

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 11TH DAY OF SEPTEMBER, 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 ABSENT

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 - JIM AVENI
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT - NONE
- VI. VISITORS - GARY BALLEW

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, AUGUST 14TH, AND AUGUST 27TH, 2023.
MOTION BY DANIEL FORD AND SECONDED BY DANIEL FORD, TO APPROVE MINUTES OF FOR THE 14TH AND 28TH OF AUGUST, 2023.
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 DANIEL NEIL KOETTING, TO AUDIT, PAY BILLS AND APPROVE OFFICE REPORTS WITH THE EXCEPTION OF CONSTABLE 3 & 4 REPORT. ALL VOTED FOR, NONE AGAINST.

3. CONSIDER – TERM OF COURT

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO APPROVE TERM OF COURT. ALL VOTED FOR, NONE AGAINST. (ON FILE IN COUNTY CLERK'S OFFICE.)

4. CONSIDER – HOLIDAY SCHEDULE – OCTOBER, 2023 THRU SEPTEMBER, 2024

MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE. ALL VOTED FOR, NONE AGAINST.

5. CONSIDER – APPROVAL FOR COUNTY ATTORNEY TO ATTEND SCHOOL, SEPTEMBER 20TH THRU 23RD. ROUND ROCK, TEXAS.

MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE. ALL VOTED FOR, NONE AGAINST.

6. CONSIDER – APPROVAL FOR COUNTY/DISTRICT CLERK TO ATTEND SCHOOL, OCTOBER 17TH THRU THE 19TH.

MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE. ALL VOTED FOR, NONE AGAINST.

7. CONSIDER – 1 TAX DEED FOR THE CITY OF HOWARDWICK – LAND4LESS, \$328.00

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD, TO APPROVE. ALL VOTED FOR, NONE AGAINST.

8. CONSIDER – LIVESTOCK TRAILER – DONLEY COUNTY 4H (LEONARD HAYNES) \$23,400.00

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD, TO APPROVE PURCHASE OF LIVESTOCK TRAILER. ALL VOTED FOR, NONE AGAINST.

9. CONSIDER – SHERIFF AND CONSTABLE FEES

MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO APPROVE FEES. ALL VOTED FOR, NONE AGAINST.

10. CONSIDER – BURN BAN

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD, TO IMPLEMENT BURN BAN. ALL VOTED FOR, NONE AGAINST.

11. CONSIDER – VOLUNTARY DONATION TO PANHANDLE WATER PLANNING GROUP. NO ACTION

12. CONSIDER – ALLOCATION OF UNCLAIMED PROPERTY CAPITAL CREDITS RECEIVED BY COMPTROLLER. (\$3,819.61) MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE, TO ALLOCATE FUNDS TO SAINTS ROOST MUSEUM. ALL VOTED FOR, NONE AGAINST.

13. CONSIDER – NOMINATIONS FOR APPRAISAL DISTRICT BOARD OF DIRECTORS.

*LON ADAMS, JACOB FANGMAN, JOHNNY FLOYD. MOTION BY NEIL KOETTING,
SECONDED BY DANIEL FORD TO APPROVE NOMINATIONS. ALL VOTED FOR, NONE
AGAINST.*

14. LETTERS TO THE COURT

15. OTHER BUSINESS

16. 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 11TH DAY OF SEPTEMBER, 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.