

Chief Deputy George Griffith presented a Certificate of Compliance from the Texas Commission on Jail Standards after a recent surprise inspection. Commissioner Lowe moved to accept the Report. Commissioner Ellison seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #7- Discuss with possible action on transfer of money from General Fund to Grant Fund for payment on CT Scan

County Treasurer Tricia Jacks asked the Court for permission to move \$266,274.73 from the General Fund to pay for the CT Scanner the hospital is installing, and then put it back when the Grant money comes in. Commissioner Lowe moved to allow Tricia Jacks to move \$266,274.73 from General Fund to pay for hospital CT scanner. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #8 – Discuss with possible action on Resolution for Justice Assistance Grant Program #2920106

Melinda Bryan presented the Resolution for the JAG program # 2920106. She stated this was the sixth year and the grant would be used for a new narcotics deputy. Commissioner Ellison moved to approve the Resolution for Justice Assistance Grant Program # 2920106. Commissioner Lowe seconded. All in favor. Motion carries.

See Attached.

AGENDA ITEM #9 – 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 #10 – Public Comments

AGENDA ITEM #11-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.

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

Not Present DARYL MELTON

Thomas W. Clark TOMMY CLARK

Jimmy McDaniel JIMMY MCDANIEL, Judge Pro-Tem

Charles Ellison CHARLES ELLISON

James Lowe JAMES LOWE, JR

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL