STATE OF TEXAS)(
COUNTY OF DONLEY)(

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in REGULAR SESSION open to the public this 13th day of October, 2020 at 9:00 a.m., in the Commissioners' Courtroom of the Courthouse. COUNTY JUDGE JOHN HOWARD, presiding, calling this session of Court to order with:

Commissioner Prect. #1 MARK WHITE

Commissioner Prect. #2 DANIEL FORD (Absent)

Commissioner Prect. #3 ANDY WHEATLY (Absent)

Commissioner Prect. #4 DAN SAWYER

Sharon Braddock, County Court Coordinator, WANDA SMITH, County Treasurer.

THE FOLLOWING BUSINESS WAS TRANSACTED:

- 1. INVOCATION Judge John Howard
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. DETERMINE IF OUORUM PRESENT Quorum present
- 5. PUBLIC COMMENT NONE
- 6. APPROVAL AND/OR CORRECTION OF MINUTES OF September 14th, 2020: Motion by Dan Sawyer and seconded by Mark White to approve the minutes as written.
- 7. AUDIT AND PAY BILLS FOR THE MONTH OF SEPTEMBER 2020; SEPTEMBER COUNTY PAYROLL, COUNTY TREASURER'S FINANCIAL REPORT AND OFFICE REPORTS. Motion by Dan Sawyer, seconded by Mark White to approve paying bills and accepting reports presented. ALL VOTED FOR; NONE AGAINST
- 8. VISITORS: Coy Cooper -District 9 Volunteer Fire Department

9. OTHER BUSINESS:

- 1.CONSIDER ENROLLMENT OF DONLEY COUNTY IN CYBER SECURITY TRAINING FOR 2021. Dan Sawyer made a motion , Mark white seconded. ALL VOED FOR, NONE AGAINST
- 2. CONSIDER CHRISTMAS LIGHTING ON COURTHOUSE GROUNDS NOVEMBER 28TH -Mark White made motion ,Dan Sawyer seconded , ALL VOTED FOR NONE AGAINST
- 3.CONSIDER DATE TO CANVASS VOTES Mark White made a motion to canvass votes at regular Commissioner Court meeting Nov. 9th, Dan Sawyer seconded. ALL VOED FOR, NONE AGAINST
- 4. CONSIDER 2021 INDIGENT DEFENSE GRANT -Mark White made motion, Dan Sawyer seconded -ALL VOTED FOR, NONE AGAINST

5. CONSIDER AUTHORIZING JUDGE HOWARD TO SIGN (12) TAX DEEDS for CITY OF HOWARDWICK

ATTACHMENT A – Dan Sawyer made a motion , seconded by Mark White - ALL VOTED FOR, NONE AGAINST

- 6. CONSIDER -OVERTIME PAY POLICY TABLED
- 7. CONSIDER DISTRICT 9 VOLUNTEER FIRE DEPARTMENT NO ACTION
- 8. CONSIDER MIGRATING COUNTY EMAIL ACCOUNTS County Attorney provided information Mark White made motion , Dan Sawyer seconded ALL VOTED FOR, NONE AGAINST

9.CONSIDER -ADOPTION OF REVISED ELECTION JUDGE APPOINTMENTS . Dan Sawyer made motion , Mark White seconded – ALL VOTED FOR, NONE AGAINST

- 10. CONSIDER PAYMENT TO SNB BANK Mark White made motion , Dan Sawyer seconded -ALL VOED FOR NONE AGAINST
- 11. CONSIDER ADOPTION OF SUPPLEMENTAL BUDGET (CRF) CARES GRANT- Mark White made motion ,Dan Sawyer seconded ALL VOTED FOR NONE AGAINST
- 9. LETTERS TO THE COURT NO ACTION
- 10. OTHER BUSINESS Judge Howard will order a 72 hour burn ban
- 10. ADJOURN, SUBJECT TO CALL.

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I, Sharon Braddock, County Court Coordinator, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for October 13th, 2020

Sharon Braddock, County Court Coordinator

Donley County, Texas