

COMMISSIONERS COURT
AGENDA POSTING #2008 - 110

BE IT REMEMBERED ON THIS THE 6TH DAY OF OCTOBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVER -
STREET, COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY
CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS,
ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER BY JUDGE THOMPSON AT 3:00 P.M.

DISCUSSION OF ITEM A. "CONSIDER ANY/ALL NECESSARY ACTION REGARDING
BID#2008-23; "REMOVAL OF HURRICANE RELATED DEBRIS (VEGETATION, DAMAGED
HOUSEHOLD APPLIANCES AND DEMOLITION DEBRIS OF DAMAGED STRUCTURES,
ONLY) FROM PUBLIC ROAD RIGHT OF WAYS IN POLK COUNTY, TEXAS".

A. ITEM RECESSED TO OCTOBER 7, 2008 AT 10:00 A.M.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
RATIFY FLOOD DISASTER RELIEF GRANT PROJECT CONTRACT NO. 727147
"SWICK TRAIL" CHANGE ORDER NO. 1, INCREASING CONTRACT AMOUNT TO
INCLUDE HURRICANE DEBRIS CLEANUP.
ALL VOTING YES.

RECESS: 3:31 P.M.

RECONVENE: OCTOBER 7, 2008 AT 10:00 A.M.

DISCUSSION

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
RANK BIDS IN THE FOLLOWING ORDER:

1. TFR (LOWEST BID)
2. STORM RESOURCES (SRS)
3. BRONCO
4. JST
5. ANGELINA FUEL
6. NAPCO

AND TO NEGOTIATE CONTRACT WITH LOWEST BIDDER.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS,
TO ADJOURN COURT THIS 7th DAY OF OCTOBER, 2008 AT 10:30 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER,
CHIEF DEPUTY - COUNTY CLERK

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