

STATE OF TEXAS §

DATE: FEBRUARY 3, 2014

COUNTY OF POLK §

SPECIAL MEETING

JOHN THOMPSON - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 017

BE IT REMEMBERED ON THIS THE 3<sup>RD</sup> DAY OF FEBRUARY, 2014, 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.

CALLED TO ORDER AT 10:00 A.M. BY COMMISSIONER WILLIS.

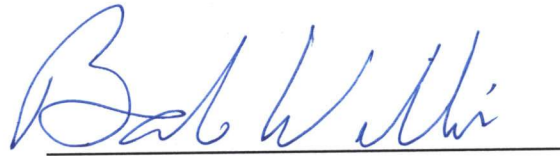
1. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT THE FOLLOWING INDIVIDUALS AS ADVISORY COMMITTEE MEMEBERS TO COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ) AND APPROVE ORDER CREATING POLK CETRZ NO. 1:  
MILTON CHOATE & PAUL REID (PCT 2)  
MICHAEL CLAMON & MIKE CAIN (PCT 3 & 4)  
KENNETH HAMBRICK (PCT 1)  
NOTING 3 MEMBERS ARE FROM OIL & GAS INDUSTRY AND 2 PUBLIC.  
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE PROJECT LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.  
ALL VOTING YES. (SEE ATTACHED)

3. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT COUNTY ROAD REPORT(S) FOR FILING IN THE MINUTES OF THE COMMISSIONERS COURT.  
ALL VOTING YES. (SEE ATTACHED)
  
4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO APPROVE PURCHASE OF DISCOUNTED ROAD MATERIAL RESULTING FROM PIPELINE CONSTRUCTION WITH THE COUNTY, KEEPING PURCHASES UNDER \$50,000 FOR BID EXEMPTION.  
ALL VOTING YES.

ADJOURN:

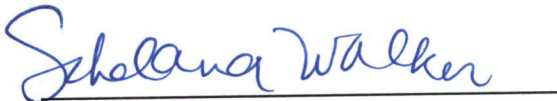
MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 3<sup>RD</sup> DAY OF FEBRUARY, 2014 AT 10:09 A.M.

ALL VOTING YES.



BOB WILLIS, COMMISSIONER PCT. 1

ATTEST:



SCHELANA WALKER, COUNTY CLERK