

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 21, 2023

SPECIAL MEETING

LOUIS PLOTH-ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 099**

Be it remembered on this the 21ST day of **SEPTEMBER, 2023**, the Honorable Commissioners Court met in "SPECIAL" 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,
Schelana Hock – County Clerk and
Stephanie Dale – Assistant County Auditor.

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

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

•PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

1. RECEIVE DROUGHT STATUS UPDATE PROVIDED BY FIRE MARSHAL JOHN FUGATE. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO EXTEND THE DECLARATION OF DISASTER AND ORDER PROHIBITING OUTDOOR BURNING IN UNINCORPORATED AREAS OF THE COUNTY.
ALL VOTING YES. (SEE ATTACHED)
2. USDA FOREST SERVICE, PRIVATE AND TRIBAL FORESTRY FY2023 WILDFIRE DEFENSE GRANT:
 1. NO ACTION TAKEN TO DETERMINE METHOD OF FUNDING -- 25% MATCH WAIVED FOR LOW INCOME COMMUNITIES.
 2. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE PROCUREMENT OF AN ADMINISTRATOR TO PREPARE THE APPLICATION AND ADMINISTER GRANT IF AWARDED.
ALL VOTING YES.
 3. MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO APPOINT GUYLENE ROBERTSON, JESSICA HUTCHINS AND EMERGENCY MANAGEMENT AS SELECTION/RATING COMMITTEE TO REVIEW AND SCORE ALL ELIGIBLE PROPOSALS AND MAKE A RECOMMENDATION TO THE COURT FOR THE SELECTION OF GRANT ADMINISTRATOR.
ALL VOTING YES.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN COURT THIS 21ST DAY OF SEPTEMBER 2023 AT 9:11 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

A handwritten signature in black ink, appearing to read "Schelana Hock", written over a horizontal line.

SCHELANA HOCK, COUNTY CLERK