

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;

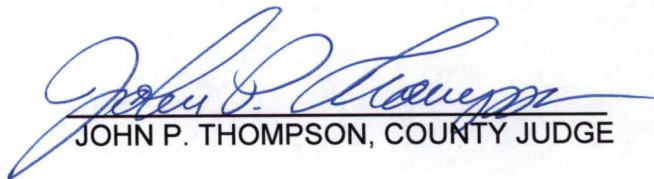
HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

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

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