

SPECIAL SESSION COMMISSIONERS' COURT

January 4, 2022 9:00 a.m.

Members of the Court present:

Daryl Melton	County Judge
Stanley Jacks	Commissioner Pct. #3
James Lowe, Jr.	Commissioner Pct. #4
Jamie Clark	County Clerk

Commissioners Jimmy McDaniel and Brent Cox were not present.

AGENDA ITEM #1 – Discuss with possible action on award by Resolution for administration/project delivery service provider to complete application and project implementation for the CDBG-CV funding administered by the Texas General Land Office.

The Scoring Committee (Tricia Jacks, Stanley Jacks, and James Lowe) met on January 3rd. We received two proposals. Tricia Jacks stated that the Scoring Committee’s recommendation for this project is GrantWorks, due to lower cost. Commissioner Jacks moves to accept GrantWorks as long as they can meet the application deadlines, if not; the Judge can go with Waxman. Commissioner Lowe seconded. All in favor. Motion carries. [See Attached](#).

AGENDA ITEM #2 – 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 Jacks seconded. All in favor. Meeting adjourned.

_____	DARYL MELTON
_____	Not Present
_____	BRENT COX
_____	Not Present
_____	JIMMY MCDANIEL
_____	STANLEY JACKS
_____	JAMES LOWE, JR
_____	ATTEST: COUNTY CLERK
_____	JAMIE CLARK