STATE OF TEXAS )(
COUNTY OF DONLEY )(

## BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this  $11^{\text{TH}}$  day of MAY, 2020, at 9:00 A.M. CDT in the Commissioners' Courtroom of the Courthouse. County Judge JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4

MARK WHITE
DANIEL FORD
ANDY WHEATLY
DAN SAWYER

LA VERNE PINION, DEPUTY County/District Clerk and Ex-Officio Clerk of the Commissioners' Court and WANDA SMITH, County TREASURER.

## THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. Call to Order
- 2. Invocation CHRIS MOORE
- 3. Pledge of Allegiance
- Determine if Quorum Present.
   Duly noted that the above 5 members were present.
- 5. Public Comment NONE
- Approval and/or Correction of minutes of previous sessions.
   Motion by ANDY WHEATLY and seconded by DANIEL FORD to approve the Called Session minutes on APRIL 20, 2020. ALL VOTED FOR; NONE AGAINST.

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

7. Audit and pay bills for the month of APRIL, 2020, County Treasurer's financial report, and Office Reports.

Motion by MARK WHITE and seconded by DANIEL FORD to approve County Treasurer's report; and approve office reports for the month of APRIL, 2020, submitted by the FIRE DEPARTMENT, JUSTICE OF PEACE 1&2, JUSTICE OF PEACE 3&4, SHERIFF OFFICE, TAX ASSESSOR. COLLECTOR and COUNTY TREASURER. ALL VOTED FOR; NONE AGAINST.

- 8. Visitors 1. CHRIS MOORE
  - 2. LEONARD HAYNES
- 9. OTHER BUSINESS.
  - Consider Renovation and signage for "Hall Bookkeeping & Tax" office property At 301 S. Sully.

NO ACTION.

- Consider Adopt a policy for landowners who want to work on County, Roads. NO ACTION.
- 3. Extend the DISASTER DECLARATION.

Motion ANDY WHEATLY and second by MARK WHITE to extend the Disaster Declaration 90 days for emergency assistance operating under G18. ALL VOTED FOR: NONE AGAINST

- Consider 14 Tax Deeds for the City of Howardwick See Attachment A.
   Motion by ANDY WHEATLY and second by DAN SAWYER to approve 14
   Tax Deeds (SEE ATTACHMENT A). ALL VOTED FOR; NONE AGAINST.
- 5. Consider Coronavirus aid, Relief and Economic Security (CARES) Presentation by Leonard Hanes. NO ACTION.
- Consider Motor grader for Precinct 3.
   Motion by ANDY WHEATLY and second by DAN SAWYER to authorize the purchase of a Motor Grader for Precinct 3. ALL VOTED FOR; NONE
- Consider Budget workshop.NO ACTION.
- Letters to the Court.
   NO ACTION TAKEN.
- 11. Other Business None
- Adjourn, Subject to Call.
   JUDGE HOWARD adjourned this Regular Session of Commissioner's Court.

## APPROVAL CERTIFICATE

STATE OF TEXAS )(
COUNTY OF DONLEY )(

IN THE ABOVE AND FOREGOING MINUTES OF COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE ELEVENTH DAY OF MAY, 2020 REGULAR SESSION THE DEPUTY CLERK LAVERNE PINION ATTESTS THE MINUTES TO BE TRUE AND CORRECT.

DEPUTY EX-OFFICIO CLERK OF COMMISSIONERS' COURT

DONLEY COUNTY, TEXAS