STATE OF TEXAS §

COUNTY OF POLK §

VOL. 55 PAGE 1117

DATE: MARCH 2, 2009 EMERGENCY MEETING All Members - Present

COMMISSIONERS COURT AGENDA POSTING #2009 - 022

BE IT REMEMBERED ON THIS THE <u>2nd</u> DAY OF <u>MARCH</u>, 2009 THE HONORABLE COMMISSIONERS COURT MET IN AN "EMERGENCY" 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, MILT PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, & BARBARA MIDDLETON, COUNTY CLERK, THE
FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

MEETING WAS CALLED TO ORDER BY JUDGE THOMPSON AT 2:00 P.M.

"CONSIDER WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER "ORDER" PROHIBITING OUTDOOR BURNING, AS AUTHORIZED BY LOCAL GOVERNMENT CODE § SEC. 352.081"

 MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE "ORDER" CALLING FOR A BURN BAN AT 2:05 P.M. TODAY, IN POLK COUNTY FOR 90 DAYS, AS RECOMMENDED BY THE TEXAS FOREST SERVICE. THIS ITEM WILL BE PLACED ON FUTURE COURT AGENDAS TO CONSIDER WHETHER TO LEAVE BURN BAN ON OR TO TERMINATE. ALL VOTING YES. (SEE ATTACHED)

ADJOURN

ATTES'

MOTIONED BY BOB WILLIS, SECONDED BY MILT PURVIS, TO ADJOURN COURT THIS 2nd DAY OF MARCH, 2009 AT 2:10 P.M. ALL VOTING YES.

JOHN P. THOMPSON, COMNTY JUDGE

BARBÁRA/MIDDLETON, CÓUNTY CLERK

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