

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 FEBRUARY, 2024, AT 9 A.M. CT. IN THE COMMISSIONERS COURTROOM OF THE COURTHOUSE, COUNTY JUDGE JOHN HOWARD ABSENT, COMMISSIONER MARK WHITE 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 - TRACY LAMBERT

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 REGULAR SESSION DECEMBER 11TH, 2023, CALLED SESSION DECEMBER 26TH, 2023, REGULAR SESSION JANUARY 8TH, 2024 AND CALLED SESSION JANUARY 19TH, 2024.
MOTION BY MARK WHITE, SECONDED DANIEL FORD, TO APPROVE MINUTES WITH NOTED CORRECTIONS. ALL VOTED FOR, NONE AGAINST.

2. *AUDIT AND PAY BILLS FOR MONTH OF JANUARY, 2024. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DANIEL FORD AND SECONDED DAN SAWYER, TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - ORDER CALLING FOR MAY 4TH ELECTION.
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO ORDER ELECTION FOR MAY 4TH, 2024TH, AND DEFINING BOUNDARIES. DISTRICT 1 (CITY OF HOWARDWICK) DISTRICT 2 (CITY OF HEDLEY) AND DISTRICT 3 (UNINCORPORATED DONLEY COUNTY.)*
4. *CONSIDER - RENTAL LEASE ON PROPERTY AT 301 W. 3RD
MOTION BY NEIL KOETTING, TO NOTIFY HUD AND TENANT OF TERMINATION OF CONTRACT. MOTION FAILS. REVISIT AT MARCH 11TH MEETING.*
5. *CONSIDER - KRISTY CHRISTOPHER REQUEST FOR CONTINUING EDUCATION (Online)
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO APPROVE ONLINE TRAINING. ALL VOTED FOR, NONE AGAINST.*
6. *CONSIDER - WANDA SMITH REQUEST TO ATTEND CONTINUING EDUCATION SEMINAR - SAN MARCOS. APRIL 15TH - APRIL 18TH, 2024.
MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE REQUEST*
7. *CONSIDER - TAX DEED FOR CITY OF HOWARDWICK
MOTION BY DANIEL FORD, SECONDED BY NEIL KOETTING TO APPROVE TAD DEED. (1)*
8. *CONSIDER RESOLUTION - RURAL PROSECUTOR'S GRANT.
TABLED*
9. *RECONSIDER - AGREEMENTS WITH CITY/SHERIFF
MOTION BY DAN SAWYER TO OFFER \$170,000 CONTRACT, 2% INCREASE PER YEAR FOR 5 YEARS. OFFER GOOD FOR 60 DAYS.
MOTION FAILS
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO OFFER \$140,000 CONTRACT FOR REMAINDER OF THIS FISCAL YEAR. \$170,000 BEGINNING NEXT FISCAL YEAR, 5 YEAR TERM, 2% INCREASE PER YEAR. CITY HAS 60 DAYS TO RESPOND OFFER IS NON-NEGOTIABLE. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - AUDIT PRESENTATION - TRACY LAMBERT
MOTION BY DAN SAWYER, SECONDED BY DANIEL FORD TO APPROVE PRESENTATION OF AUDIT. ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER - BUDGET WORKSHOP
NO ACTION*
12. *LETTERS TO THE COURT*
13. *OTHER BUSINESS*
14. *ADJOURN, SUBJECT TO CALL.*
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 12TH DAY OF FEBRUARY, 2024, 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.

