

Judge Melton moves to give Tricia Jacks, County Treasurer, the authority to choose the plan. Commissioner Clark seconded. All in favor. Motion carries.

AGENDA ITEM #7 – Public Comments

AGENDA ITEM #8 – Pursuant to the authority granted under the 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 Lowe moved to adjourn. Commissioner Ellison seconded. All in favor. Meeting adjourned.

Daryl Melton DARYL MELTON

Thomas H. Clark TOMMY CLARK

Jimmy McDaniel JIMMY MCDANIEL

Charles Ellison CHARLES ELLISON

James Lowe JAMES LOWE, JR

ATTEST: COUNTY CLERK

Janice McDaniel JANICE MCDANIEL