STATE OF TEXAS) (
COUNTY OF DONLEY) (

3 / BE IT REMEMBERED THE HONORABLE

COMMISSIONERS' COURT met in CALLED SESSION open to the public this 177H day of MAY, 2022 at 2:00 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

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 MEMBERS OF COURT WERE PRESENT.
- III. PUBLIC COMMENT

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

1. CONSIDER – APPOINTING SARAH HATLEY TO SERVE THE UNEXPIRED TERM OF PAM MASON FOR JP PRECINCTS 1 & 2.

MOTION BY DAN SAWYER AND SECONDED BY DANIEL FORD TO APPOINT SARAH HATLEY TO THE UNEXPIRED TERM OF PAM MASON THRU DECEMBER 31ST, 2022.

- 2. CONSIDER HEALTH INSURANCE OPTIONS ROBERT HALSEY NO ACTION
- 3. CONSIDER OTHER BUSINESS SHERIFF DEPARTMENT VEHICLES. NO ACTION TAKEN
- 4. 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 31ST DAY OF MAY, 2022, CALLED SESSION, I THE CLERK VICKY TUNNELL, ATTEST TO BE TRUE AND CORRECT.