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STATE OF TEXAS) (

COUNTY OF DONLEY) (

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 11<sup>TH</sup> DAY OF DECEMBER, 2023, 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 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 - CHRIS CLIFFORD

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

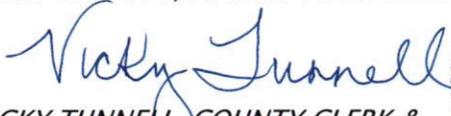
1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS REGULAR SESSION NOVEMBER 13<sup>TH</sup>, 2023 AND CALLED SESSION NOVEMBER 16<sup>TH</sup>, 2023 AND NOVEMBER 14<sup>TH</sup>, 2023.  
N.A.
2. AUDIT AND PAY BILLS FOR MONTH OF SEPTEMBER, 2022. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.

- MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO PAY AND APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER – CHRIS CLIFFORD RECOMMENDATION ON POSSIBLE REFURBISHING OF COUNTY BUILDINGS.*  
*NO ACTION*
4. *CONSIDER – TAKING BIDS FOR POSSIBLE REFURBISHING OF COUNTY BUILDINGS. MOTION BY MARK WHITE, SECONDED BY DANIEL FORD, TO SOLICIT BIDS FOR REFURBISHING OF COUNTY BUILDINGS. ADVERTISE LOCALLY AND IN AMARILLO NEWSPAPER. NEIL KOETTING VOTED AGAINST.*
5. *CONSIDER – NOMINATION OF BOARD MEMBERS FOR PANHANDLE AREA PUBLIC DEFENDERS BOARD.*  
*MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO NOMINATE JUDGE JOHN HOWARD. ALL VOTED FOR, NONE AGAINST. JUDGE JOHN HOWARD ABSTAINING.*
6. *CONSIDER – FOSTER, LAMBERT & FOARD–LETTER OF ENGAGEMENT (AUDIT) MOTION BY NEIL KOETTING, SECONDED BY DANIEL FOR TO APPROVE ENGAGEMENT OF FOSTER, LAMBERT AND FOARD FOR AUDIT. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER – LOCATION OF FLAG POLE ON COURTHOUSE GROUNDS.*  
*TABLED*
8. *CONSIDER – LONGEVITY PAY POLICY.*  
*MOTION BY NEIL KOETTING. SECONDED BY DANIEL FORD TO INCORPORATE LONGEVITY POLICY INTO EMPLOYEE HANDBOOK. ALL VOTED FOR, NONE AGAINST.*
9. *CONSIDER – REINSTATE BURN BAN*  
*MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO REINSTATE BURN BAN. ALL VOTED FOR, NONE AGAINST.*
10. *WINDOW CLEANING AT THE COURTHOUSE*  
*N.A.*
11. *CONSIDER – TAC SAFETY TRAINING FOR ROAD HANDS*  
*N.A.*
12. *CONSIDER TAX DEEDS FOR CITY OF HOWARDWICK*  
*MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE TAX DEEDS FOR THE CITY OF HOWARDWICK. ALL FOR, NONE AGAINST*
13. *CONSIDER – SART BIENNIAL REPORT (2022–2023)*  
*MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE REPORT. ALL VOTED FOR, NONE AGAINST.*
14. *CONSIDER – AN INTERLOCAL AGREEMENT WITH THE CITY OF CLARENDON FOR PROVISION OF PUBLIC SAFETY SERVICES BY SHERIIFS OFFICE.*  
*MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO AUTHORIZE SHERIFF TO ENTER INTO INTERLOCAL AGREEMENT WITH CITY OF CLARENDON.*

15. CONSIDER CREATION OF DONLEY COUNTY ASSISTANCE DISTRICTS AND THE IMPOSITION OF SALES AND USE TAX FOR THE PURPOSE OF FINANCING THE OPERATION OF THE DISTRICTS  
DISTRICT NO. 1 - CITY OF CLARENDON 5/8 CENT (.00625)  
DISTRICT NO. 2 - CITY OF HOWARDWICK 6/8 CENT (.0075)  
DISTRICT NO 3 - CITY OF HEDLEY 1 CENT (.01000)  
DISTRICT NO. 4 - UNINCORPORATED DONLEY COUNTY 2 CENTS (.0200)  
MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO MOVE FORWARD WITH THE CREATION OF ASSISTANCE DISTRICTS.
16. LETTERS TO THE COURT  
17. OTHER BUSINESS  
18. 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 1TH DAY OF DECEMBER, 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.

