

STATE OF TEXAS

COUNTY OF DONLEY

BE IT REMEMBERED THE HONORABLE COMMISSIONER'S COURT MET IN REGULAR SESSION, OPEN TO THE PUBLIC, THIS 13th DAY OF MARCH, 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 – ABSENT

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:

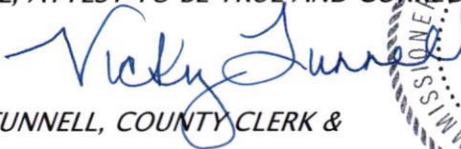
1. APPROVAL AND/OR CORRECTION OF MINUTES PREVIOUS REGULAR SESSION,
FEBRUARY 12TH, 2024.
NO ACTION

2. *AUDIT AND PAY BILLS FOR MONTH OF FEBRUARY, 2023. APPROVE TREASURER'S FINANCIAL REPORTS AND OFFICE REPORTS.
MOTION BY DAN SAWYER AND SECONDED BY MARK WHITE TO APPROVE. ALL VOTED FOR, NONE AGAINST.*
3. *CONSIDER - QUOTE FOR 2 NEW CLOSED LOOP FILTER FEEDERS WITH A YEARS' WORTH OF BAG FILTERS FOR HEATING/COOLING SYSTEM (COURTHOUSE)
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE QUOTE FOR \$2,324.00 FOR COURTHOUSE HVAC*
4. *CONSIDER - RENTAL LEASE ON PROPERTY AT 301 W. 3RD. STREET
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE MONTH TO MONTH LEASE AGREEMENT WITH CURRENT TENANT. ALL FOR, NONE AGAINSR.*
5. *CONSIDER - APPROVAL FOR JP WHITE TO ATTEND TRAINING-BORGER-WEST TEXAS JPCA ANNUAL CONFERENCE - APRIL 22ND THRU APRIL 25TH, 2024 AND LUBBOCK CONFERENCE JUNE 2ND THRU JUNE 5TH.
MOTION BY NEIL KOETTING AND SECONDED BY MARK WHITE TO APPROVE JP WHITE REQUEST. ALL VOTED FOR, NONE AGAINST*
6. *CONSIDER - APPROVAL FOR KRISTY TO ATTEND TAX ASSESOR CONFERENCE IN DALLAS, JUNE 2ND - JUNE 6TH.
MOTION BY NEIL KOETTING, SECONDED BY DAN SAWYER TO APPROVE ATTENDENCE FOR KRISTY CHRISTOPHER. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - DONLEY COUNTY JP WHITE AND JP HATLEY TO SIGN INTERLOCAL COOPERATION CONTRACT (ICC) FOR FAILURE TO APPEAR (FTA) PROGRAM WITH TEXAS DEPARTMENT OF PUBLIC SAFETY*
8. *CONSIDER - APPROVAL FOR EASTER EGG HUNT ON COURTHOUSE GROUNDS MARCH 23RD - SPONSERED BY CLARENDON PONY PARENTS.
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING TO APPROVE EASTER EGG HUNT ON COURTHOUSE GROUNDS.*
9. *CONSIDER - CHANGING TO LED LIGHTING IN JP HATLEY'S OFFICE (ANNEX)
MOTION BY NEIL KOETTING TO ADVERTISE FOR BIDS IN THE CLARENDON ENTERPRISE FOR CONVERSION TO LED LIGHTING THROUGH OUT ANNEX. ALL VOTED FOR, NONE AGAINST.*
10. *CONSIDER - AMENDMENT TO THE FY 23-24 BUDGET FOR SB 22 (SHERIFF GRANT)
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE BUDGET AMENDMENT CONTINGENT ON RECEIPT OF GRANT FUNDING. ALL VOTED FOR, NONE AGAINST.*
11. *CONSIDER - SUPPLEMENTAL BUDGET FOR SB 22 (SHERIFF GRANT)
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE SUPPLEMENTAL BUDGET CONTINGET UPON RECEIPT OF GRANT FUNDS. ALL VOTED FOR, NONE AGAINST.*

12. RECONSIDER - AGREEMENT WITH CITY & SHERIFF
MOTION BY DAN SAWYER, SECONDED BY MARK WHITE TO SIGN AGREEMENT WITH CITY FOR \$170.00 PER YEAR WITH A 2% INCREASE YEARLY, BEGINNING FISCAL YEAR 2025. ALL VOTED FOR, NONE AGAINST.
13. CONSIDER - RESOLUTION - RURAL PROSECUTORS GRANT (SB 22)
NO ACTION
14. CONSIDER AFTER ACTION REPORT CONDUCT OF ELECTION
NO ACTION
15. CONSIDER - INTERNET ACCESS IN HEDLEY FOR ELECTIONS.
NO ACTION
16. CONSIDER SPECIFICATION FOR BUILDING UPGRADES ON SULLY STREET FROM CHRIS CLIFFORD.
TABLED UNTIL MAY 16TH, 2024 REGULAR SESSION OF COMMISSIONERS COURT.
17. CONSIDER - BUDGET WORKSHOP
NO ACTION
18. LETTERS TO THE COURT
19. OTHER BUSINESS
20. 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 13TH DAY OF MARCH, 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.