

SPECIAL SESSION COMMISSIONERS COURT

Friday, September 13, 2024 8:30 a.m.

Members of the Court present:

Daryl Melton County Judge
Brent Cox Commissioner Pct. #1
Keith Nabours Commissioner Pct. #2
Stanley Jacks Commissioner Pct. #3
James Lowe, Jr. Commissioner Pct. #4
Jamie Clark County Clerk

Judge Melton called the meeting to order at 8:45 a.m.

See attached for additional attendees.

AGENDA ITEM #1 - Discuss with possible action on adopting 2025 budget, County Treasurer

Commissioner Nabours moved to adopt the 2025 budget presented by Tricia Jacks, County Treasurer. Commissioner Lowe seconded. Vote per Court Member. Motion carried.

Judge Melton - Yea Commissioner Cox - Yea
Commissioner Nabours - Yea Commissioner Jacks - Yea
Commissioner Lowe - Yea

The Salary Grievance Committee met Thursday, September 12th at 9:00 a.m. to address an issue with salary and equipment budget for Constable Pct. 2. After discussion, the committee unanimously voted to keep the salary and equipment budget for Constable Pct. 2 as is. See attached.

AGENDA ITEM #2 - Discuss with possible action on adopting 2024 tax rate, County Tax Assessor/Collector

Commissioner Jacks moved to adopt the 2024 tax rate of .331476 presented by Martha Stone, County Tax Assessor/Collector. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #3 - The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Commissioner Lowe moved to adjourn. Commissioner Nabours seconded. All voted for. Meeting adjourned.

----- DARYL MELTON
----- BRENT COX
----- KEITH NABOURS
----- STANLEY JACKS
----- JAMES LOWE, JR

ATTEST: COUNTY CLERK

----- JAMIE CLARK