AGENDA ITEM #14- Discuss with possible action on postage contract renewal by Pitney & Bowes.

Tricia Jacks stated our lease ended last year, but Covid caused them to extend the contract for one year. We will have upgraded equipment but will have a 5lb scale instead of a 10 lb scale. Contract will be for \$718.83 per quarter, saving about \$400 a year. Commissioner McDaniel moved to go with the new contract. Commissioner Cox seconded. All in favor. Motion carries. See Attached.

AGENDA ITEM #16 – Discuss with possible action on paying accounts and salaries

Commissioner Lowe moves to pay accounts and salaries. Commissioner McDaniel seconded. All in favor. Motion carries. See attached.

AGENDA ITEM #17- Public Comments

Wednesday will be our Thanksgiving Lunch. We have received a second notification from Windstream asking for more information about broadband, this is good news.

AGENDA ITEM #18-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 Jacks moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

DARYL MELTON **BRENT COX** JIMMY MCDANIEL STANLEY JACKS JAMES LOWE, JR ST: COUNTY CLERK JAMIE CLARK

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