

Judge Melton moved to appoint Chief Deputy George Griffith as Sheriff by vacancy per local gov.code 87.041. Commissioner Nabours seconded. All in favor. Motion carried. See attached.

Judge Melton – Yea

Commissioner Cox – Yea

Commissioner Nabours – Yea

Commissioner Brodie – Yea

Commissioner Lowe – Yea

AGENDA ITEM #19-Discuss with possible action on paying Accounts and Salaries

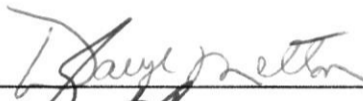
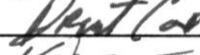

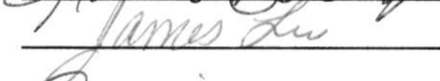
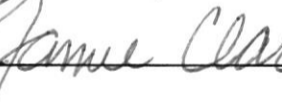
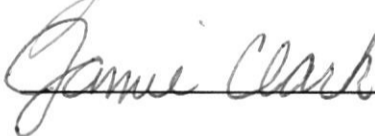
Commissioner Lowe moved to pay Accounts and Salaries. Commissioner Brodie seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #20-Public Comments

Tracy Adair with the Texas Department of Emergency Management County Liaison Officer stated that additional disaster relief grants are available.

AGENDA ITEM #21-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 Nabours moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

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|--|---|----------------|-------------|
|  | _____ | DARYL MELTON | |
|  | _____ | BRENT COX | |
|  | _____ | KEITH NABOURS | |
|  | _____ | KENNETH BRODIE | |
|  | _____ | JAMES LOWE, JR | |
| ATTEST: COUNTY CLERK |  | _____ | JAMIE CLARK |