

STATE OF TEXAS }
 COUNTY OF POLK }

MARCH 6, 1995
 SPECIAL CALLED MEETING
 BUDDY PURVIS-LATE
 ALL OTHERS-PRESENT

BE IT REMEMBERED ON THIS THE 6th DAY OF MARCH, 1995
 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL CALLED
 MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
 TO WIT:

JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. B.E. "SLIM"
 SPEIGHTS, COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2,
 JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT#3, R.R. "DICK" HUBERT,
 COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK, WHEN
 AND WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED, AND PASSED.

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON,
 AT 10:00 AM.

COMMISSIONER HUBERT EXCUSED HIMSELF FROM THE COURTROOM,
 HAVING FILED A CONFLICT OF INTEREST STATEMENT WITH THE
 COUNTY CLERK: (SEE ATTACHED)

2. BID#95-05 JUDGE THOMPSON HAD ONLY ONE BID FOR
 "PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS
 AUCTION/SALE".
 MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM"
 SPEIGHTS TO AWARD THE BID TO DICK HUBERT AUCTION
 COMPANY.
 ALL VOTING YES. SEE ATTACHED COPY.

R.R. "DICK" HUBERT RETURNED TO COURTROOM.
 JAMES J. "BUDDY" PURVIS ARRIVED AT 10.08 AM.

3. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS
 TO APPROVE A RESOLUTION RECOGNIZING THE 50th ANNIVERSARY
 OF THE TRINITY NECHES FFA/4H LIVESTOCK SHOW AND RODEO,
 MARCH 15th TO 18th.
 ALL VOTING YES. SEE ATTACHED COPY
4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY BOBBY SMITH
 TO ADJOURN COURT THIS 6th DAY OF MARCH, AT 10:25 AM.
 ALL VOTING YES.



JOHN THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK



**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 11**

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on 6th day of March, 1995 at 10 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1 CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #95-05
"PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS
AUCTION/SALE"**

FILED FOR RECORD

Dated this the 1st day of March, 1995

95 MAR - 1 AM 9 46
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY TEXAS

Commissioners' Court of Polk County, Texas

By *John P. Thompson*
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of 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 in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on the 1st day of March, 1995, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Dated this the 1st day of March, 1995

Barbara Middleton, County Clerk

By *Barbara Middleton*



COMMISSIONERS COURT
OF
POLK COUNTY, TEXAS

ADDENDUM TO NOTICE OF MEETING #11

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE SPECIAL MEETING OF THE POLK COUNTY COMMISSIONERS COURT SCHEDULED FOR MONDAY - March 6, 1995 at 10 00 A M

ADD: 2. CONSIDER APPROVAL OF RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF THE TRINITY NECHFS FFA/4H LIVESTOCK SHOW AND RODEO, MARCH 15-18, 1995

Dated and Posted on March 2, 1995

Commissioners' Court of Polk County, Texas

By John P. Thompson
John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Addendum, and that I posted a true and correct copy of said Addendum in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on March 2, 1995, and said notice remained so posted continuously for seventy-two (72) hours preceding the scheduled time of said meeting

FILED FOR RECORD
95 MAR -2 AM 9 48
BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS

ATTEST,
By Barbara Middleton
Barbara Middleton, County Clerk



POLK COUNTY, TEXAS

BID INFORMATION FORM

BID# 95-05

DESCRIPTION OF BID "PROFESSIONAL SERVICES RELATING TO A COUNTY SURPLUS AUCTION/SALE OF OFFICE AND ROAD & BRIDGE EQUIPMENT OFFICE FURNISHINGS, VEHICLES AND OTHER MISCELLANEOUS COUNTY SURPLUS ITEMS."

BID OPENING Friday - March 3, 1995 9.00 am Commissioners Courtroom - Polk County Courthouse - Livingston, Texas

SUBMITTAL DEADLINE Same as above

DATE OF AWARD Monday - March 6, 1995 - ^{10 am} 9:00 am Special Commissioners Court Session

SPECIFICATIONS / INSTRUCTIONS Obtained by contacting County Auditor (409)327-6811

COMMENTS

RESULTS OF OPENING

ADDITIONAL ACTION

METHOD OF PAYMENT Statement of services to be presented to County Auditor following close-out of sale.

