

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 JULY, 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 - BUNK SKELTON
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - ANNABELL JURADO & RODNEY MURRAY (TXDOT) - DUSTIN ROBERSON
(GREENLIGHT GAS)-LEONARD HAYNES (EXTENSION OFFICE)

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, JUNE 12TH, 2023.
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE MINUTES.
ALL VOTED FOR, NONE AGAINST

2. *AUDIT AND PAY BILLS FOR MONTH OF JULY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - BRIDGE REPLACEMENT PROJECT FM 1260 AT SALT FORK RED RIVER (TXDOT)
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD, TO APPROVE PAYMENT OF 10% OF COST OF PROJECT, \$2,940.00. (PROPERTY AND FENCING) COST WILL BE PAID OUT PRECINCT ROAD AND BRIDGE ACCOUNTS. 1/4TH OF COST FROM EACH PRECINCT, AND TO SIGN THE RESOLUTION. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER GREENLIGHT GAS REQUEST FOR EASEMENT ON COUNTY ROAD W AND COUNTY ROAD 27.
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO APPROVE REQUEST FOR EASEMENT. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER - BUDGET AMENDMENT - EXTENSION SERVICE (PURCHASE OF TRAILER TO HAUL SMALL ANIMALS)
MOTION BY DAN SAWYER AND SECONDED BY DAN SAWYER THAT THE COUNTY PURCHASE DIRECTLY, THE SMALL ANIMAL TRAILER TO BE USED BY THE EXTENSION SERVICE AT A MAXIMUM PAYMENT PRICE OF \$25,000.00. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER - BUDGET AMENDMENT - ARPA FUNDS
MOTION BY DAN SAWYER AND SECONDED BY NEIL KOETTING TO ZERO OUT ARPA FUNDS. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - SELECT MEMBERS OF SALARY GRIEVANCE COMMITTEE
NAMES DRAWN BY COUNTY JUDGE JOHN HOWARD, WERE NATRONA BARTON, BEVERLY DWIGHT, PAULINE MCAFFEE AND JIMMY HAMPTON. ALTERNATES DRAWN WERE CODY HILL, KELLY DENHAM, GREG WOOTEN AND GABRIELLA CARTER.*
8. *CONSIDER RETAINING A CIVIL LAW FIRM
MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO AUTHORIZE COUNTY JUDGE JOHN HOWARD TO SPEND UP TO \$10,000. 00, TO RETAIN A CIVIL LAW FIRM AS NEEDED, TO REPRESENT DONLEY COUNTY IN POTENTIAL CIVIL LITIGATION. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER CHANGE ORDER FOR HEDLEY BARN PROJECT
TABLED*
10. *CONSIDER - COUNTY DUMP CONTRACT
TABLED*

11. *CONSIDER - INTERLOCAL AGREEMENT FY 2024-2025 (REGIONAL PUBLIC DEFENDER CONTRACT FOR CAPITAL CASES)*
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FOR TO ENTER INTO INTERLOCAL AGREEMENT FY 2024-2025. ALL VOTED FOR, NONE AGAINST.
12. *CONSIDER - BIDS FOR THE FOLLOWING PROPERTIES: 309W. 3RD, 310 S. JEFFERSON, 306 S. JEFFERSON.*
TABLED
13. *CONSIDER - AUTHORIZE PAYMENT TO GAURDIAMN SECURITY IN THE AMOUNT OF \$41, 775.00 (CAMERAS) AND AUTHORIZE TRANSFER OF COURTHOUSE SECURITY CD INTO COURTHOUSE CHECKING ACCOUNT.*
MOTION BY DAN SAWYER AND SECONDED BY TO AUTHORIZE PAYMENT AND TRANSFER OF COURTHOUSE SECURITY CD INTO COURTHOUSE CHECKING ACCOUNT, ALL VOTED FOR, NONE AGAINST.
14. *CONSIDER - ADOPTING A POLICY OF NO VAPING ON COUNTY PREMISES.*
MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE TO ADOPT A NO VAPING POLICY. ALL VOTED FOR, NONE AGAINST.
15. *CONSIDER - PUTTING UP FOR BID (2) USED GENERATORS.*
TABLED
16. *CONSIDER - AUTHORIZING COUNTY JUDGE TO WRITE LETTER OF SUPPORT ON BEHALF OF THE COMMISSIONERS COURT IN SUPPORT OF CLARENDON COLLEGE LOAN APPLICATION TO REMODEL (2) STUDEN DORMS.*
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FORD TO AUTHORIZE COUNTY JUDGE TO WRITE LETTER OF SUPPORT. ALL VOTED FOR, NONE AGAINST.
17. *BUDGET WORKSHOP - VOTE TO SET PROPOSED SALARY INCREASES AND TO PUBLISH PROPOSED SALARIES IN NEWSPAPER.*
MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO SET AND PUBLISH PROPOSED SALARY INCREASES. ALL VOTED FOR, NONE AGAINST.
18. *LETTERS TO THE COURT*
19. *OTHER BUSINESS*
20. *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 JULY, 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.



