

STATE OF TEXAS §

COUNTY OF POLK §

DATE: March 20, 2025

EMERGENCY MEETING

SCHELANA HOCK - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2025 - 017**

Call to Order

Be it remembered on this the 20th day of March 2025, 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,
Mark DuBose – Commissioner Pct #2,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 02:00 PM BY JUDGE SYDNEY MURPHY.

Public Comments

None.

New Business - Regular Agenda

1. DISCUSSION ON LEGAL MATTERS WITH COUNSEL AND POSSIBLE ACTION REGARDING VENDOR SERVICES FOR OIL, GREASE, GASOLINE & DIESEL. [EXECUTIVE SESSION MAY BE REQUESTED PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071 FOR CONSULTATION WITH ATTORNEY.] THE COURT ENTERED INTO EXECUTIVE SESSION AT 2:01 PM AND RESUMED OPEN SESSION AT 2:12 PM. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO APPROVE ORDER DECLARING AN EMERGENCY DUE TO DISCONTINUATION OF THE COUNTY'S SOLE FUEL/OIL SUPPLIER, AUTHORIZING EMERGENCY PURCHASES, AUTHORIZING THE ISSUANCE OF BIDS FOR OIL, GREASE, GASOLINE & DIESEL SUPPLY, AND AUTHORIZING THE PURCHASE OF FUEL TANKS AND PUMPS.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 2:14 PM.

VOTES NO: 0

VOTES YES: 5

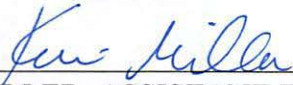
VOTES RESULT: CARRIED


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: 

KARI MILLER, ASSISTANT TO COUNTY
JUDGE