

**AGENDA ITEM #10**-Discuss with possible action on donating salvage items (old computers and phones) to Chamber of Commerce

Commissioner Nabours moved to donate salvaged items such as old computers and phones to the Chamber of Commerce. Commissioner Cox seconded. All in favor. Motion carried. *See attached.*

**AGENDA ITEM #11**-Discuss with possible action on approving purchase orders for equipment rental and road material to Pct. 3 named projects: Bear Creek Road, Charlie Force Road, and East Strickland Crossing Road

Commissioner Nabours moved to remove East Strickland Crossing Road as part of Agenda Item #11 and moved to approve purchase orders for Bear Creek Road project including tack in the amount of \$23,000 and tack only for Charlie Force Road project in the amount of \$9,500 which is included in Pct. 3 budget. Commissioner Cox seconded. All in favor. Motion carried. See attached.

**AGENDA ITEM #12**- Discuss with possible action on approving contract with Bassmaster Kayak Series for 2025

Commissioner Nabours moved to appoint Judge Melton to meet and discuss the contract with County Attorney Bobby Neal. Commissioner Cox seconded. All in favor. Motion carried.

**AGENDA ITEM #13**-Discuss with possible action on paying Accounts and Salaries

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

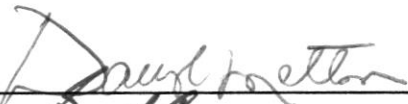
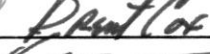


**AGENDA ITEM #14**-Public Comments

Reminder from Treasurer Tricia Jacks: If you did not attend one of the insurance meetings, please see her.

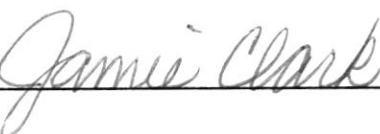
County employees will have Thanksgiving lunch on Wednesday, November 27<sup>th</sup> in the Court Room.

**AGENDA ITEM #15**-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 Jacks moved to adjourn. Commissioner Cox seconded. All voted for. Meeting adjourned.

	DARYL MELTON
	BRENT COX
	KEITH NABOURS
	STANLEY JACKS
Not Present	JAMES LOWE, JR

ATTEST: COUNTY CLERK

	JAMIE CLARK
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