FILED AND RECORDED PROLE COUNTY FOR POLE COUNTY



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COMMISSIONERS COURT OF POLK COUNTY, TEXAS # //

Notice is hereby given that a Emergency meeting of the above named Commissioners' Court will be held on Tuesday, February 20, 1996 at 2 00 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. Consider Emergency Management recommendation to extend outdoor burning ban.

Dated February 20, 1996

Commissioners' Court of Polk County, Texas

By Gold P. Okongon

John P. Thompson, County Judge

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 least two (2) hours prior to the scheduled meeting time on February 20, 1996

Notice filed, February 20, 1996

Barbara Middleton, County Clerk

Sarbara Middeeton

STATE OF TEXAS }

COUNTY OF POLK }

DATE • FEBRUARY 20, 1996 EMERGENCY CALLED MEETING JAMES J. "BUDDY" PURVIS-ABSENT

VOL

BE IT REMEMBERED ON THIS THE 20th DAY OF FEBRUARY, 1996
THE HONORABLE COMMISSIONERS COURT MET IN A EMERGENCY CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT:
JOHN P THOMPSON, COUNTY JUDGE, PRESIDING. B.E. "SLIM" SPEIGHTS,
COMMISSIONER PCT#1, BOBBY SMITH, COMMISSIONER PCT#2, R.R. "DICK"
HUBERT, COMMISSIONER PCT#4, AND BARBARA MIDDLETON, COUNTY CLERK,
WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED.

- 1. MEETING WAS CALLED AT 2.00 PM, BY JUDGE JOHN P. THOMPSON.
- 2. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO EXTEND THE OUTDOOR BURNING BAN, ON THE RECOMMENDATION FROM THE EMERGENCY MANAGEMENT COORDINATOR, AND TO AUTHORIZE JUDGE THOMPSON TO EXTEND THE BAN AS LONG AS NECESSARY OR UNTIL CONDITIONS IMPROVE, WITH A SIGNIFICANT RAINFALL. ALL VOTING YES.
- 3. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 20th DAY OF FEBRUARY, 1996 AT 2:05 PM. ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

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ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

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