

Treasurer Jacks reminded the commissioners that any work involving the Gradall should be charged to Special 1 and then noted on their paperwork. She also urged everyone to keep up with their Purchase Orders/Tickets.

AGENDA ITEM #14-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
<u>Brent Cox</u>	BRENT COX
<u>Keith Nabours</u>	KEITH NABOURS
Not Present	STANLEY JACKS
<u>James Lowe</u>	JAMES LOWE, JR
<u>Jamie Clark</u>	JAMIE CLARK

ATTEST: COUNTY CLERK