

SPECIAL SESSION COMMISSIONERS' COURT

Monday, November 19, 2018 8:30 a.m.

Members of the Court Present:

Daryl Melton	County Judge
Jimmy McDaniel	Commissioner Pct. #2
Charles Ellison	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Also present is Malinda Bryan, County Auditor and Commissioner elect for precinct 4, James "Bubba" Lowe.

Judge Melton opened the meeting at 8:30 a.m. and Commissioner McDaniel led the Court in Prayer and the Pledge of Allegiance.

AGENDA ITEM #1-Discuss with possible action on Constable Pct. #1 Bond

Commissioner Ellison moved to approve the bond for David Boyd, Constable, Pct. #1. Commissioner McDaniel seconded. All voted for. Motion carried. The Constable position is for an unexpired term so David Boyd can assume the duties of the office after the canvass of the election by the Commissioners' Court and approval of his bond.

AGENDA ITEM #2-Discuss with possible action on appointing selection/evaluation/scoring committee for TDA FY-2019/2020 CDBG Grant for both engineering and administration services

Commissioner Ellison moved to appoint Commissioners McDaniel and Ellison, County Auditor Malinda Bryan and Commissioner elect for precinct 4, James "Bubba" Lowe to the Selection Committee. Commissioner Warner seconded. All voted for. Motion carried. The Committee will meet directly after Court is adjourned.

Commissioner Warner moved to adjourn. Commissioner McDaniel seconded. All voted for. Meeting adjourned.

_____ DARYL MELTON

NOT PRESENT _____ TOMMY CLARK

_____ JIMMY MCDANIEL

_____ CHARLES ELLSION

_____ FAYNE WARNER

ATTEST: COUNTY CLERK

_____ JANICE MCDANIEL