

Davidson Road Grant is almost completed. Eddings Lane Grant is in the works. The tower Grant is in process. Fast Grant (ambulance) working with Hospital because Grant has to come thru County. Sat Down with DETCOG on Economic Grant, had the first Vineyard put in this weekend. Still working on cost for Transfer Station. Commissioner Lowe will take Faynes place on the Personal Policy Committee.

AGENDA ITEM #8-Pursuant to the authority under Government Code, chapter 551, the Commissioners Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551 that provide statutory authority will be announced.

Judge Melton Moved to recess until 9:30am. Commissioner Ellison seconded. All voted for. Motion carried.

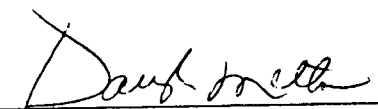
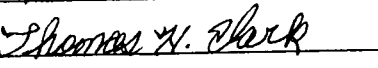
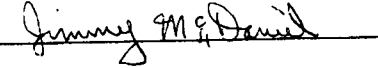
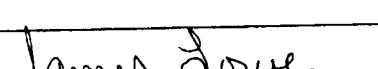
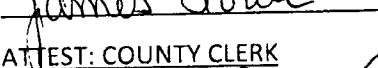

Back in Session at 9:30 a.m.

AGENDA ITEM #9-Discuss with possible action on allowing closure to Farmer's Market requested by Matthew Elliott with funds by anonymous donor.

Anonymous donor will pay for the expense of closing in a portion of the Farmer's Market the cost will be \$12,850.00 made in the 3 payments of 1. \$5850 2. \$4000 & 3. \$3000. Given to Ronald Barlow and he will deposit with Tricia to be paid out in the 3 payments. Matthew Elliott will provide the names of all vendors and all paperwork.

Commissioner McDaniel moved to proceed with allowing closure. Commissioner Lowe seconded. All voted for. Motion carried.

Commissioner Lowe moved to adjourn. Commissioner Ellison seconded. All voted. Meeting adjourned.

	DARYL MELTON
	TOMMY CLARK
	JIMMY MCDANIEL
	CHARLES ELLISON
	JAMES LOWE, JR
ATTEST: COUNTY CLERK	
	JANICE MCDANIEL

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