

STATE OF TEXAS §

DATE: JULY 15, 2019

COUNTY OF POLK §

SPECIAL MEETING

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2019 -068

Be it remembered on this the 15<sup>TH</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

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.

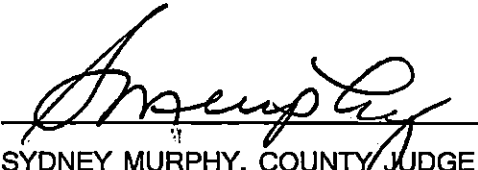
CALLED TO ORDER AT 9:00 A.M. BY JUDGE SYDNEY MURPHY.

1. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, APPROVAL OF BANCORPSOUTH EQUIPMENT FINANCE LEASE #24 PAY-OFF INVOICE FOR EIGHT (8) MACK DUMP TRUCKS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 15<sup>TH</sup> DAY OF JULY 2019 AT 9:01 A.M.

ALL VOTING YES.

  
SYDNEY MURPHY, COUNTY JUDGE

ATTEST



SCHELANA HOCK, COUNTY CLERK