

AGENDA ITEM # 7 – Discuss with possible action on rescheduling December Court date due to holiday.

Commissioner Fayne Warner moved to reschedule the December 26, 2016 regular session of Commissioners' Court to Thursday, December 29, 2016. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 8 – Discuss with possible action on Inventory and Accountability for Jerry Dan Webb, Constable Pct. 2 by Auditor.

Judge Daryl Melton moved to accept the audit of Inventory and Accountability as submitted by County Auditor, Malinda Bryan. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 9 – Discuss with possible action on Contract between County and District Clerks and Serenity Software Services.

County Clerk, Janice McDaniel, stated that the case management portion of the software used by the County and District Clerks' offices has been sold to an individual formerly employed with Kellpro and he has established his own software company. Therefore, the last quarter billing will be paid to two different software companies. This agenda item was for informational purposes only, no action required.

AGENDA ITEM # 10 – Discuss with possible action on paying accounts and salaries.

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

AGENDA ITEM # 11 – Public Comments

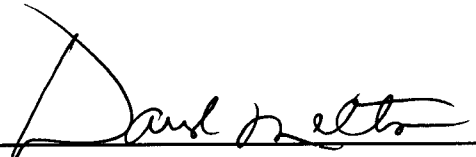
Weldon McDaniel encouraged everyone to promote and come out to support Milam Settlers' Day.

Veterans' Officer, Thomas Warren, stated that various Veterans' Day activities went well and were well attended.

Judge Daryl Melton stated that Program Coordinator, Kerwin Lloyd, received an award from the Mutual Aid Association for his extensive communications work.

All of the Commissioners gave an update of the progress within their respective Precincts.

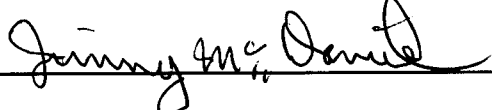
Commissioner Fayne Warner moved to adjourn. Commissioner Doyle Dickerson seconded the motion. All voted for and the motion carried.



DARYL MELTON



TOMMY CLARK



JIMMY MCDANIEL



Doyle Dickerson DOYLE DICKERSON

Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL