STATE OF TEXAS §

DATE: SEPTEMBER 10, 2019

SPECIAL MEETING

COUNTY OF POLK §

RONNIE VINCENT – ABSENT MILTON PURVIS - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2019 - 097

Be it remembered on this the 10TH day of SEPTEMBER, 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

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 11:00 A.M. BY JUDGE MURPHY.

JUDGE MURPHY AND COURTNEY COMSTOCK DISCUSSED THE DRY CONDITIONS.

- 1. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE CONTINUANCE OF THE DISASTER DECLARATION ISSUED BY THE COUNTY JUDGE ON SEPTEMBER 9, 2019, PURSUANT TO TEX. GOV'T CODE 418.108(b).

 ALL VOTING YES.
- 2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF ORDER FOR THE PROHIBITION OF OUTDOOR BURNING.

ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS TO ADJOURN COURT THIS 10TH DAY OF SEPTEMBER 2019 AT 11:02 A.M.

ALL VOTING YES.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK