STATE OF TEXAS §

DATE: JULY 23, 2018

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 074

Be it remembered on this the 23RD day of JULY, 2018, 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.

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

CALLED TO ORDER AT 1:00 P.M. BY JUDGE MURPHY.

EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, (TEXAS OPEN MEETINGS ACT, AS AMENDED) SECTION 551.074 FOR DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE.

- 1. INTERVIEWED APPLICANTS FOR GRANT AND CONTRACT COORDINATOR POSITION.
- 2. NO ACTION TAKEN RELATING TO APPOINTMENT OF GRANT AND CONTRACT COORDINATOR FOR POLK COUNTY. (POSITION NOT FILLED)

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO REPOST THE GRANT AND CONTRACT COORDINATOR POSITION.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF JULY AT 1:21 P.M.

ALL VOTING YES.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK