

AGENDA ITEM # 13 – Discuss with possible action regarding TCEQ Grant for Local Emergency Planning Committee.

Kerwin Lloyd, Emergency Coordinator, stated that the TCEQ Grant is usually submitted by the entire District. However, this year, the requirement is that each County do their own documentation / request.

Commissioner Jimmy McDaniel moved to approve to proceed with the TCEQ Grant request. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 14 - Discuss with possible action on paying accounts and salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries as submitted. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 15 – Public Comments

Martha Stone, Tax Assessor, stated that the tentative ribbon cutting for the DPS Substation is September 30, 2016.

Commissioner Fayne Warner moved to recess at 9:05am. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

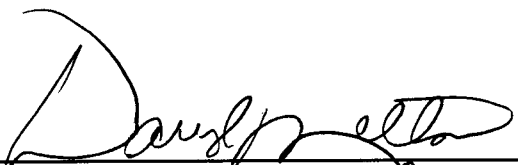
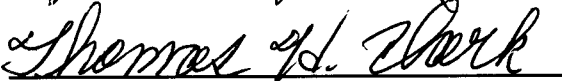
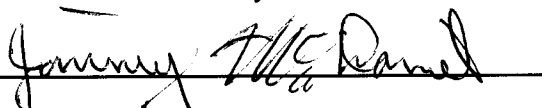

The Court Session reconvened at 2:29pm as Judge Daryl Melton called the session to order.

Judge Daryl Melton asked Treasurer, Tricia Jacks, to introduce Ms. Lisa McCag with TAC to the Court.

Agenda Item #5-Recognize Lisa McCag with TAC for presentation on County Choice Silver.

Ms. McCag gave a presentation and answered questions regarding the County Choice Silver health insurance benefits. No further action was necessary.

Commissioner Fayne Warner moved to adjourn at 3:05pm. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

 DARYL MELTON
 TOMMY CLARK
 JIMMY MCDANIEL
(Not Present) DOYLE DICKERSON
 FAYNE WARNER

ATTEST: COUNTY CLERK

 JANICE MCDANIEL