Emergency Meeting Commissioners' Court Tuesday, November 1, 2005 1:30 pm Members of the Court Present:

| Jack Leath      | County Judge         |
|-----------------|----------------------|
| Keith Clark     | Commissioner Pct. #1 |
| Lynn Smith      | Commissioner Pct. #2 |
| Doyle Dickerson | Commissioner Pct. #3 |
| Fayne Warner    | Commissioner Pct. #4 |
| Janice McDaniel | County Clerk         |

Judge Leath called the meeting to order.

Agenda item #1-Burn Ban

Commissioner Dickerson moved to lift the burn ban with the understanding that Judge Leath can put it back into effect when and if deemed necessary. Commissioner Smith seconded. All voted for. Motion carried.

Commissioner Warner moved to adjourn. Commissioner Dickerson seconded. Meeting adjourned.

JACK LEATH **KEITH CLARK** LYNN SMITH DOYLE DICKERSON FAYNE WARNER [ MAML

ATTEST: COUNTY CLERK

JANICE McDANIEL



