

Judge Daryl Melton stated that with Constable Chad Murray's resignation now in effect, the County is without a Constable in either Precinct and is ready to begin the process of filling those positions.

Treasurer, Tricia Jacks, stated that she just returned from a beneficial conference hosted by TAC and reminded department heads to have employees sign their personnel policy forms and return them to her.

Malinda Bryan, Auditor, stated that the online auction through gov.deals went really well.

Thomas Warren, provided an update from the Veteran Affairs' Office.

Don Iles informed the Court of an upcoming Economic Development event hosted by the City of Hemphill.

Curtis Archie stated that he would like to be considered for the Constable Precinct 1 Position, as he had previously paid the necessary fees and ran for the position during the election.

Each Commissioner provided an update of the progress within their respective Precincts.

AGENDA ITEM # 15 – Discuss with possible action on Economic Development negotiations with possible business prospect(s).


Judge Daryl Melton called for and entered into a closed session under Government Code 151.087 at 9:32 A.M.

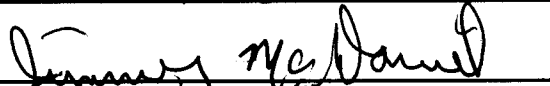
The Regular Session of Court reconvened at 10:25 A.M.

Judge Daryl Melton moved to allow the Economic Development Group to consider two businesses for possible Tax Abatement applications and designate Charles Ellison as a point of contact. Commissioner Jimmy McDaniel seconded the motion. All voted for and the motion carried.

Commissioner Tommy Clark moved to adjourn. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

 DARYL MELTON

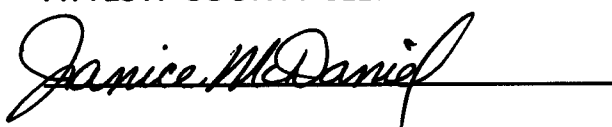
 TOMMY CLARK

 JIMMY MCDANIEL

 CHARLES ELLISON

(Not Present) FAYNE WARNER

ATTEST: COUNTY CLERK

 JANICE MCDANIEL