

STATE OF TEXAS §

DATE: NOVEMBER 5, 2018

COUNTY OF POLK §

SPECIAL MEETING

RONNIE VINCENT – ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2018 - 115

Be it remembered on this the 5TH day of NOVEMBER, 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

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 SPECIAL SESSION TO ORDER AT 2:00 P.M.

JUDGE MURPHY DISCUSSED PROCUREMENT POLICY FOR HURRICANE HARVEY (DR4332) RECOVERY PROGRAM.

1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO RATIFY AND FOLLOW CURRENT PROCUREMENT POLICY.
ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ISSUE REQUEST FOR PROPOSALS (RFP) FOR GRANT ADMINISTRATOR AND ENGINEERING SERVICES.

ALL VOTING YES.

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT COMMISSIONER BOB WILLIS, EMERGENCY MANAGEMENT COORDINATOR COURTNEY COMSTOCK AND COUNTY JUDGE SYDNEY MURPHY TO SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS AS THEY ARE RECEIVED.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 5TH DAY OF NOVEMBER 2018 AT 2:04 P.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK