

STATE OF TEXAS §

DATE: JULY 1, 2019

SPECIAL MEETING

COUNTY OF POLK §

RONNIE VINCENT - ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 - 061

Be it remembered on this the 1<sup>ST</sup> day of JULY, 2019, 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 MEETING TO ORDER AT 10:00 A.M.

1. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, TO APPROVE RESOLUTION APPROVING ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF TAX EXEMPT BONDS (THE COHFA BONDS) TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS.

ALL VOTING YES.

(SEE ATTACHED)

2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE RESOLUTION AUTHORIZING BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK, RELATING TO THE JUNE 25, 2019 PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2020 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (8) 2019 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.

VOTES RECORDED AS FOLLOWS:

COMMISSIONER OVERSTREET – YES

COMMISSIONER WILLIS – YES

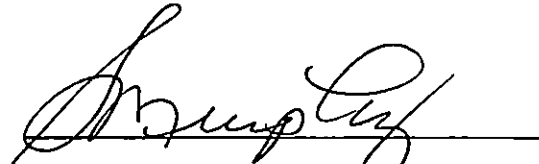
COMMISSIONER VINCENT – ABSENT

COMMISSIONER PURVIS – YES

JUDGE MURPHY – YES

ALL VOTING YES.

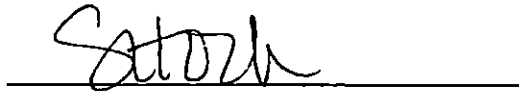
(SEE ATTACHED)



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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



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SCHELANA HOCK, COUNTY CLERK