

STATE OF TEXAS §

DATE: November 18, 2013

SPECIAL MEETING

COUNTY OF POLK §

JUDGE THOMPSON - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2013 - 142

BE IT REMEMBERED ON THIS THE 18<sup>TH</sup> DAY OF NOVEMBER, 2013, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

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

WELCOMED & CALLED TO ORDER AT 9:00 A.M. BY COMMISSIONER WILLIS.

COUNTY CLERK INFORMED COURT 1704 TOTAL BALLOTS CAST AND VOTER TURNOUT WAS 4.67%.

1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO CANVASS RESULTS OF THE NOVEMBER 5, 2013 ELECTION.  
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE RECORD CORRECTED TOTAL OF \$7,287.04 FOR COUNTY CLERK'S CAPITAL PURCHASE OF (1) SCANNER (\$1,478.99) AND (5) COMPUTERS (\$5,808.05), APPROVED IN THE NOVEMBER 12, 2013 REGULAR COURT SESSION TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2014 REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), (TOTAL INCORRECTLY STATED ON PREVIOUS AGENDA WAS \$5,808.05).  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 18<sup>TH</sup>  
DAY OF NOVEMBER, 2013 AT 9:01 A.M.

ALL VOTING YES.

A handwritten signature in cursive script that reads "Bob Willis". The signature is written in black ink and is positioned above a horizontal line.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

A handwritten signature in cursive script that reads "Schelana Walker". The signature is written in black ink and is positioned above a horizontal line.

SCHELANA WALKER, COUNTY CLERK