

**COMMISSIONERS COURT**  
**AGENDA POSTING #2009 - 025**

BE IT REMEMBERED ON THIS THE 16TH DAY OF MARCH, 2009  
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, MILTON PURVIS, COMMISSIONER PCT #3, C.T.  
"TOMMY" OVERSTREET, COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY CLERK  
& RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER AT 10 A.M. BY JUDGE THOMPSON.

JUDGE THOMPSON READ ITEM 1: "CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING  
THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS  
FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE  
AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS  
PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT  
SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,854,000.00 OF LOCAL  
RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE  
CENTER."

DISCUSSION FROM RANDY BLANKS & DAVID WAXMAN WITH DETCOG.

DISCUSSION FROM KELLY RITCH WITH THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORP.

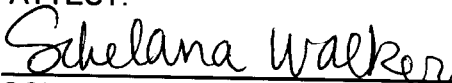
1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE  
RESOLUTION AS PREVIOUSLY READ BY JUDGE THOMPSON.  
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO LIFT BURN BAN  
IN ALL UNINCORPORATED AREAS OF POLK COUNTY AND PLACE ITEM ON NEXT WEEKS  
AGENDA TO REVIEW STATUS.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS  
16th DAY OF MARCH, 2009 AT 10:33 A.M.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, CHIEF DEPUTY CLERK