

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 13th DAY OF November, 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 -
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT
- 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 OF PREVIOUS SESSION, NOVEMBER 13TH, 2023.
MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE, TO APPROVE MINUTES. ALL FOR, NONE AGAINST.
2. CONSIDER - AUDIT AND PAY BILLS FOR THE MONTH OF NOVEMBER, APPROVE COUNTY TREASURER'S FINANCIAL REPORT AND OTHER OFFICE REPORTS.

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

3. *CONSIDER - MONTHLY DONATIONS TO HEDLEY FIRE DEPT.*

N/A

4. *CONSIDER - BALLOT FOR ELECTIONS OF BOARD OF DIRECTORS FOR DONLEY COUNTY APPRAISAL DISTRICT, 2024 - 2025.*

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO DISTRIBUTE AVAILABLE VOTES AS FOLLOWS: LON ADAMS - 805, SHUANA HERBERT-805. ALL VOTED FOR, NONE AGAINST.

5. *CONSIDER - OFFICE SPACES*

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO ASSIGN OFFICES LEFT VACANT BY THE 100TH DISTRICT COURT JUDGES OFFICE AS FOLLOWS, FORMER 100TH DISTRICT COURT REPORTERS OFFICE IS ASSIGNED TO ELECTION ADMINISTRATION, FORMER DISTRICT COURT JUDGES OFFICE AND COURT COORDINATORS OFFICE IS ASSIGNED TO JUSTICE OF THE PEACE 1 & 2, FORMER DISTRICT COURT CONFERENCE ROOM ASSIGNED TO ALL OFFICES TO USE AS NEEDED. FORMER J.P. 1 & 2 OFFICE IS ASSIGNED TO DONLEY COUNTY ATTORNEY. FORMER COUNTY ATTORNEY OFFICE IS ASSIGNED TO THE NEW 100TH DISTRICT COURT JUDGE, DALE RABE. \$15.00 PER HOUR WILL BE PAID TO COLLEGE STUDENTS TO ASSIST WITH THE MOVING OF COUNTY FURNITURE TO NEW OFFICES ASSIGNED. ALL VOTED FOR, NONE AGAINST.

6. *CONSIDER - TAX DEEDS FOR CITY OF HOWARDWICK*

MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, TO APPROVE 6 TAX DEEDS. ALL VOTED FOR, NONE AGAINST.

7. *CONSIDER - APPROVING LONDON LAMBERT TO ATTEND ELECTED PROSECUTOR CONFERENCE FROM 11/1/2023 THRU DECEMBER 1ST., 2023*

MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE ATTENDANCE OF PROSECUTOR CONFERENCE FOR LONDON LAMBERT. ALL VOTED FOR, NONE AGAINST.

8. *CONSIDER - REAPPOINTMENT OF SHERIFF TERRY BOUCHARD TO THE TPC BOARD FOR 2 YEAR TERM.*

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO REAPPOINT SHERIFF BOUCHARD. ALL VOTED FOR, NONE AGAINST.

9. *CONSIDER- LATERAL ROAD BUDGET AMENDMENT. (\$1,338.15)*

MOTION BY NEIL KOETTING, SECONDED BY MARK WHITE TO APPROVE AMENDMENT LEAVING #334.00 LESS IN EACH PRECINCT FUEL BUDGET.

10. *CONSIDER - CLOSING HERRING BANK SWEEP ACCOUNTS - TRANSFER FUNDS TO INVESTMENT ACCOUNT.*

MOTION BY NEIAL KOETTING, SECONDED BY DAN SAWYER, TO CLOSE SWEEP ACCOUNTS AND TRANSFER FUNDS TO INVESTMENT ACCOUNT. ALL VOTED FOR, NONE AGAINST.

11. CAN VASS VOTED FOR NOVEMBER 7TH ELECTION.

MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO CANVASS VOTES AS PRESENTED. ALL VOTED FOR, NONE AGAINST.

12. RESOLUTION FOR TAC EMPLOYEE CYBER SECURITY TRAINING

MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD, TO APPROVE RESOLUTION AND INCLUDE A COST OF \$5.00 PER EMPLOYEE. ALL VOTED FOR, NONE AGAINST.

13. CONSIDER - 100TH JUDICIAL DISTRICT ATTORNEY'S OFFICE CHAPTER 59 FORFEITURE REPORT.

MOTION BY DAN SAWYER, SECONDED BY NEIL KOETTING TO APPROVE REPORT. 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 113TH DAY OF NOVEMBER, 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.