

SPECIAL SESSION COMMISSIONERS COURT

Friday, October 20, 2023 10:00 a.m.

Members of the Court present:

Daryl Melton	County Judge
Brent Cox	Commissioner Pct. #1
Keith Nabours	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 10:00 a.m.

[See attached for additional attendees.](#)

AGENDA ITEM #1-Open and read aloud bids for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid)

Five (5) bids were opened by Nick Hoelscher with Goodwin-Lasiter-Strong for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid). [See attached.](#)

Bid Opening

CROCKETT CONSTRUCTION – Bid Bond 5% - Acknowledgement of Addendum #1

Bid Package 5	\$ 996,733.50
Additive Alternate 1	\$ 162,522.00
Additive Alternate 2	\$ 107,000.00

APECK CONSTRUCTION, LLC – Bid Bond 5% - Acknowledgement of Addendum #1

Bid Package 5	\$1,179,275.00
Additive Alternate 1	\$ 204,033.00
Additive Alternate 2	\$ 214,572.00

BLACKSMITH VENTURES LLC – Bid Bond 5% - Acknowledgement of Addendum #1

Bid Package 5	\$1,226,593.50
Additive Alternate 1	\$ 189,320.00
Additive Alternate 2	\$ 141,750.00

TURNER & TURNER CONTRACTING, LLC – Bid Bond 5% - Acknowledgement of Addendum #1

Bid Package 5	\$1,006,298.00
Additive Alternate 1	\$ 122,561.00
Additive Alternate 2	\$ 65,920.00

AARON DAVIS CONSTRUCTION LLC – Bid Bond 5% - Acknowledgement of Addendum #1

Bid Package 5	\$1,024,054.00
Additive Alternate 1	\$ 124,460.00

Additive Alternate 2

\$ 81,700.00

AGENDA ITEM #2-Discuss opened bids for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid)

Discussed opened bids for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid).

AGENDA ITEM #3-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 Lowe moved to adjourn. Commissioner Nabours seconded. All voted for. Meeting adjourned.

DARYL MELTON

BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK