The court recognized Tax Assessor-Collector Martha Stone for completing 39 hours of continuing education for Year 2023. See attached.

AGENDA ITEM #16-Discuss with possible action on paying Accounts and Salaries

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

AGENDA ITEM #17-Public Comments

County Treasurer Tricia Jacks informed the commissioners that a County Risk Management Conference is scheduled in March in Round Rock, Texas.

Mike Mills with the Texas Department of Emergency Management stated that their home office is in Lufkin instead of Houston so local issues should be dealt with in a faster timely manner.

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.

Not Present

DARYL MELTON

____ BRENT COX

KEITH NABOURS

STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK