

STATE OF TEXAS §

COUNTY OF POLK §

DATE: AUGUST 7, 2012  
SPECIAL MEETING  
ALL MEMBERS - Present

**COMMISSIONERS COURT**  
**AGENDA POSTING #2012 - 117**

BE IT REMEMBERED ON THIS THE 7<sup>TH</sup> DAY OF AUGUST, 2012, 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, MILTON PURVIS - COMMISSIONER PCT #3, 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 & CALLED TO ORDER AT 10:30 A.M. BY JUDGE THOMPSON.

1. JACK STOFFREGEN, CHIEF DEFENDER, GAVE PRESENTATION FROM REGIONAL CAPITAL PUBLIC DEFENDER OFFICE.
2. RECEIVE DEPARTMENTAL BUDGET REQUESTS FOR NEW FUNDING IN FY2013 FROM THE FOLLOWING:
  1. COUNTY CLERK
  2. DISTRICT CLERK
  3. DISTRICT ATTORNEY
  4. JUSTICE OF THE PEACE, PCT. 4
  5. CONSTABLE, PCT. 1
  6. CONSTABLE, PCT. 2
  7. MAINTENANCE
  8. EMERGENCY MANAGEMENT
  9. JAIL/SHERIFF

MOTIONED BY COMMISSIONER OVERSTREET, SECONDED BY MILTON PURVIS TO ADJOURN COURT. COMMISSIONER OVERSTREET RESCINDED MOTION.

3. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSTRUCTION MANAGER AT RISK FOR THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE AND TO APPOINT JOHN THOMPSON, JAY BURKS AND RAY STELLY TO COMMITTEE TO REVIEW, RANK AND MAKE RECOMMENDATIONS TO COMMISSIONERS COURT REGARDING FINAL SELECTION.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 7<sup>TH</sup> DAY OF AUGUST, 2012 AT 12:50 P.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

*Schelana Walker*

SCHELANA WALKER, COUNTY CLERK