____ The employee applications as listed #1-#6 will be tabled to the March 19, 2019 Regular Meeting of the Board.

- B. The following approved employee(s) are no longer employed by a licensed company. (Listed at the request of the surety)
 - 1. None
- 7. OLD BUSINESS: To discuss and take any necessary action:
 - 1. None
- **8.** NEW BUSINESS: To discuss and take any necessary action:
 - Requesting to allow Roger Moore to give a workshop twice, once during the legislative process and once after the legislative session concludes

On the motion by Oxford, second by Turner, for the Board to approve Mr. Colvin contacting Roger Moore about scheduling two (2) workshops, no one opposed Motion carries.

- 9. EXECUTIVE SESSION:
 - 1. None
- 10. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.
 - 1. None
- 11. PUBLIC COMMENTS AND AGENDA ITEMS:
 - A. Floor opened to receive questions and comments from the public.
 - 1. None
 - B. Items to be placed on the agenda of the next meeting.
 - 1. None
 - C. Next meeting ****February 19, 2019**** at 12:00 p.m.

day of March 2019.

12. ADJOURN

On the motion by Oxford, second by Blankenship, the Board adjourned at 12:27 p.m., no one opposed Motion carries.

Minutes approved this

Chairman or Vice Chairman to the Board

Or Presiding Officer

Attest

Jennifer Lindenzweig, Hunt County Clerk

Secretary to the Board