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POLK COUNTY TEXAS



96 MAR 13 AM 8 48

NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 19

Notary Public for Polk County, Texas
I, *Barbara Middleton*, hereby give notice that a Special meeting of the above named Commissioners' Court will be held on Monday, March 18, 1996 at 9 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

Conduct a Public Hearing to discuss and receive comments and public input on the prioritization of work to be included in the exterior rehabilitation of the Polk County Courthouse and Courthouse Annex; said project being approved for funding on April 28, 1994 by the Texas Transportation Commission, under the Statewide Transportation Enhancement Program At this hearing, the project scope and preliminary project budget will be presented and explained.

Any questions pertaining to this project and/or hearing may be directed to County Judge John Thompson at (409)327-6813 or Tina Walker, Texas Department of Transportation (TxDOT) District Planning Engineer at (409)633-4433. Written comments should be submitted to TxDOT, 1805 N Timberland Dr., Lufkin, Texas 75901 by April 12, 1996.

Dated March 13, 1996

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 said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at all times on March 13, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, March 13, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
 COUNTY OF POLK }

DATE MARCH 18, 1996
 SPECIAL CALLED MEETING
 B E "SLIM" SPEIGHTS ABSENT

BE IT REMEMBERED ON THIS THE 18th DAY OF MARCH, 1996
 THE HONORABLE COMMISSIONERS COURT MET IN A SPECIAL CALLED
 MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
 TO WIT
 JOHN P THOMPSON, COUNTY JUDGE, PRESIDING 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 & WERE AMONG OTHER
 PROCEEDINGS HAD, CONSIDERED AND PASSED

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON
 AT 9 00 AM
 A PUBLIC HEARING TO DISCUSS AND RECEIVE COMMENTS AND
 PUBLIC INPUT ON THE PRIORITIZATION OF WORK TO BE INCLUDED
 IN THE EXTERIOR REHABILITATION OF THE POLK COUNTY COURT
 HOUSE AND COURTHOUSE ANNEX THE PROJECT BEING APPROVED
 FOR FUNDING ON APRIL 28, 1994 BY THE TEXAS TRANSPORTATION
 COMMISSION
 - a TINA WALKER, TEXAS DEPT OF TRANSPORTATION ENHANCEMENT
 PROGRAM
 - b BARRY MOORE, MATHES GROUP, ARCHITECT FROM HOUSTON
 - c WANDA BOBINGER, HISTORICAL COMMISSION & POLK CO
 MUSEUM CURATOR

- 2 MOTIONED BY R R "DICK" HUBERT, SECONDED BY JAMES J "BUDDY"
 PURVIS TO ADJOURN COURT THIS 18th DAY OF MARCH, 1996 AT
 9 50 AM
 ALL VOTING YES



 JOHN P THOMPSON, COUNTY JUDGE

ATTEST



 BARBARA MIDDLETON, COUNTY CLERK