



# POLK COUNTY COMMISSIONERS COURT

July 1, 2019

(Special Session)

Polk County Courthouse, 3rd floor

10:00 a.m.

2019-061

Livingston, Texas

## NOTICE

is hereby given that a Special Session of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

### Agenda topics

#### CALL TO ORDER

1. CONSIDER RESOLUTION APPROVING ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF TAX EXEMPT BONDS (THE COHFA BONDS) TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS.
2. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK, RELATING TO THE JUNE 25, 2019 PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8) NEW 2020 MACK GRANITE 64FR CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED (TO INCLUDE TRADE-IN OF (8) 2019 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.

#### ADJOURN

By: Sydney Murphy, County Judge

Posted: June 26, 2019

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on June 26, 2019 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

By: Deputy Clerk

FILED FOR RECORD

2019 JUN 26 AM 9:56

POLK COUNTY CLERK