

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.

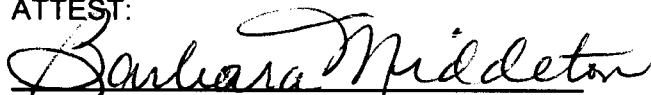
A. CONSIDER AWARD OF BID #2009-11
"SALE OF HURRICANE IKE DEBRIS MATERIAL"

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

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