******* INSURANCE NOTIFICATION WILL BE MADE TO COUNTY AUDITOR BY.**
N/A

DICK HUBERT AUCTION COMPANY

P O BOX 42
LIVINGSTON TEXAS 77351

Day 409-967-4927 Night 409-327-2100 Fax 409-967-3246
"OVER 30 YEARS OF PROVEN EXPERIENCE"

TO POLK COUNTY COMMISSIONER'S COURT
BID ON AUCTION SALE

I will furnish all advertising and personnel to have the sale
This includes

- 1 Sign on property in Leggett prior to sale
- 2 Mail out brochure to buyers
- 3 KETX Radio 7 spots week prior to sale
- 4 Print all brochures
- 5 Add in Polk County Enterprise on Sunday & Thursday the week of the sale on Saturday (2 times)

My bid for the Absolute Auction with approximately 4 to 6 items with a reserve price is a guarantee of \$4,000.00 or 10% which ever is greater.

Thank you,

R R "Dick" Hubert

R. R "Dick" Hubert

LICENSE NO 9316

TEXAS AUCTIONEER LICENSE

Be it known that

RICHARD REAVES HUBERT

has paid the required fee, satisfied the prerequisites for a license as a TEXAS AUCTIONEER under the Texas Auctioneer Law, and has agreed to comply with its provisions. This license is issued this the 25TH day of MAY 1994 and shall expire on the 25TH day of MAY 1995

This license is NON-TRANSFERABLE and NON-ASSIGNABLE

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ISSUED BY
THE
TEXAS DEPARTMENT OF LICENSING AND REGULATION

STATE OF TEXAS
COUNTY OF POLK

I, R. R. "Dick" Hubert, as a member of the Polk County Commissioners Court, make this affidavit and hereby on oath state the following,

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Polk County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is

DICK HUBERT AUCTION COMPANY

[name and address of business and/or description of property]

I, R. R. "DICK" HUBERT, OWNER

["I"] or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable)

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity,
- (2) the interest is 10% or \$5,000 or more of the fair market value of the business entity,
- (3) funds received from the business entity exceed 10% of MY (my/his/her) income for the previous year,
- (4) real property is involved and I (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500

Upon the filing of this affidavit with the Clerk of the Polk County Commissioners Court, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever

Signed this 6TH day of MARCH, 19 95

R. R. "Dick" Hubert

Signature of Public Official

COUNTY COMMISSIONER, PCT. #4

Title

BEFORE ME, the undersigned authority, this day personally appeared R. R. "DICK" HUBERT (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 6TH day of MARCH, 19 95.



Marcia Cook
Notary Public in and for the State of Texas
My Commission expires .

FILED FOR RECORD

95 MAR -6 AM 9.04

BARBARA J. MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS



RESOLUTION

Honoring the 50th Anniversary of the
Trinity-Neches FFA & 4H Livestock Show and Rodeo
 and Designating "Western Week" in Polk County

WHEREAS, this year marks the 50th anniversary of the Trinity-Neches FFA and 4H Livestock Show and Rodeo, and

WHEREAS, this event provides special activities and programs promoting the agricultural education of our area and neighboring Youth and involving parents and visitors alike, and

WHEREAS, the success of this event depends greatly upon the combined efforts of the participants, families, local businesses and supporters, along with the interest and attendance of all Polk Countians

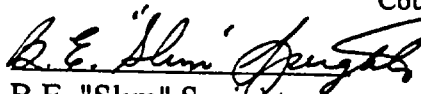
NOW, THEREFORE, BE IT RESOLVED, that we, the Commissioners Court of Polk County, do hereby proclaim March 15 - 18, 1995 to be "Western Days" in Polk County, Texas

BE IT FURTHER RESOLVED, that all Polk Countians are encouraged to support this worthwhile effort, encouraging our Youth through participation and recognition of "Western Days" and our attendance at the Livestock Show and Rodeo events

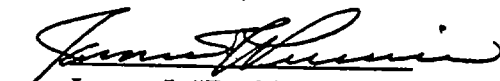


John P. Thompson


County Judge, Polk County, Texas



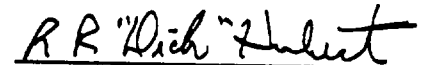
B E "Slim" Speights
 Commissioner, Precinct 1



James J "Buddy" Purvis
 Commissioner, Precinct 3

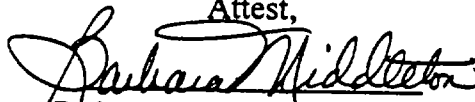


Bobby Smith
 Commissioner, Precinct 2



R.R. "Dick" Hubert
 Commissioner, Precinct 4

Attest,


 Barbara Middleton, County Clerk

