

SPECIAL SESSION COMMISSIONERS COURT

Wednesday, September 27, 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

Judge Melton called the meeting to order at 9:00 a.m.

See attached for additional attendees.

AGENDA ITEM #1-Discuss with possible action on re-scoping of Packet 5 for the CDBG-MIT 22-085-025-D266 Drainage Project by Goodwin, Lasiter & Strong

Nick Hoelscher with GLS gave an update on re-scoping of Packet 5 concerning the CDGG-MIT 22-085-025-D266 drainage project. Commissioner Lowe moved to approve the re-scoping of Packet 5. Commissioner Nabours seconded. Commissioner Jacks not present. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on authorizing GLS to advertise for bids for the CDBG-MIT 22-085-025-D266 Drainage Project (Bid Packet 5 re-bid)

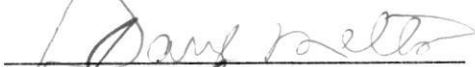
Commissioner Nabours moved to approve the re-bid of Bid Packet 5 for the CDBG-MIT 22-085-025-D266 drainage project. Commissioner Cox seconded. Commissioner Jacks not present. All in favor. Motion carried.

AGENDA ITEM #3-Workshop regarding grant with Goodwin, Lasiter & Strong for the CDBG-MIT 22-085-025-D266 Drainage Project with Contractor regarding Packets 1, 2, 3, and 4

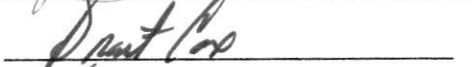
Apeck Construction, LLC was awarded contract on Packets 1, 2, 3, and 4. Austin Williams is the point of contact for the project. See attached.

AGENDA ITEM #4-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

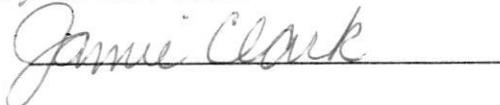


STANLEY JACKS



JAMES LOWE, JR

ATTEST: COUNTY CLERK



JAMIE CLARK