

STATE OF TEXAS §

DATE: MARCH 30, 2015

COUNTY OF POLK §

SPECIAL MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 042

Be it remembered on this The 30th day Of March, 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.

CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.

DISCUSSION OF ITEM 1 BY AUDITOR, JUDGE & COMMISSIONERS. AUDITOR REQUESTED COURT SUPPORT OF HER ENFORCEMENT OF EXPENDITURES NOT EXCEEDING APPROVED BUDGET AMOUNT UNTIL A BUDGET REVISION OR AMENDMENT HAS BEEN SUBMITTED TO AND APPROVED BY THE COURT, IN COMPLIANCE WITH STATUTES GOVERNING COUNTY FINANCES.

1. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO RECEIVE CONCENSUS OF THE COURT REGARDING BUDGETARY COMPLIANCE OF ALL COUNTY, PRECINCT & DISTRICT OFFICES AND THE COUNTY AUDITOR'S AUTHORITY TO ENSURE THAT EXPENDITURES ARE MADE ONLY IN STRICT COMPLIANCE WITH THE APPROVED BUDGET.

ALL VOTING YES.

JUDGE MURPHY ADVISED ENFORCEMENT WAS TO BE ACROSS THE BOARD FOR EVERYONE.

EXECUTIVE SESSION:

ENTERED INTO EXECUTIVE SESSION AT 10:11 A.M.

CONSULTATION WITH LEGAL COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071 TO SEEK ADVICE ON PENDING LITIGATION, SETTLEMENTS AND OTHER MATTERS, WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR,

ON WHICH THE DUTY OF THE ATTORNEY TO THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.

EXECUTIVE SESSION ENDED AT 10:21 A.M.

COURT RECONVENED IN OPEN SESSION

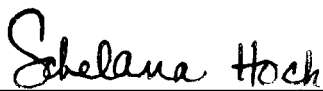
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 30TH DAY OF MARCH, 2015 AT 10:21 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK