

STATE OF TEXAS ) (
COUNTY OF DONLEY ) (

BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 19TH day of JANUARY, 2024 at 1:00 P.M. CST. In the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of 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, Treasurer.

- I. CALL TO ORDER
II. DETERMINE IF QUORUM IS PRESENT
DULY NOTED THAT THE ABOVE MEMBERS OF COURT WERE PRESENT.
III. PUBLIC COMMENT

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

- 1. CONSIDER-COUNTY ASSISTANCE DISTRICT IN HOWARDWICK AND AUTHORIZE SENDING A CERTIFIED LETTER TO CITY COUNCIL TO AMEND PROPOSAL FROM 0.75 TO 1.00 CENT SALES AND USE TAX. MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO AUTHORIZE SENDING LETTER WITH AMENDED PROPOSAL. ALL VOTED FOR, NONE AGAINST.
2. RECONSIDER - AGREEMENT WITH CITY FOR POLICE PROTECTION
MOTION BY DANIEL FORD, SECONDED BY DAN SAWYER TO OFFER CITY OF CLARENDON CONTRACT IN THE AMOUNT OF \$170, 00.00. (\$100,000 DUE) FOR POLICE PROTECTION THROUGH THE END OF THE BUDGET YEAR 2024. ALL VOTED FOR, NONE AGAINST (TERMS IN CONTRACT PRESENTED, ON FILE IN DONLEY COUNTY CLERK'S OFFICE)
MOTION BY DANIEL FOR, SECONDED BY DAN SAWYER TO OFF THE CITY OF CLARENDON A CONTRACT FOR 5 YEARS AT \$180,000 WITH 2% ANNUAL INCREASE. BEGINNING 2025 BUDGET YEAR. \$170,00 FOR REMAING BUDGET YEAR 2024. ALL VOTED FOR, NONE AGAINST. (TERMS OF CONTRACT PRESENTED ON FILE IN DONLEY COUNTY CLERK'S OFFICE)

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 19TH DAY OF JANUARY, 2024, CALLED SESSION, I THE CLERK VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.

Vicky Tunnell signature
VICKY TUNNELL, COUNTY CLERK & EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS. DONLEY COUNTY, TEXAS

By \_\_\_\_\_ Deputy