

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 8th DAY OF APRIL, 2024, AT 9 A.M. CT. IN THE COMMISSIONERS 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 - NONE
- 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 MINUTE SOF PREVIOUS REGULAR SESSION, FEBRUARY 12TH, 2024 AND MARCH 11TH, 2024
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE, TO APPROVE MINUTES AS PRESENTED.

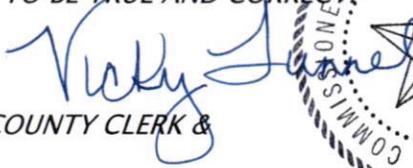
2. *AUDIT AND PAY BILLS FOR MONTH OF FEBRUARY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - BIDS FOR CHANGING TO LED LIGHTING IN THE ANNEX.
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO ACCEPT LIBERTY ELECTRIC BID FOR LIGHTING IN THE ANNEX TO LED. ALL VOTED FOR, NONE AGAINST.*
4. *CONSIDER - REINSTATING BURN BAN.
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO REINSTATE COUNTY BURN BAN. ALL VOTED FOR, NONE AGAINST*
5. *CONSIDER -REPAIRS ON BACKHOE AT THE DUMP.
NO ACTION*
6. *CONSIDER - RURAL PROSECUTOR GRANT - SUPPLEMENTAL BUDGET.
MOTION BY MARK WHITE , SECONDED BY NEIL KOETTING TO APPROVE SUPPLEMENTAL BUDGET WITH IESHA TREVINIO SALARY AT \$42,500.00 FOR REMAINDER OF FISCAL YEAR 2024. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - PANHANDLE REGIONAL HOUSING CORPORATION.
MOTION NY DANIEL FORD, SECONDED BY DAN SAWYER TO APPROVE APPOINTING JACOB FANGMAN TO P. R. H. C., ALL VOTED FOR, NONE AGAINST,*
8. *CONSIDER - PROPERTY TAX EXEMPTION FOR DONLEY COUNTY CHILDCARE FACILITIES.
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE EXEMPTION FOR CHILDCARE FACILITIES. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER - BUDGET WORKSHOP
NO ACTION*
10. *LETTERS TO THE COURT*
11. *OTHER BUSINESS*
12. *ADJOURN, SUBJECT TO CALL*

SUPPLEMENTAL AGENDA

1. *CONSIDER- BUDGET AMENDMENT TAX ASSESSOR COLLECTER BUDGET- APPROVAL TO SPEND \$5,175.00 FOR IT SUPPORT FOR VOTER REGISTRATION SOFTWARE AND TRANSFER FUNDS FROM COURT CONTINGENCY FUND.
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.*

STATE OF TEXAS) (COUNTY OF DONLEY

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 8TH DAY OF APRIL, 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.