

STATE OF TEXAS §

DATE: APRIL 28, 2020

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT

APRIL 28, 2020 AGENDA (11:15 MEETING)

Be it remembered on this the day of , 2020, 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

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Schelana Hock - County Clerk and

Louis Ploth – County Auditor.

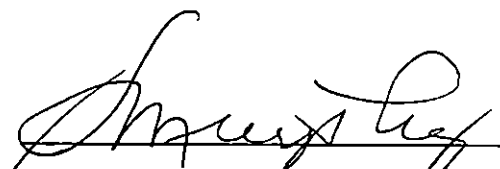
The following agenda items, orders and decrees were duly made, considered & passed.

1. CALLED TO ORDER AT 11:15 A.M. BY JUDGE MURPHY.
2. PUBLIC COMMENTS: NONE.
3. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF CONTRACT MODIFICATION TO INTERGOVERNMENTAL SERVICE AGREEMENT WITH U.S. IMMIGRATIONS AND CUSTOMS ENFORCEMENT (ICE) AND AMENDMENT TO OPERATIONS AND MANAGEMENT AGREEMENT WITH MANAGEMENT AND TRAINING CORPORATION (MTC) TO INCLUDE FINANCING DOCUMENTS WITH TRUSTEE.
ALL VOTING YES.

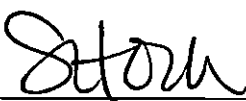
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 28TH DAY OF APRIL 2020 AT 11:19 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK