

Nick Hoelscher with Goodwin-Lasiter-Strong explained changes to bridge construction change order #1 involving Crockett Construction. Commissioner Nabours moved to approve Change Order #1 (Crockett Construction) bridge construction contract #22-085-025-D266. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #9**-Discuss with possible action on approval for anticipated Change Order #2, (Apeck Construction) bridge construction contract #22-085-025-D266

Nick Hoelscher with Goodwin-Lasiter-Strong explained changes to bridge construction change order #2 involving Apeck Construction. Commissioner Nabours moved to approve Change Order #2 (Apeck Construction) bridge construction contract #22-085-025-D266. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #10**-Discuss with possible action on GLO Disaster Recovery Reallocation Program (DRRP) to name projects

Commissioner Cox moved to apply for GLO Disaster Recovery Reallocation Program (DRRP). Commissioner Lowe seconded. All in favor. Motion carried.

**AGENDA ITEM #11**-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.

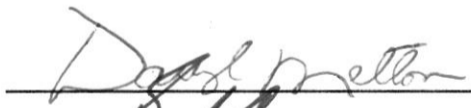
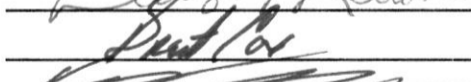

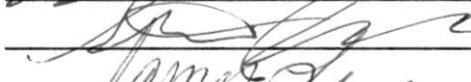
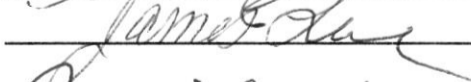
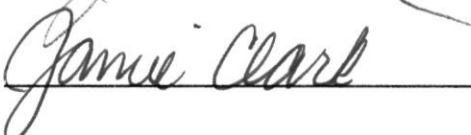
**AGENDA ITEM #12**-Public Comments

County Treasurer Tricia Jacks informed Commissioners that cutoff for PO's will be within the next two weeks.

Congratulations were extended to County Clerk Jamie Clark and her office for their outstanding work during the general election. A county record was set for voting with 66% of voters.

**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 Nabours seconded. All voted for. Meeting adjourned.

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