

STATE OF TEXAS §  
COUNTY OF POLK §

VOL. 54 PAGE 1623  
DATE: NOVEMBER 5, 2008  
SPECIAL MEETING  
Commissioner Willis - Absent  
Commissioner Purvis - Absent

**COMMISSIONERS COURT**  
**AGENDA POSTING #2008 - 121**

BE IT REMEMBERED ON THIS THE 5th DAY OF NOVEMBER, 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.  
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET,  
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND  
MARGIE AINSWORTH, ASST. COUNTY AUDITOR, THE FOLLOWING AGENDA  
ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 10:30 A.M.

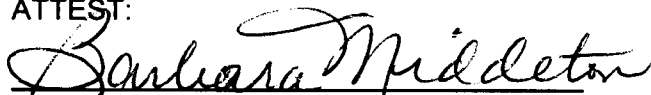
A. CONSIDER AWARD OF BID #2009-11  
"SALE OF HURRICANE IKE DEBRIS MATERIAL"

MARGIE AINSWORTH - NO BIDS RECEIVED  
NO ACTION NECESSARY. CONTRACT WITH T.F.R. IN PLACE.

DISCUSSION:  
ZELL ROWLAND REPRESENTATIVE OF T.F.R.  
ESTIMATED TIME REMAINING, ABOUT 3 WEEKS TO FINISH PICKUP  
OF ALL DEBRIS. T.F.R. WILL GRIND DEBRIS WITH CHIPPER.

ADJOURN  
MOTIONED BY TOMMY OVERTREET, SECONDED BY RONNIE VINCENT,  
TO ADJOURN COURT THIS 5th DAY OF NOVEMBER AT 10:44 A.M.  
ALL VOTING YES.

ATTEST:

  
BARBARA MIDDLETON, COUNTY CLERK

  
JOHN P. THOMPSON, COUNTY JUDGE

C:\Barbara M\COMMCRT.2008\NOV 05.SPECIAL.2008.wpd