AGENDA ITEM #7 – Discuss with possible action on setting Committee to develop a scope of work and serve as a ration committee for the Commissioner's Court.

Judge Daryl Melton made a motion to put Melinda Bryant, County Auditor, Tricia Jacks, Treasurer, Commissioner Jimmy McDaniel and Commissioner Charles Ellison on the Committee. Commissioner Tommy Clark seconded. All voted for and motion carried.

AGENDA ITEM #8 – Discuss with possible action on Request for Proposal (REP) for Administration/Professional Services and Engineering Service.

Commissioner Jimmy McDaniel made a motion to advertise twice: Request for Proposal Administration/Professional Services and Engineering Service. Commissioner Clark seconded. All voted for and motion carried.

AGENDA ITEM #9 – Discuss with possible action on paying Accounts and Salaries.

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

AGENDA ITEM # 21 – Public Comments

Veteran's office, Thomas Warren, gave an update on different things going on within the county for the veterans.

Ag Agent Ronald Barlow gave update on future happenings.

Each Commissioner gave an update on their respective precinct.

Judge Daryl Melton thank everyone for everything that they do for the county.

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

ello-DARYL MELTON

TOMMY CLARK

JIMMY MCDANIEL

CHARLES ELLISON

FAYNE WARNER

ATTEST: COUNTY CLERK

JANICE MCDANIEL

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