

STATE OF TEXAS §

DATE: FEBRUARY 24, 2015

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 019

Be it remembered on this The 24th day Of February, 2015, the Honorable Commissioners Court met in "Special" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy, 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, Schelana Hock - County Clerk And Margie Ainsworth - County Auditor. The following agenda items, orders and decrees were duly made, considered & passed.

JUDGE MURPHY CALLED PUBLIC HEARING TO ORDER AT 9:30 A.M.

PUBLIC HEARING TO CONSIDER NOMINATION OF AN ENTERPRISE ZONE PROJECT IN POLK COUNTY, TEXAS. THE PROPOSED PROJECTS ARE:

A TRIPLE JUMBO ENTERPRISE PROJECT FOR CORRIGAN OSB, L.L.C., AN ORIENTED STRAND BOARD PLANT LOCATED AT 1923 W. HWY 287, CORRIGAN, TX 75939; AND

AN ENTERPRISE PROJECT FOR GEORGIA-PACIFIC WOOD PRODUCTS SOUTH L.L.C., 20125 EAST FM 942, CAMDEN, TX 75934

PUBLIC COMMENTS RECEIVED FROM THE FOLLOWING:

ROY O. MARTIN III, PRESIDENT OF CORRIGAN OSB, L.L.C., THANKED THE COUNTY FOR THE OPPORTUNITY.

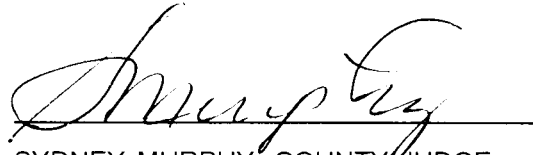
TERRY BURCHAM, WITH GEORGIA PACIFIC ALSO THANKED THE COUNTY.

JUDGE MURPHY THANKED HER STAFF FOR ASSISTANCE WITH ALL THE PROJECTS.

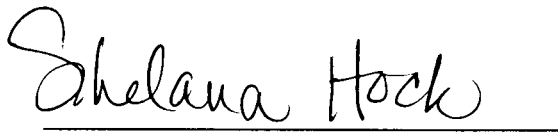
NO OTHER PUBLIC COMMENTS WERE RECEIVED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN PUBLIC HEARING
AT 9:39 A.M. (ALL VOTING YES)


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK