

STATE OF TEXAS §

DATE: JUNE 2, 2015

SPECIAL MEETING

COUNTY OF POLK §

MARGIE AINSWORTH – ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 069

BE IT REMEMBERED ON THIS THE 2ND DAY OF JUNE, 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

THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER AT 12:00 P.M. BY JUDGE MURPHY.

WORKSHOP FOR DISCUSSION OF POTENTIAL ENERGY SAVINGS IN COUNTY BUILDINGS.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RECESS FOR LUNCH AT 12:01 P.M.

ALL VOTING YES.

MILTON PURVIS ARRIVED AT 12:06 P.M.

12:23 P.M. COURT RECONVENED.

RECEIVED PRESENTATION FROM THE FOLLOWING MCKINSTRY EMPLOYEES:

ZACH CHRISTENSEN

QUINN TOLBERT

BOO PODANOFFSKY

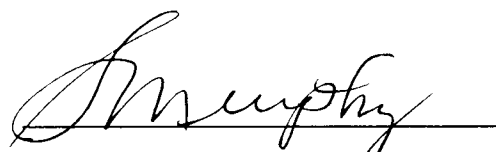
DAVID WHITE

JAY BURKS DISCUSSED ISSUES AT POLK COUNTY JAIL & AIR/HEAT CONTROLS ON THE BUILDING. THE COURT REQUESTED DETAILED ENERGY USAGE DATA FOR ALL COUNTY BUILDINGS AND MCKINSTRY AGREED TO PROVIDE DATA ALONG WITH A DRAFT PROPOSAL FOR CAPITAL ENERGY IMPROVEMENTS AND FUNDING OPTIONS.

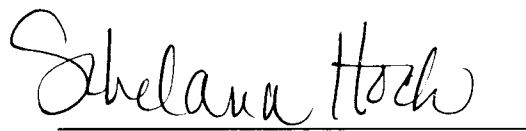
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 2ND DAY OF JUNE 2015 AT 1:43 P.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK