

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 OCTOBER, 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

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 - JIM FOX
- 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 MINUTES OF PREVIOUS SESSIONS, SEPT. 11TH, AND 25TH, 2023.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO APPROVE MINUTES. ALL FOR, NONE AGAINST.
2. CONSIDER - AUDIT AND PAY BILLS FOR THE MONTH OF SEPTEMBER, APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OTHER OFFICE REPORTS.

MOTION BY DAN SAWYER, SECONDED BY DANIEL FOR TO PAY BILLS AND APPROVE OFFENSE REPORTS. ALL VOTED FOR, NONE AGAINST.

3. CONSIDER – COMPOSITION OF SALARY GRIEVANCE COMMITTEE.

MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE, TO THAT THE SALARY GRIEVANCE COMMITTEE BE COMPOSED OF 5 ELECTED OFFICIALS AND 4 MEMBERS OF THE PUBLIC THAT WILL BE CHOSEN FROM THE PREVIOUS 2 TERMS OF GRAND JURY MEMBERS CHOSEN TO SERVE. ALL VOTED FOR, NONE AGAINST.

4. CONSIDER – ASSIGNMENT OF COUNTY OFFICE SPACES.

NO ACTION.

5. CONSIDER – RESOLUTION – TEXAS DEPARTMENT OF AGRICULTURE TEXANS FEEDING TEXANS: HOME DELIVERED MEAL GRANT PROGRAM. (DONLEY COUNTY SENIOR CITIZENS. MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD, TO APPROVE RESOLUTION. ALL VOTED FOR, NONE AGAINST.

6. CONSIDER – APPROVAL FOR KRISTY CHRISTOPHER TO ATTEND SCHOOL, NOVEMBER 14TH THRU 16TH IN WACO.

MOTION BY NEIL KOETTING AND SECOND BY DANIEL FORD, TO APPROVE SCHOOL FOR KRISTY CHRISTOPHER. ALL VOTED FOR, NONE AGAINST.

7. CONSIDER – 2024 APPRAISAL DISTRICT CONTRACT

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

8. CONSIDER – 2024 DONLEY COUNTY RESOLUTION FOR INDIGENT DEFENSE FORMULA GRANT PROGRAM.

MOTION BY DAN SAWYER, SECONDED BY MARK WHITE, TO APPROVE RESOLUTION. ALL VOTED FOR, NONE AGAINST.

9. CONSIDER – TAX DEEDS FOR CITY OF HOWARDWICK. (6 DEEDS)

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

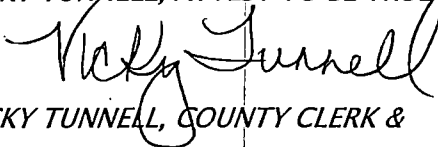
10. LETTERS TO THE COURT

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 10TH DAY OF OCTOBER, 2023, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

A handwritten signature in black ink, appearing to read "Vicky Tunnell". The signature is written in a cursive style with a large, looping initial "V".

VICKY TUNNELL, COUNTY CLERK &

EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY, TEXAS.