STATE OF TEXAS

COUNTY OF POLK

DATE: NOVEMBER 16, 2015

SPECIAL MEETING

SYDNEY MURPHY - ABSENT

RONNIE VINCENT - ABSENT

MARGIE AINSWORTH - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 148

Be it remembered on this The 16th day Of November, 2015, 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.

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4 and

Schelana Hock - County Clerk.

The following agenda items, orders and decrees were duly made, considered & passed.

Called to order at 9:00 a.m. by Commissioner Willis.

County Clerk Schelana Hock informed court that 2,913 people voted out of 36,272 registered voters and 8.03% voter turnout.

1. Motioned by Milton Purvis, seconded by Tommy Overstreet, to canvass November 3, 2015 Constitutional Amendment Election results.

All voting yes.

(See Attached)

Adjourn:

Motioned by Tommy Overstreet, seconded by Milton Purvis, to adjourn court this 16th day of November, 2015 at 9:01 A.M.

Ail voting yes.

BOB WILLIS, COMMISSIONER PCT 1

ATTEST:

SCHELANA HOCK, COUNTY CLERK