DATE: MAY 3, 2024 EMERGENCY MEETING MARK DUBOSE – ABSENT LOUIS PLOTH - ABSENT

## COMMISSIONERS COURT AGENDA POSTING

Be it remembered on this the 3<sup>RD</sup> day of MAY 2024, the Honorable Commissioners Court met in "EMERGENCY" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding, Guylene Robertson – Commissioner Pct #1, Milton Purvis – Commissioner Pct #3, Jerry Cassity - Commissioner Pct #4 and Schelana Hock - County Clerk.

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

CALLED TO ORDER AT 2:00 P.M. BY JUDGE SYDNEY MURPHY.

1. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, APPROVAL OF ORDER EXTENDING THE DECLARATION OF DISASTER ISSUED BY POLK COUNTY JUDGE SYDNEY MURPHY ON APRIL 29, 2024 RELATING TO RECENT FLOODING AND EXTENDING SAID ORDER FOR 30 DAYS.

ALL VOTING YES.

(SEE ATTACHED)

MARK DUBOSE ABSENT

2. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE RESOLUTION FOR COMPENSATION OF POLK COUNTY PERSONNEL DURING MAY 2024 FLOOD EMERGENCY DISASTER PERIOD.

ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 3RD DAY

OF MAY 2024 AT 2:02 P.M.

ALL VOTING YES.

ATTEST:

SCHELANA HOCK, COUNTY CLERK