



# POLK COUNTY COMMISSIONERS COURT

(Special Session)

Wednesday, May 20, 2009

2:00 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2009-052

## NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

### WORKSHOP:

To discuss and determine project priorities for Hurricane Ike Disaster Recovery Funding awarded to Polk County through Office of Rural Community Affairs (ORCA).

ADJOURN.


Posted: May 15, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, May 15, 2009 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY:  Deputy

FILED FOR RECORD  
2009 MAY 15 PM 2:28  
Scheelana Walker  
SHEELANA WALKER  
POLK COUNTY CLERK

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