

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 31ST<sup>th</sup> 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
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- 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 SESSION, JULY 10TH, 2023. TABLED UNTIL AUGUST 14<sup>th</sup> COMMISSIONERS COURT MEETING.
2. AUDIT AND PAY BILLS FOR MONTH OF JUNE/ 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 - VOTE TO SET SALARIES AND EXPENSES OF ELECTED OFFICIALS  
MOTION BY NEIL KOETTING AND SECONDED BY DANIEL FOR TO SET SALARIES AND  
EXPENSES OF ELECTED OFFICIALS. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - CONTRACT FOR COUNTY DUMP.  
TABLED*
5. *CONSIDER - PROPERTIES (WEST THIRD/SOUTH JEFFERSON  
NO ACTION*
6. *CONSIDER - RECOMMEND APPOINTMENT OF JUDGE WILLIS SMITH TO THE TEXAS  
PANHANDLE CENTERS REGIONAL BOARD.  
MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD TO RE APPOINT JUDGE  
WILLIS SMITH. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - ANY CHANGES TO AUTO SCHEDULE-TAC LIABILITY RENEWAL  
NO ACTION*
8. *CONSIDER - CHANGE ORDER ANNEX RENOVATION-REPLACEMENT OF CEILING TILE.  
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD, APPROVE CHANGE  
ORDER. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - INTERLOCAL AGREEMENT WITH PANHANDLE AREA PUBLIC DEFENDER  
OFFICE IF TIDC FULLY FUNDS GRANT.  
MOTION BY DAN SAWYER AND SECONDED BY DANIEL FOR TO ENTER INTO  
INTERLOCAL AGREEMENT WITH PANHANDLE AREA PUBLIC DEFENDERS' OFFICE IF  
TIDC FULLY FUNDS GRANT. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - RELINQUISHING COUNTY PORTION OF A BUILDING IN HEDLEY, (CHERRY  
DRUG STORE)  
MOTION BY NEIL KOETTING AND SECONDED BY MARK WHITE TO RELINQUISH THE  
COUNTY'S PORTION OF THE BUILDING IN HEDLEY. ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER -DISCUSSION OF COUNTY SHERIFF CONTRACT  
NO ACTION*
12. *CONSIDER - DISCUSSION OF COUNTY ASSISTANCE DISTRICT.  
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE IN FAVOR OF  
ESTABLISHING COUNTY ASSISTANCE DISTRICT. ALL VOTED FOR, NONE AGAINST.*
13. *CONSIDER - SELECTION OF COUNTY GRIEVANCE COMMITTEE/ALTERNATE MEMBERS  
IF NEEDED.  
ALTERNATE NAMES DRAWN BY JUDGE HOWARD WERE MELISSA HATLEY, BRENT  
TUTTLE, DALE ASKEW.*
14. *BUDGET WORKSHOP*
15. *LETTERS TO THE COURT*
16. *OTHER BUSINESS*
17. *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 31ST 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.*