



POLK COUNTY COMMISSIONERS COURT

(Emergency Session)

September 5, 2008

11:00 a.m.

2008-098

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE is hereby given that an Emergency meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda topics

CALL TO ORDER

1. **CONSIDER APPROVAL OF PAYMENT OF EMERGENCY EXPENSES INCURRED BY POLK COUNTY, TEXAS AS A RESULT OF HURRICANE GUSTAV.**

ADJOURN

By: John P. Thompson, County Judge

Posted: September 3, 2008

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on September 3, 2008 and that said Notice remained so posted continuously for at least 2 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

By: Andrea Schmidt

FILED FOR RECORD
2008 SEP -3 P 3: 32

BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 5, 2008

EMERGENCY SESSION

Commissioner Willis - Absent

Commissioner Purvis - Absent

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 098**

BE IT REMEMBERED ON THIS THE 5th DAY OF SEPTEMBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 11:00 A.M.

- 1. PAYMENT OF EMERGENCY EXPENSES INCURRED BY POLK COUNTY, TEXAS.

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
APPROVE PAYMENT OF EXPENSES & EMPLOYEE COMPENSATION (PER ATTACHED
DESCRIPTION) AS A RESULT OF EMERGENCY EXPENSES INCURRED BY POLK COUNTY,
TEXAS DURING PREPARATION OF HURRICANE GUSTAV, AND AUTHORIZING THE AUDITOR
TO MOVE FUNDS, AS NECESSARY, TO COVER EXPENSES & SALARIES. ALSO
AUTHORIZING EMERGENCY MANAGEMENT COORDINATOR TO SUBMIT ANY OTHER
INVOICES THAT MAY COME IN AT A LATER DATE.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

#1

**Friday, September 05, 2008
Emergency Meeting of Commissioners Court
Polk County, Texas**

**PROPOSED COMPENSATION
FOR DISASTER RESPONSE PERSONNEL
HURRICANE GUSTAV:**

Elected Officials:

receive regular pay

Regular Full-Time Employees (including Department Heads)

Who receive benefits (insurance and paid holidays):

received regular pay for payroll ending Sunday, August 31, 2008 (issued today);

will receive regular pay for payroll ending September 14, 2008 (to be issued 9/19/08 and to include paid Holiday on 9/1/08);

receive 1.5 times regular rate of pay for all hours recorded during disaster event.

Part-Time, Labor Pool and Temporary Employees:

Who do not receive benefits:

will receive 2.5 times regular rate of pay for all hours recorded during disaster event.