

AGENDA ITEM #16 – Discuss with possible action on LOGIC Resolution for Investment Pool.

Judge Melton made a motion to accept the LOGIC Resolution for Investment Pool. Commissioner Jimmy McDaniel seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #17 – Discuss with possible action on approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)

Commissioner Tommy Clark moved to approve the Application for participation in the Local Government Investment Cooperative (LOGIC). Commissioner Fayne Warner seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #18 – Discuss with possible action to add to Title III Plan to cover training cost and equipment purchases directly related to the emergency services that relate to search and rescue and firefighting.

Commissioner Charles Ellison moved to add title III Plan to cover training cost and equipment purchases. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM #19 – Discuss with possible action on expenditures of Title III funds.

Commissioner Charles Ellison made a motion to apply the expenditures of Title III funds in the form of Grants up to \$10,000 Game Wardens, \$20,000 MTPX Association, \$30,000 Sabine County Firefighter's Association and \$30,000 Sabine County Sherrieff Dept. Commissioner Fayne Warner seconded. All voted for. Motion carried.

AGENDA ITEM # 20 – Discuss with possible action on paying Accounts and Salaries.

Commissioner Fayne Warner moved to pay Accounts and Salaries as submitted. Commissioner Tommy Clark seconded the motion. All voted for and the motion carried.

AGENDA ITEM # 21 – Public Comments

No one from the public wished to make any comments.

Commissioner Fayne Warner moved to adjourn. Commissioner Charles Ellison 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