

STATE OF TEXAS §

DATE: JULY 15, 2014

COUNTY OF POLK §

SPECIAL MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 091

BE IT REMEMBERED ON THIS THE 15TH DAY OF JULY, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN 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 - STEPHANIE DALE FOR MARGIE ANSWORTH, COUNTY AUDITOR AND LYNETTE ADAMS FOR 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 JUDGE THOMPSON.

DISCUSSION OF AGENDA ITEM 1 BY COMMISSIONERS:

1. HEBP WORKSHOP: REPORT AND INFORMATION GIVEN BY TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEES BENEFIT POOL REPRESENTATIVE, CHARLOTTE COLLINS, REGARDING HEALTH INSURANCE FOR EMPLOYEES AND INFORMATION TO BE CONSIDERED BY THE COUNTY REGARDING COMPLIANCE WITH THE AFFORDABLE CARE ACT.

JUDGE THOMPSON MOVED TO EXECUTIVE SESSION AT 11:08 AM.M: AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; GOVERNMENT CODE §§ 551.074.

DISCUSSION OF PERSONNEL MATTERS.

EXECUTIVE SESSION ENDED AT 11:16 A.M. AND THE COURT RECONVENED IMMEDIATELY INTO OPEN SESSION.

2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILT PURVIS TO ACCEPT THE RESIGNATION OF SHANNON BARRON AS POLK COUNTY FIRE MARSHAL EFFECTIVE 5:00 P.M. ON JUNE 29, 2014, AND TO AUTHORIZE JUDGE THOMPSON TO TAKE ALL OTHER

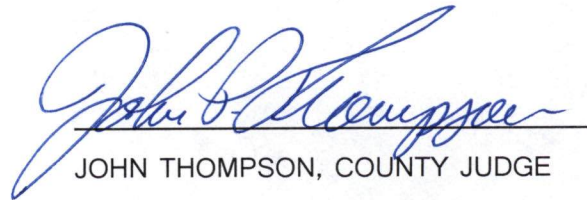
STEPS AS NECESSARY TO ADMINISTER THE RETURN OF ALL COUNTY PROPERTY AND TO
ACCOUNT FOR THE SAME.

ALL VOTING YES.

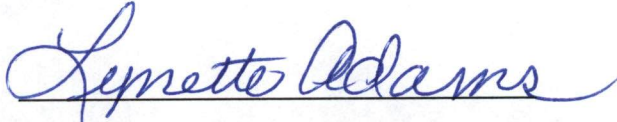
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILT PURVIS, TO ADJOURN COURT THIS 15TH
DAY OF JULY, 2014 AT 11:17 A.M.

ALL VOTING YES.


JOHN THOMPSON, COUNTY JUDGE

ATTEST:



LYNETTE ADAMS, CHIEF DEPUTY FOR
SCHELANA WALKER, COUNTY CLERK