

AGENDA ITEM # 7 – Discuss with possible action on transferring money to Special One.

Commissioner Fayne Warner moved that each Commissioner transfer \$2,500.00 into the Special One account. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 8 – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay all accounts and salaries, with the exception of one bill for Mr. Archie. Commissioner Charles Ellison seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 9 – Public Comments

Treasurer Tricia Jacks stated that the External Auditors would arrive and begin work on the 2016 Audit.

Thomas Warren provided an update from Veterans' Affairs.

Felix Holmes updated the Court on a proposed Clean Up date.

Curtis Archie addressed the Court regarding the Constable Precinct 1 Position.

Each Commissioner provided an update of work progress from within their respective Precinct.

AGENDA ITEM # 10 – Executive Session per 551.074 for Personnel Matters.

Judge Daryl Melton stated that Court would enter into an Executive Session to discuss Personnel matters at 8:54am.

At 9:48am, Judge Daryl Melton stated that the regular session of Commissioners' Court would reconvene and no action was taken on Agenda Item # 10 during the Executive Session.

Commissioner Fayne Warner moved to adjourn. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

Daryl Melton DARYL MELTON

Thomas H. Clark TOMMY CLARK

Jimmy McDaniel JIMMY MCDANIEL

Charles W. Ellison CHARLES ELLISON

Fayne Warner FAYNE WARNER

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL