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 JUNE, 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:

ENTERED INTO EXECUTIVE SESSION AT 2:13 PM C.S.T. ENDED EXECUTIVE SESSION AT 4:02 PM C.S.T.

- BUDGET WORKSHOP
 NO ACTION
- 2. CONSIDER OTHER BUSINESS
- 3. ADJOURN, SUBJECT TO CALL

STATE OF TEXAS
COUNTY OF DONLEY) (

COMMISSIONERS' COURT IN AND FOR DONLEY COUNTY, TEXAS FOR THE 28th DAY OF JUNE, 2022, CALLED SESSION, I THE CLERK VICKY TUNNELS, ATTEST TO BE TRUE AND CORRECT.

VICKY TUNNELL COUNTY CLERKE

EX-OFFICIO CLERK OF COMMISSIONERS' COURT BONLEY COUNTY TEXAS.

DONLEY COUNTY, TEXAS

By_____Deput

STATE OF TEXAS () (
COUNTY OF DONLEY) (

BE IT REMEMBERED THE

HONORABLE COMMISSIONERS' COURT met in **REGULAR SESSION** open to the public this 11TH day of JULY, 2022, at 9:00 A.M. DST. 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

Commissioner Pct. #4

Commissioner Pct. #4

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

THE FOLLOWING BUSINESS WAS TRANSACTED:

1. CALL TO ORDER: 9:00AM CDT

2. INVOCATION: JUDGE HOWARD

3. PLEDGE OF ALLEGIANCE

4. DETERMINE IF QUORUM:
Duly noted that the above 5 members were present.

5. PUBLIC COMMENTS: NONE

6. Visitors - ERIC RIDDLE

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 SESSION Motion by MARK WHITE and seconded by DANIEL FORD to approve minutes of JUNE 13, 2022 Regular session. ALL VOTED FOR; NONE AGAINST.
- Audit and Pay bills for the month of March, 2022, approve County Treasurer's
 financial report and Office reports.
 Motion by DAN SAWYER and second by DANIEL FORD to approve the County
 Treasurer's report, financial report and Office reports submitted by CEA
 (MAY/JUNE), FIRE DEPT, JP 1&2, JP 3&4, Sheriff's office, Tax Assessor Collector

and County Treasurer. All VOTED FOR; NONE AGAINST.

3. Consider - Confirmation of number of each Precincts' Road miles. NO ACTION

TAKEN.

- 4. Consider Repairs need to the roof of the JP 1 office.

 Motion by DAN SAWYER and seconded by NEIL KOETTING to approve a bid up to \$18,171.00 for a roof for the Justice of the Peace 1&2. ALL VOTED FOR: NONE AGAINST.
- 5. Consider Clean-up and repairs to old Appraisal District building. NO ACTION TAKEN.

- 6. Budget Workshop NO ACTION TAKEN.
- 7. Letter to the Court NO ACTION TAKEN.
- 8. Other business | NO ACTION TAKEN.
- 9. Adjourn, Subject to Call. JUDGE HOWARD adjourned this session of Court.

APPROVAL CERTIFICATE

STATE OF TEXAS
COUNTY OF DONLEY)(

I, LaVerne Pinion, Deputy Donley County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for July 11, 2022.

VICKY TUNNELL, COUNTY CLERK EX-OFFICIO CLERK OF COMMISSIONERS' COURT

By deputy Salare Sincon

SAX31