

SPECIAL SESSION COMMISSIONERS COURT

Tuesday, September 5, 2023 9:00 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

See attached for additional attendees.

AGENDA ITEM #1-Discuss with possible action on Adopting 2024 Budget by County Treasurer

Commissioner Nabours moved to adopt 2024 Budget. Commissioner Cox seconded. All in favor. Motion carried.

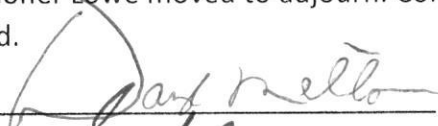



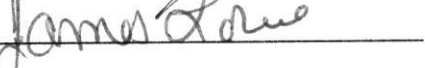
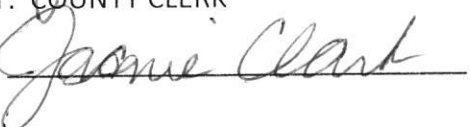
Commissioner Nabours – Yes	Commissioner Cox – Yes
Commissioner Lowe – Yes	Commissioner Jacks – Yes

AGENDA ITEM #2-Workshop regarding Live Oak Environmental

Shane Tatom, president of Live Oak Environmental, gave an overview of their services and discussed possibilities regarding trash disposal for the county.

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 Jacks seconded. All voted for. Meeting adjourned.

 _____	DARYL MELTON
 _____	BRENT COX
 _____	KEITH NABOURS
 _____	STANLEY JACKS
 _____	JAMES LOWE, JR
ATTEST: COUNTY CLERK  _____	JAMIE CLARK