

AGENDA ITEM #7 – Discuss with possible action to start procurement for Engineer Services and Administrative Services for GLO-CDBG-MIT, Hurricane Harvey Grant

This is what was rescinded due to not receiving the minimum number of bids. Ads for bids will run 14 days in the newspaper. Commissioner McDaniel moves to start procurement for Engineer Services and Administrative Services for GLO-CDBG-MIT, Hurricane Harvey Grant. Commissioner Ellison seconded. All in favor. Motion carries.

AGENDA ITEM #8- Discuss with possible action to appoint a committee to serve as a rating committee for the GLO-CDBG-MIT, Hurricane Harvey Grant and make a recommendation to the Commissioners Court

Commissioner McDaniel moved to appoint Tricia Jacks, Malinda Bryan, Jimmy McDaniel and Charles Ellison to serve as the rating/review committee. Commissioner Ellison seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #9 - Discuss with possible action on paying accounts and salaries

Commissioner McDaniel moved to pay accounts and salaries. Commissioner Ellison seconded. All in favor. Motion carries. See Attached.

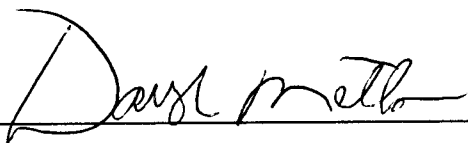
AGENDA ITEM #10 – Public Comments

Judge Melton updated Covid-19 case count as 37 overall cases; with 29 recovered, 2 deaths and 6 active cases.

Commissioners gave a brief update on their precincts.

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

 _____ DARYL MELTON

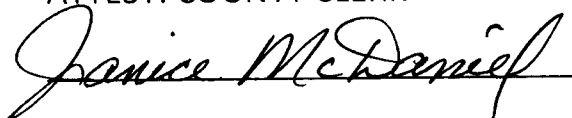
Not Present _____ TOMMY CLARK

 _____ JIMMY MCDANIEL

 _____ CHARLES ELLISON

Not Present _____ JAMES LOWE, JR

ATTEST: COUNTY CLERK

 _____ JANICE MCDANIEL