14)*

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ACCEPT PROPOSAL FROM CTSI. 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 12TH DAY OF JUNE, 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.