

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 MAY, 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
- 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 MINUTES OF PREVIOUS SESSIONS
TABLED

2. *CONSIDER - AUDIT AND PAY BILLS FOR THE MONTH OF APRIL.
MOTION BY DANIEL FORD, SECONDED BY MARK WHITE TO AUDIT AND PAY BILLS.
ALL FOR, NONE AGAINST.*
3. *CONSIDER - APPROVAL OF COUNTY TREASURER'S FINANCIAL REPORT AND OTHER
OFFICE REPORTS.
MOTION BY MARK WHITE, SECONDED BY DANIEL FOR TO APPROVE ALL REPORTS. ALL
VOTED FOR, NONE AGAINST.*
4. *RECEIVE REPORTS AND CONSIDER BUDGET PROPOSAL FROM REGIONAL PUBLIC
DEFENDER PROGRAM (FY) 25.
MOTION BY MARK WHITE, SECONDED BY DANIEL FORD TO ADOPT PUBLIC DEFENDER
RESOLUTION FOR 2025. ALL VOTED FOR, NONE AGAINST.*
5. *CONSIDER - CANVASS VOTES FROM CAD ELECTIONS; SEND TO COMPTROLLER
OFFICE.
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO APPROVE CANVASS OF
VOTES AND SEND TO COMPTROLLERS OFFICE.*
6. *CONSIDER - TAX DEED FROM HOWARDWICK (500.00 BID) LOT 196, PEYTON PLACE
SECTION OF SHERWOOD SHORES.
MOTION BY MARK WHITE, SECONDED BY DAN SAWYER TO APPROVE EXEMPTION FOR
CHILDCARE FACILITIES. ALL VOTED FOR, NONE AGAINST.*
7. *CONSIDER - REPORTS FROM BURTON MEMORIAL LIBRARY AND BUDGET REQUEST.
TABLED TO NEXT MEETING*
8. *CONSIDER PROPOSALS TO CLEAR SITE AT CORNER OF JEFFERSON AND 3RD. RFQ
ARCHITECTS
TABLED TO NEXT MEETING*
9. *CONSIDER - VISTA SOFTWARE FOR COMMISSIONERS COURT MINUTES.*
10. *CONSIDER COUNTY ROAD MAINTENANCE. (COMMISSIONER KOETTING)
TABLED TO NEXT MEETING*
11. *CONSIDER BUDGET AMENDMENT FOR HIGHWAY SAFETY PROGRAM
MOTION BY NEIL KOETTING, SECONDED BY DANIEL FORD TO AMEND HIGHWAY
SAFETY OFFICER BUDGET BY \$20,000.00 BY MOVING \$20,000.00 OUT OF COURT
CONTINGENCY FUND. \$15,000.00 GOING TO SALARY AND \$5,000.00 GOING TO
OVERTIME. ALL VOTED FOR, NONE AGAINST.*
12. *CONSIDER COUNTY VEHICLE NEEDS
MOTION BY MARK WHITE, SECONDED BY NEIL KOETTING, TO PURCHASE 2 PICKUPS
AND GO THROUGH AMERICAN NATIONAL LEASING FOR THE LEASE PURCHASE.*
13. *OTHER BUSINESS*

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IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 13TH DAY OF MAY, 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.