

AGENDA ITEM # 14 – Discuss with possible action on Acceptance of Resignation from Jerry Dan Webb, Constable Precinct #2.

Judge Daryl Melton stated that this Agenda Item is to reiterate acceptance of the resignation of Jerry Dan Webb, Constable Precinct #2, as his resignation included that he would not take office effective January 1, 2017. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 15 – Discuss with possible action on Approving selection of FY 2017-2018 CDBG Project and Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application.

Commissioner Charles Ellison moved to approve the selection of the Shamrock Shores Subdivision Water Improvement Project: G-M Water Supply Corporation Provider as the FY 2017-2018 CDBG Project and approve the Resolution authorizing submission of a Texas Community Development Block Grant Program Application. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried. (See Attached.)

AGENDA ITEM # 16 – Discuss with possible action on Approving Selection of Hurricane Ike Disaster Project.

Commissioner Jimmy McDaniel moved to table this Agenda Item and schedule a Special Meeting for Tuesday, January 17, 2017 to allow more time for Mr. Waxman to review necessary information. Commissioner Fayne Warner seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 17 – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay all Accounts and Salaries as submitted. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

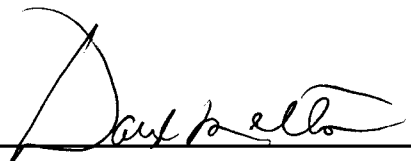
AGENDA ITEM # 18 – Public Comments.

Thomas Warren provided an update from the Veteran's Affairs office.

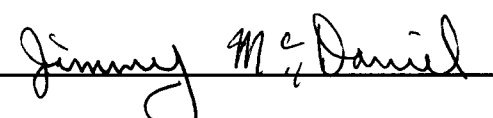
Barking Mad Animal Rescue addressed the Court and asked to be placed on the Agenda for a future meeting.

Madilyn Flowers also spoke on behalf of Barking Mad Animal Rescue.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

 \_\_\_\_\_ DARYL MELTON

\_\_\_\_\_(Not Present)\_\_\_\_\_ TOMMY CLARK

 \_\_\_\_\_ JIMMY MCDANIEL

Charles W. Ellison CHARLES ELLISON

Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL