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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

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:

- 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

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

and County Treasurer. All VOTED FOR: NONE AGAINST.

- 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.
- B. Other business $\frac{1}{1}$ 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 Seliene Sincon

