

STATE OF TEXAS §

DATE: NOVEMBER 12, 2013

COUNTY OF POLK §

SPECIAL MEETING

COUNTY CLERK - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013 - 138

BE IT REMEMBERED ON THIS THE 12TH DAY OF NOVEMBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, PRESIDING. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS - COMMISSIONER PCT #3 AND C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER AT 8:32 A.M. BY JUDGE THOMPSON.

EXECUTIVE SESSION:

PURSUANT TO TEX. GOV'T CODE ANN. §551.074, THE COURT WILL MEET IN CLOSED SESSION TO INTERVIEW APPLICANTS AND TO DELIBERATE THE APPOINTMENT OF ENVIRONMENTAL ENFORCEMENT OFFICER FOR POLK COUNTY, WITH ANY FINAL ACTION TO BE CONSIDERED IN OPEN SESSION OF THE REGULAR MEETING TO FOLLOW ON THIS DATE.

ADJOURN EXECUTIVE SESSION AT 9:32 A.M.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK