STATE OF TEXAS §

DATE: SEPTEMBER 25, 2018

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 099

Be it remembered on this the 25TH day of SEPTEMBER, 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,

Schelana Hock - County Clerk and

Louis Ploth - County Auditor.

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

JUDGE MURPHY CALLED THE PUBLIC HEARING TO ORDER AT 9:30 A.M. TO RECEIVE PUBLIC COMMENT ON THE DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2019, NOTING THE HEARING WAS PUBLISHED IN THE POLK COUNTY ENTERPRISE ON SEPTEMBER 13, 2018. THE PROPOSED PLAN MAY BE VIEWED IN THE DISTRICT CLERK'S OFFICE AND THE COURT WILL CONSIDER APPROVAL OF PLAN DURING REGULAR SESSION AT 10:00 A.M.

NO COMMENTS RECEIVED.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN PUBLIC HEARING THIS 25^{TH} DAY OF SEPTEMBER, 2018 AT 9:36 A.M.

ALL VOTING YES.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK