

This item will be reset.

AGENDA ITEM #11 – Discuss with possible action on paying accounts and salaries

Commissioner Lowe moved to pay accounts and salaries. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #12 – Public Comments

Tricia Jacks stated that 25 employees took advantage of the flu shots offered Friday. David Roach, 911 Coordinator, gave a brief description of a fax service he is looking into that could save the County some money and eliminate Windstream all together. David plans to run trial with the County Clerk's office. This will be put on the agenda at a later date. David Roach and Tricia Jacks are working together on a cell phone policy to stay in compliance with the Open Records Act/Freedom of Information Act.

AGENDA ITEM #13-Closed Session.

Judge Melton cited Gov't Code 551.001 to go into a closed session. Closed Session ends with no action taken.

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

<u>Daryl Melton</u>	DARYL MELTON
<u>Thomas H. Clark</u>	TOMMY CLARK
<u>Jimmy McDaniel</u>	JIMMY MCDANIEL
<u>Charles Ellison</u>	CHARLES ELLISON
<u>James Lowe</u>	JAMES LOWE, JR
<u>ATTEST: COUNTY CLERK</u>	
<u>Janice McDaniel</u>	JANICE MCDANIEL