

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 14TH DAY OF AUGUST, 2023, AT 9 A.M. CT. IN THE COMMISSIONER'S COURTROOM OF THE COURTHOUSE, JUDGE JOHN HOWARD 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 - COREY JOHNSON
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - HARLEY CAUDLE

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, JULY 17TH AND JULY 31ST, 2023.
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER, TO APPROVE MINUTES OF FOR THE 10TH, 17TH AND 31ST OF July, 2023.
2. AUDIT AND PAY BILLS FOR MONTH OF JUNE/ JULY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.

MOTION BY MARK WHITE AND SECONDED BY DANIEL FORD, TO AUDIT, PAY BILLS AND APPROVE OFFICE REPORTS. ALL VOTED FOR, NONE AGAINST.

3. *CONSIDER - REQUEST FOR APPROVAL OF THE 100TH JUDICIAL DISTRICT ATTORNEY'S ASSET FORFEITURE BUDGET FOR FY 2023-2024.*

MOTION BY DABNIEL FORD, SECONDED BY NEIL KOETTING, TO APPROVE 100TH JUDICIAL DISTRICT ATTORNEY'S OFFICE ASSET FORFEITURE BUDGET. ALL VOTED FOR, NONE AGAINST.

4. *CONSIDER - REQUEST FOR APPROVAL OF THE 100TH JUDICIAL DISTRICT ATTORNEY'S OFFICE PRE TRIAL DIVERSION FUND BUDGET FOR FY 2023-2024.*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, TO APPROVE 100TH JUDICIAL DISTRICT ATTORNEY'S PRE TRIAL-DIVERSION BUDGET FOR 2023-2024. ALL VOTED FOR, NONE AGAINST.

5. *CONSIDER - VOTE ON PROPOSED BUDGET*

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO VOTE IN FAVOR OF PROPOSED BUDGET. ALL VOTED UNANIMOUSLY IN FAVOR OF PROPOSED BUDGET, AS PRESENTED.

6. *CONSIDER - VOTE ON PROPOSED TAX RATE*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, TO VOTE IN FAVOR OF PROPOSED TAX RATE. ALL VOTED UNANIMOUSLY IN FAVOR OF PROPOSED TAX RATE AS PRESENTED.

7. *CONSIDER - SET DATE FOR PUBLIC HEARING ON THE BUDGET AND TAX RATE.*

MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE, TO SET PUBLIC HEARING DATE AS MONDAY, MAY 28TH, 2023 @ AM. ALL VOTED FOR, NONE AGAINST.

8. *CONSIDER - ENGAGEMENT LETTER FROM STEVEN L. HOARD (MULLIN HOARD AND BROWN (LLP)).*

MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE ENGAGEMENT LETTER FROM STEVEN HOEARD. ALL VOTED FOR, NONE AGAINST.

9. *CONSIDER - OPENING A SEPARATE ACCOUNT AT HERRING BANK FOR COUNTY SPECIAL TAX REVENUE.*

MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING, TO OPEN A SEPARATE BANK ACCOUNT FOR COUNTY SPECIAL TAX REVENUE AUTHORIZING, WANDA SMITH - COUNTY TREASURER AND VICKY TUNNELL - COUNTY/DISTRICT CLERK, AND LaVERNE PINION - DEPUTY COUNTY CLERK TO SIGN CHECKS ON ACCOUNT.

10. *CONSIDER - CLERK'S ANNUAL PLAN FOR PRESERVATION AND RESTORATION OF RECORDS - ARCHIVE ACCOUNT.*

MOTION BY DANIEL FORD, SECONDED BY DANIEL FORD TO APPROVE CLERKS ANNUAL PLAN FOR PRESERVATION AND RESTORATION OF RECORDS THRU ARCHIVE ACCOUNT.

11. *CONSIDER - APPOINTMENT OF ELECTION JUDGES.
TABLED*
12. *CONSIDER - 2 TAX DEEDS FOR CITY OF HOWARDWICK
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO APPROVE TAX DEEDS.
ALL VOTED FOR, NONE AGAINST
PARCEL #7900 - \$1,900.00 PARCEL # 8362 - \$528.00*
13. *CONSIDER - APPROVAL FOR CLERK TO ATTEND TRAINING IN COLLEGE STATION -
SEPTEMBER 11-13, 2023
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD, TO APPROVE CLERK
TRAINING IN COLLEGE STATION.*
14. *CONSIDER - CONTRACT FOR COUNTY DUMP
NO ACTION*
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 14TH DAY OF AUGUST, 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.