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BATTARA MOCLETON NOTICE OF MEETING OF THE

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Saturday, May 11, 1996 at 9 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. Designate Precinct 3 Surplus Property(misc. items) to be sold in local public auction.

Dated Wdenesday, May 8, 1996

Commissioners' Court of Polk County, Texas

ohn 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 Wednesday, May 8, 1996, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, May 8, 1996

Barbara, Middleton, County Clerk

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STATE OF TEXAS }

COUNTY OF POLK }

DATE MAY 11,1996 SPECIAL CALLED MEETING COMMISSIONERS ABSENT

BE IT REMEMBERED ON THIS THE 11th DAY OF MAY , 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 & PRESENT IN THE COURTROOM COMMISSIONER BOBBY SMITH, PRECINCT #2 AND COMMISSIONER
R R "DICK" HUBERT, PCT#4, ATTENDING BY TELEPHONE CONFERENCE CALL,
WHEN & WERE AMONG OTHER PROCEEDINGS HAD, CONSIDERED AND PASSED

- 1 MEETING CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 9 00 AM
- 2 MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH TO DESIGNATE ONE (1) CASE 1030 TRACTOR, SERIAL NO 8355541, & ONE (1) FORD 2000 TRACTOR, SERIAL NO C461999 AS SURPLUS PROPERTY TO BE SOLD AT PUBLIC AUCTION, AS REQUESTED BY COMMISSIONER PURVIS, PRECINCT#3
 ALL VOTING YES
- 3 MOTIONED BY R R "DICK" HUBERT, SECONDED BY BOBBY SMITH TO ADJOURN COURT AT 9 02 AM ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

ATTEST

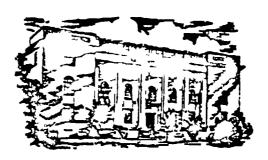
BARBARA MIDDLETON, QUINTY CLERK

FAX NO 409398595

 $42\,\mathrm{PAGE}_{\mathrm{P}}317$

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Office Phones
Corrigen 598-4171
Leggett 398-4406
527 5927
Mobile 635-0226



JAMES J BUDDY PURVIS

Commissioner Prest 3

POLK COUNTY

LIVINGSTON, TEXAS

De sie clared Surplus

(ASE \$ 120 Tractor

terd \$2000 Tractor
Ser# C461999

Designated as surplus property in Special called Commissioners Court, May 11, 1996.

