

**AGENDA ITEM #8**-Discuss with possible action on bid award for the CDBG-MIT 22-085-025-D266 Drainage Project by Goodwin, Lasiter & Strong

Commissioner Nabours moved to approve bid packages 1, 2, 3 and 4 to Apeck Construction, LLC and reject bid package 5 with the intention of re-scoping and re-bidding. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #9**-Recognize Commissioners Brent Cox, Keith Nabours, Stanley Jacks and James Lowe for continuing education hours, 2023

Commissioners were awarded certificates for continuing education hours by the V. G. Young Institute of County Government during the 2023 North and East CJCA Annual Conference in Galveston, Texas. See attached.

**AGENDA ITEM #10**-Discuss with possible action on Juror payments, District Clerk

District Clerk Lisa Pitre proposed juror pay to increase from \$10 first day and \$40 for each additional day to \$20 first day and \$60 for each additional day. Commissioner Lowe moved to approve increase of Juror payments. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #11**-Discuss with possible action on paying Accounts and Salaries

Commissioner Lowe moved to pay Accounts and Salaries. Commissioner Jacks seconded. All in favor. Motion carried. See attached.

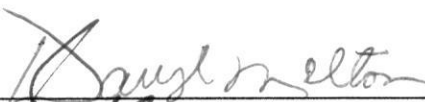
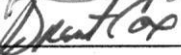



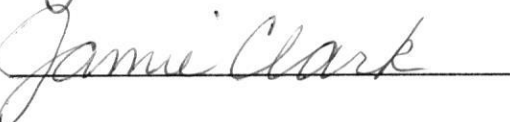
**AGENDA ITEM #12**-Public Comments

Mike Mills with the Texas Department of Emergency Management mentioned that emergency funds for the Volunteer Fire Departments are available regarding any fire damage to their equipment while fighting recent wildfires. Mr. Mills was thanked by the court for distribution of badges identifying emergency responders.

Judge Melton reminded the court that the burn ban is still in effect.

**AGENDA ITEM #13**-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
ATTEST: COUNTY CLERK	
	JAMIE CLARK