

STATE OF TEXAS §

COUNTY OF POLK §

DATE: FEBRUARY 6, 2024
SPECIAL MEETING
SYDNEY MURPHY - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2024 - 022**

Be it remembered on this the 6TH day of February 2024, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Milton Purvis – Commissioner Pct #3 presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Jerry Cassity - Commissioner Pct #4,
Wendy Timm – Deputy County Clerk and
Louis Ploth – County Auditor.

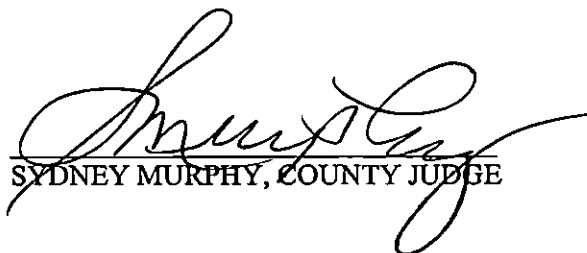
The following agenda items, orders and decrees were duly made, considered and passed.

CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
PRAYER LED BY SHERIFF BYRON LYONS.

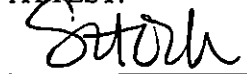
1. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE EARLY VOTING SCHEDULE FOR THE 2024 DEMOCRATIC & REPUBLICAN PRIMARY ELECTION HELD ON MARCH 5, 2024.
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO ACCEPT PROPOSAL FROM BONNER ROOFING IN THE AMOUNT OF \$131,000 REGARDING RE-BID 2024.13, ROOF AT 321 NORTH BEATTY AVENUE. (SEE ATTACHED)
ALL VOTING YES.
3. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MARK DUBOSE, TO RE-ADVERTISE BID 2024.14, PURCHASE OF ONE VEHICLE FOR ROAD & BRIDGE, PRECINCT 3.
ALL VOTING YES.

ADJOURN:

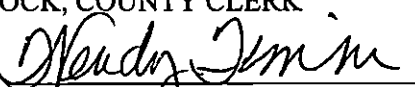
MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 6TH DAY OF FEBRUARY 2024 AT 10:12 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK

BY:


WENDY TIMM