STATE OF TEXAS ) (
COUNTY OF DONLEY ) (

## BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 28TH day of DECEMBER, 2021, at 1:30 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-ABSENT

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 3 MEMBERS OF COURT WERE PRESENT.
- III. PUBLIC COMMENT
- IV. VISITORS-ANNA HOWARD, MELINDA MCANEAR, MARK WHITE-HOSPITAL DISTRICT ALEX GUERERO AND NICOLE-PRPC

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

## OPEN PUBLIC HEARING 1:30 PM

PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR THE COMMUNITY RESILIENCY PROGRAM. (CRP)

QUESTIONS BY THE DONLEY COUNTY HOSPITAL DISTRICT CONCERNING THE APPLICATION AS TO WHAT IS INVOLVED AND THE REPORTING INVOLVED. A MEMORANDUM OF UNDERSTANDING IS REQUIRED. LETTERS IN SUPPORT OF THE SUBMISSION OF APPLICATION FROM THE CITY OF CLARENDON, CITY OF HOWARDWICK, CITY OF HEDLEY, CLARENDON COLLEGE, DONLEY COUNTY SENIOR CITIZENS AND HEDLEY SENIOR CITIZENS.

## CLOSE PUBLIC HEARING 2:07 PM

1. CONSIDER - ACCEPTING BID FOR STORM DAMAGE REPAIRS TO THE COURTHOUSE.

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO ACCEPT BID FROM PREMIER

CONSTRUCTION. ALL VOTED FOR, NONE AGAINST.

- 2. OTHER BUSINESS
- 3. ADJOURN, SUBJECT TO CALL

STATE OF TEXAS	
COUNTY OF DONLEY) (	
	IN THE ABOVE AND FOREGOING MINUTES OF
	TINATION DONLEY COUNTY, TEXAS FOR THE 28TH DAY OF
DECEMBER, 2021, CALLI	DESESSION, I THE CLERK, VICKY TUNNELL, ATTEST TO BE TRUE AND

CORRECT.

VICKY TUNNELL, COUNT NCLERK &

EX-OFFICIO CLERK OF COMMISSIONERS' COURT, DONLEY COUNTY TEXAS.

DONLEY COUNTY, TEXAS

By\_\_\_\_\_Deputy