

The Scoring Committee recommended Spartan Direct Solutions, LLC.

Commissioner Warner moved to accept the recommendation of the Scoring Committee and approve Spartan Direct Solutions, LLC. Commissioner McDaniel seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #13-Discuss with possible action on 2019-2026 County Title IV-E Non-Financial Child Welfare Service Agreement with Texas Department of Family and Protection Services

Commissioner Ellison moved to approve the Agreement with the Texas Department of Family and Protection Services. Commissioner Warner seconded. All voted for. Motion carried. See attached exhibit.

AGENDA ITEM #14-Discuss with possible action on paying accounts and salaries

Commissioner Warner moved to pay the accounts and salaries. Commissioner Ellison seconded. All voted for. Motion carried.

AGENDA ITEM #15-Public Comments

Kermit (2-K) informed all that the new website is live today.

AGENDA ITEM #16-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

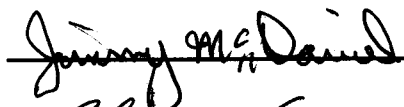
Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.



DARYL MELTON

NOT PRESENT

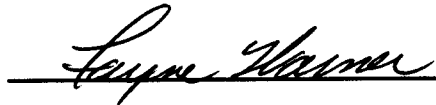
TOMMY CLARK



JIMMY MCDANIEL



CHARLES ELLISON



FAYNE WARNER

ATTEST: COUNTY CLERK



JANICE MCDANIEL