

STATE OF TEXAS §
 COUNTY OF POLK §

DATE: MAY 20, 2009
 SPECIAL MEETING
 MILTON PURVIS-ABSENT

COMMISSIONERS COURT
AGENDA POSTING #2009 - 052

BE IT REMEMBERED ON THIS THE 20TH DAY OF MAY, 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.
 BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
 PCT #2, C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, SCHELANA WALKER,
 COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS,
 ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER AT 2:00 P.M. BY JUDGE THOMPSON.

WORKSHOP:
 TO DISCUSS AND DETERMINE PROJECT PRIORITIES FOR HURRICANE IKE DISASTER
 RECOVERY FUNDING AWARDED TO POLK COUNTY THROUGH OFFICE OF RURAL COMMUNITY
 AFFAIRS (ORCA).

JUDGE THOMPSON EXPLAINED THAT THE FUNDING IS A RESULT OF HURRICANE IKE AND
 NOTED THAT THERE WILL NO LONGER BE ANY DISCUSSIONS OR DECISIONS MADE AT ANY
 FUTURE MEETING ON ANY ITEMS IF THEY ARE NOT A PART OF THE AGENDA.

LARRY SHINE, EMERGENCY MANAGEMENT COORDINATOR, REPORTED THAT LAKE
 LIVINGSTON WATER SUPPLY AND PURE UTILITIES HAVE WITHDRAWN FROM THE PROJECT
 LIST AND NIGTON WAKEFIELD WATER SUPPLY IS RECONSIDERING SOME OF THEIR
 PROJECTS.

JUDGE THOMPSON SUGGESTED THAT THE COURT DISCUSS THE PRIORITY LIST FOR EACH
 PRECINCT AND AT THE COMMISSIONERS COURT MEETING ON TUESDAY MAY 26, 2009 THE
 LISTS BE PRESENTED AND APPROVED.

JUDGE THOMPSON NOTED THAT COMMISSIONER PURVIS WAS ABSENT DUE TO A
 CONFLICTING SCHEDULE PREVENTING HIM FROM ATTENDING BUT COMMISSIONER PURVIS
 HAD SUBMITTED HIS PRIORITY LIST.

COMMISSIONER WILLIS REQUESTED THAT THE ROAD AND DAM AT WILD COUNTRY LAKE
 ESTATES BE FIRST ON HIS PRIORITY LIST.

DISCUSSION

JUDGE THOMPSON RECOMMENDED THAT EACH COMMISSIONER TURN IN HIS PRIORITY LIST
 AT TUESDAYS MEETING, BREAKING DOWN EACH LIST AND JUDGE THOMPSON MAKE A
 PRIORITY LIST FOR THE ENTIRE COUNTY AND THE PROJECTS BE DONE IN PRIORITY ORDER
 AS FAR DOWN THE LIST USING THE AVAILABLE FUNDS.

DISCUSSION

ADJOURN:
MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN
WORKSHOP THIS 20TH DAY OF MAY, 2009 AT 2:21 P.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER, COUNTY CLERK