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Barbara Middleton

BARBARA MIDDLETON
CLERK

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 26**

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Wednesday, April 17, 1996 at 3 00 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. **Consider Designation of Surplus/Salvage property to be placed in April 20, 1996 County Auction.**

Dated April 12, 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 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 April 12, 1996 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, April 12, 1996

Barbara Middleton, County Clerk

By

Barbara Middleton



**EMERGENCY ADDENDUM TO
NOTICE OF MEETING # 26**

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

THE FOLLOWING WILL SERVE TO AMEND THE AGENDA OF THE COMMISSIONERS COURT MEETING SCHEDULED FOR APRIL 17, 1996 AT 3 00 P M

ADD,

- 2. CONSIDER STATUS OF COUNTY-WIDE BURN BAN.**

Posted on April 16, 1996

Commissioners' Court of Polk County, Texas

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

FILED AND RECEIVED
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Barbara Middleton
COUNTY CLERK

The undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court and Emergency Addendum 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 on April 16, 1996 and said notice remained so posted continuously for at least two (2) hours preceding the scheduled time of said meeting, thereby meeting the statutory public notice requirements for said emergency

Dated April 16, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
 COUNTY OF POLK }

DATE: APRIL 17, 1996
 SPECIAL CALLED MEETING
 JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 17th DAY OF APRIL, 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. 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 TO ORDER AT 3:00 PM BY JUDGE JOHN P. THOMPSON.
2. MOTIONED BY BOBBY SMITH, SECONDED BY B.E. "SLIM" SPEIGHTS TO APPROVE THE DESIGNATION OF SURPLUS/SALVAGE PROPERTY TO BE PLACED IN THE APRIL 20, 1996, COUNTY AUCTION. ALL VOTING YES. (SEE ATTACHED)
3. MOTIONED BY JUDGE THOMPSON, SECONDED BY B.E. "SLIM" SPEIGHTS TO EXTEND THE COUNTY WIDE BURN BAN, AS RECOMMENDED BY THE TEXAS FOREST SERVICE, LIVINGSTON FIRE CHIEF, & EMERGENCY MANAGEMENT COORDINATOR.
 VOTED AS FOLLOWS:
 JUDGE THOMPSON - YES
 COMMISSIONER SPEIGHTS - YES
 COMMISSIONER SMITH - NO
 COMMISSIONER HUBERT - YES
4. MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E. "SLIM" SPEIGHTS TO ADJOURN COURT THIS 17th DAY OF APRIL, 1996. ALL VOTING YES.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


 BARBARA MIDDLETON, COUNTY CLERK