

COMMISSIONERS COURT
AGENDA POSTING #2008 - 113

BE IT REMEMBERED ON THIS THE 10th 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" OVERSTREET,
COMMISSIONER PCT #4, SCHELANA WALKER, DEPUTY CLERK & RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 12:00 P.M.

- 1. **AWARD CONTRACT FOR BID #2008-23.**
RELATING TO REMOVAL OF HURRICANE RELATED DEBRIS (Vegetation, damaged household appliances & demolition debris of damaged structures, ONLY) FROM PUBLIC ROAD RIGHT-OF -WAYS IN POLK COUNTY, TEXAS;

JOE MARTIN, DISTRICT ATTORNEY'S OFFICE, WENT OVER CHANGES TO DRAFT CONTRACT.

JUDGE THOMPSON DISCUSSED FEMA PILOT PROGRAM AND NOTED THAT AN ACTION ITEM WOULD BE PLACED ON THE NEXT AGENDA.

COMMISSIONER WILLIS REQUESTED TO HAVE ANGELINA FUEL REPRESENTATIVE, MR. VINES, MAKE A PRESENTATION ABOUT SALE OF DEBRIS. JUDGE THOMPSON SUGGESTED THAT CONSIDERATION OF SUCH A SALE BE PUT ON NEXT AGENDA TO APPROVE FOR BIDDING.

MOTION

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, **TO AWARD BID #2008-23 TO TFR**, TO PICKUP HURRICANE DEBRIS, AUTHOIRIZING JUDGE THOMPSON TO SIGN CONTRACT, AND ALLOW THE JUDGE & DISTRICT ATTORNEY TO MAKE ANY LAST MINUTE ADJUSTMENTS TO CONTRACT. (SEE ATTACHED)

VOTES RECORDED AS FOLLOWS

JUDGE THOMPSON..... YES
COMMISSIONER WILLIS..... NO
COMMISSIONER VINCENT..... YES
COMMISSIONER PURVIS..... YES
COMMISSIONER OVERSTREET..... YES
MOTION CARRIED.

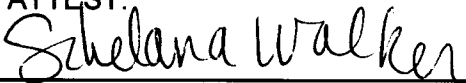
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MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "Buddy" PURVIS, TO
AJOURN COURT THIS 10th DAY OF OCTOBER, 2008 AT 12:50 P.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER
CHIEF DEPUTY, COUNTY CLERK

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