STATE OF TEXAS §

DATE: JULY 17, 2014

SPECIAL SESSION

COUNTY OF POLK 8

ALL MEMBERS PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2014 - 093

BE IT REMEMBERED ON THIS THE 17TH DAY OF JULY, 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 STEPHANIE DALE, ASSISTANT AUDITOR. JUDGE THOMPSON ARRIVED AT 9:25 A.M.

WELCOMED & CALLED TO ORDER AT 9:03 A.M. BY COMMISSIONER BOB WILLIS.

 A REPRESENTATIVE OF THE TEXAS DEPARTMENT OF TRANSPORTATION PRESENTED INFORMATION RELATING TO THE COUNTY INFRASTRUCTURE GRANT FUND PROGRAM AND ANSWERED QUESTIONS REGARDING PROCEDURES FOR STARTING PROJECTS, DOCUMENTING EXPENSES, SUBMITTING BILLINGS AND RECEIVING TXDOT REIMBURSEMENT. NO ACTION TAKEN.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 17^{TH} DAY OF JULY, 2014 AT 10:39 A.M.

ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

LYNETTE ADAMS, CHIEF DEPUTY FOR

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SCHELANA WALKER, COUNTY CLERK