

SPECIAL SESSION COMMISSIONERS COURT

Thursday, November 03, 2022 10:00 a.m.

Members of the Court present:

Daryl Melton	County Judge
Brent Cox	Commissioner Pct. # 1
Jimmy McDaniel	Commissioner Pct. #2
Stanley Jacks	Commissioner Pct. #3
James Lowe, Jr.	Commissioner Pct. #4
Jamie Clark	County Clerk

Judge Melton called the meeting to order at 10:02 a.m.

AGENDA ITEM #1-Discuss with possible action on contract agreement with Texas Materials Group, Inc. dba Gulf Coast for Pct. 3 asphalt overlay for Yaupon Street

Commissioner Jacks moved to approve the contract agreement with Texas Materials Group, Inc. dba Gulf Coast for Pct. 3 asphalt overlay for Yaupon Street in Pineland. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #2-Discuss with possible action on lifting Burn Ban Order

Commissioner Lowe moved to lift the Burn Ban Order. Commissioner Jacks seconded. All in favor. Motion carried.

AGENDA ITEM #3-Public Comments

Cookie Cryer commented on the commissioner's road list and the benefits.

AGENDA ITEM #4-The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

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

Daryl Melton DARYL MELTON

Brent Cox BRENT COX

Jimmy McDaniel JIMMY MCDANIEL

Stanley Jacks STANLEY JACKS

James Lowe JAMES LOWE, JR

ATTEST: COUNTY CLERK

Jamie Clark JAMIE CLARK