Present for the meeting was Rodney Alexander, Glenda Hackney, Terri Jo Vasquez, Laurie Alexander, and Ismael Gonzalez. Also present were Pam Trusty, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:02 pm by Rodney Alexander.
2. Ismael Gonzalez moved to approve the minutes from December 6, 2018. Glenda Hackney seconded, Laurie Alexander abstained, and it was approved by a majority vote.
3. The Department reports were reviewed.
4. Items to be considered or take action on:
   1. The public hearing was opened to close the road between 407 and 409 E Saunders. There was no one present for the public hearing and the hearing was closed.
   2. The historical survey was complete and submitted to the state and USDA. The architect is currently working on the plans to submit them as well. With the government shut we will have to wait until it is back open to talk with USDA.
   3. There was discussion about closing the road between 407 and 409 E Saunders. There was no action taken and the road was not closed.
   4. Glenda Hackney moved to pay the bills, Ismael Gonzalez seconded and it was approved by a majority vote.

Having no further business the meeting was adjourned at 5:16 pm

Passed and approved on the 7 day of February, 2019.

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