

STATE OF TEXAS) (

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 12TH DAY OF JANUARY, 2026, AT 9 A.M. CTD. IN THE COMMISSIONERS COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD PRESIDING, CALLING THIS SESSION OF THE COURT TO ORDER WITH:

COMMISSIONER PCT. 1 DEL ESSARY

COMMISSIONER PCT. 2 DANIEL FORD

COMMISSIONER PCT. 3 GREG WOOTEN - 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 3 MEMBERS OF THE COURT WERE PRESENT*
- III. INVOCATION - JOSEY SHADLE*
- IV. PLEDGE OF ALLEGIANCE*
- V. PUBLIC COMMENT*
- VI. LETTERS TO THE COURT*
- VII. VISITORS - LANDON LAMBERT AND JEREMY POWELL*

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

- 1. CONSIDER COUNTY ATTORNEY'S AMENDED BUDGET REQUEST "SEE ATTACHED" MOTION BY MARK DEL ESSARY AND SECONDED BY DAN SAWYER TO APPROVE COUNTY ATTORNEY'S REQUEST. ALL VOTED FOR, NONE AGAINST.*
- 2. CONSIDER FIRE MANAGEMENT FOR COUNTY COLLECTION STATION MOTION BY DEL ESSARY AND SECOND BY DAN SAWYER TO APPROVE THAT THE*

COUNTY WILL PAY \$2,000.00 TO DIG A HOLE AT THE COLLECTIOND STATION FOR BURN PILES. ALL VOTED FOR

- 3. APPROVE MINUTES FOR DECEMBER 8TH, 2025
MOTION BY DANIEL FORD SECOND BY DANIEL FORD TO APPROVE MINUTES
ALL VOTED FOR*
- 4. AUDIT AND PAY BILLS FOR THE MONTH OF DECEMBER, 2025
MOTION BY DAN SAWYER SECOND BY DANIEL FORD TO PAY BILLS. ALL VOTED FOR.*
- 5. CONSIDER – APPROVAL OF COUNTY TREASURER'S FINANCIAL AND OTHER OFFICE REPORTS.
MOTION BY DANIEL FORD, SECOND BY DAN SAWYER TO APPROVE. ALL VOTED FOR.*
- 6. CONSIDER BURN BAN
MOTION BY DEL ESSARY SECOND BY DANIEL FORD TO CONTINUE BURN BAN. ALL VOTED FOR.*
- 7. CONSIDER APPOINTING ELECTION JUDGES FOR 2026 ELECTIONS
MOTION BY DANIEL FORD, SECOND BY DAN SAWYER TO APPOINT ELECTION JUDGES.
ALL VOTED FOR.*
- 8. CONSIDER AUTHORIZING COUNTY JUDGE TO APPLY FOR AMBULANCE GRANT UNDER RURAL ANBULANCE SERVICE GRANT (HB-3000)
MOTION BY DEL ESSARY, SECOND BY DANIEL FORD AUTHORIZE COUNTY JUDGE TO APPLY FOR GRANT AND FOR COUNTY TREASURER TO OPEN ACCOUNT FOR THE GRANT MONEY TO BE DEPOSITED. ALL VOTED FOR.*
- 9. CONSIDER AUTHORIZING MUTUAL AID AGREEMENT WITH DPS AND DONLEY COUNTY SHERIFF'S OFFICE AND ALL FIRST RESPONDERS IN THE COUNTY.
MOTION BY DANIEL FORD, SECOND BY DAN SAWYER TO ENDORSE AGREEMENT BY THE COMMISSIONES COURT. ALL VOTED FOR*
- 10. CONSIDER LEGISLATION TO EXEMPT TEXAS COUNTIES FOR THE STATE HOTEL TAX.
TABLED*
- 11. OTHER BUSINESS
TO APPLY FOR HIGHWAY SAFETY RESOLUTION AGREEMENT WITH THE GOVERNOR.
MOTION BY DANIEL FORD, SECOND BY DAN SAWYER. ALL VOTED FOR*

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 12TH DAY OF DECEMBER, 2025, REGULAR SESSION, I, THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL

DONLEY COUNTY CLERK