

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 25TH DAY OF SEPTEMBER, 2023, AT 9 A.M. CT. IN THE COMMISSIONER'S COURTROOM OF THE COURTHOUSE, COUNTY 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 - 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. PUBLIC COMMENT
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT
- VI. VISITORS - CONSTABLE - DID NOT ATTEND

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS:

1. APPROVAL AND/OR CORRECTION OF MINUTED OF PREVIOUS SESSION, SEPT. 11TH, 2023.
N. A.
2. CONSIDER - AUDIT AND PAY BILLS FOR THE MONTH OF AUGUST, APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OTHER OFFICE REPORTS.
MOTION BY MARK WHITE, SECONDED BY DANIEL FOR TO PAY BILLS AND APPROVE OFFENSE REPORTS. ALL VOTED FOR, NONE AGAINST.

3. *CONSIDER - CONSTABLES REPORT FOR THE MONTH OF AUGUST.
N.A.*
4. *CONSIDER - BUDGET AMENDMENT - HEDLEY BARN
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO AD \$102,000.00 AS
REVENUE TO THE PROJECTED CARRY OVER TO THE 2023/2024 BUDGET. ALL VOTED
FOR, NONE AGAINST.*
5. *CONSIDER - VOLUNTARY DONATION TO PANHANDLE WATER PLANNING GROUP.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO APPROVE DONATION OF
\$230.00. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER - APPROVAL FOR JUDGE HOWARD TO ATTEND SCHOOL, MARCH 27TH THRU
THE 29TH, 2024. (SPRING JUDICIAL EDUCATION)
MOTION BY DANIEL FORD AND SECONDED BY DAN SAWYER TO APPROVE JUDGE
HOWARD'S ATTENDANCE AT SPRING JUDICIAL EDUCATION. ALL VOTED FOR, NONE
AGAINST.*
7. *CONSIDER APPOINTMENT OF CHRISTI BENSON AND CHRISTI TUCEK TO THE DONLEY
COUNTY HISTORICAL COMMISSION BOARD. MOTION BY DAN SAWYER, SECONDED BY
DANIEL FORD, TO APPROVE APPOINTMENTS AS PRESENTED. ALL VOTED FOR, NONE
AGAINST.*
8. *CONSIDER - INTERLOCAL AGREEMENT BETWEEN POTTER COUNTY AND DONLEY
COUNTY. (PANHANDLE AREA PUBLIC DEFENDER)
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE, TO APPROVE INTERLOCAL
AGREEMENT. (PANHANDLE AREA PUBLIC DEFENDER) ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER- ORDER OF ELECTION FOR CONSTITUTIONAL AMENDMENT ELECTION
11/7/2023.
MOTION BY MARK WHITE, SECONDED BY DANIEL FOR, TO ORDER THE ELECTION. ALL
VOTED FOR, NONE AGAINST.*
10. *LETTERS TO THE COURT*
11. *OTHER BUSINESS*
12. *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 25TH 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.