

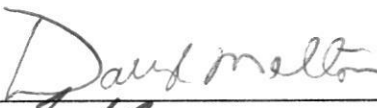
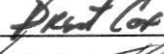

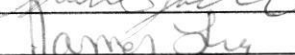

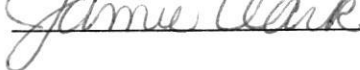
A bill passed in the previous legislature session requiring the purchase of new voting machines every election cycle or if not purchased, necessitating hand counting. The bill is called WORM (Write Once Read Many) which is an "optical disk technology that allows you to write data onto a disk just once" and will become effective in 2026. County Clerk Clark will email information to the Commissioners.

AGENDA ITEM #17-Discuss with possible action on Contract for Broadband with Kinetic by Windstream for NTIA grant

Commissioner Nabours moved to approve Contract for Broadband with Kinetic by Windstream for NTIA grant. Commissioner Cox seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #18-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 Jacks seconded. All voted for. Meeting adjourned.

	_____	DARYL MELTON
	_____	BRENT COX
	_____	KEITH NABOURS
	_____	STANLEY JACKS
	_____	JAMES LOWE, JR
	_____	JAMIE CLARK

ATTEST: COUNTY CLERK