FILED AND RECORDED



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NOTICE OF MEETING OF THE

COMMISSIONERS COURT OF POLK COUNTY, TEXAS

108

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, November 10, 1997 at 10 00 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. Canvass results of Election held November 4, 1997

Dated Wednesday, November 5, 1997

Commissioners' Court of Polk County, Texas

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 Wednesday, November 5, 1997, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, November 5, 1997

Barbara Middleton, County Clerk

STATE OF TEXAS }

COUNTY OF POLK }

DATE NOVEMBER 10 1997

VOL

SPECIAL CALLED MEETING
Commissioner Bobby Smith-Absent
Commissioner "Buddy" Purvis- Absent
County Auditor-Karen Remmert-Absent

BE IT REMEMBERED ON THIS THE 10th DAY OF NOVEMBER 1997 THE HONORABLE COMMISSIONERS COURT MET IN SPECIAL CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT TO WIT JOHN P THOMPSON COUNTY JUDGE, PRESIDING BE SLIM" SPEIGHTS COMMISSIONER PCT#1 R R "DICK" HUBERT, COMMISSIONER PCT#4 & 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 10 00 AM, TO "CANVASS RESULTS OF ELECTION HELD NOVEMBER 4, 1997
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ACCEPT & APPROVE THE ELECTION RESULTS OF THE "CONSTITUTIONAL AMENDMENT" ELECTION, HELD ON NOVEMBER 4, 1997 ALL VOTING YES
- 3 MOTIONED BY R R "Dick" HUBERT SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN COURT THIS 10th DAY OF NOVEMBER, 1997 AT 10 05 AM ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

ATTEST

BARBARA MIDDLETON, COUNTY CLERK

STATE OF TEXAS }

COUNTY OF POLK }

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT HEREBY CERTIFY THAT THE FOREGOING IS A TRUE & CORRECT RETURN OF THE "CONSTITUTIONAL AMENDMENT" ELECTION, HELD NOVEMBER 4, 1997

WITNESS OUR HANDS THIS 10th DAY OF NOVEMBER, 1997

COUNTY JUDGE

John P Thompson

COMMISSIONER PCT#1

BE "Slim" Spenghts

COMMISSIONER PCT#2_

"Absent"

Bobby Smith

COMMISSIONER PCT#3

"Absent"

James J "Buddy" Purvis

COMMISSIONER POT#4

R. "Dick" Hubert

Barbara Middleton, County Clerk

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POLK COUNTY, TEXAS AMENDMENT ELECTION NOVEMBER 4, 1997 1817 Total Number Voting 18 of 50 00% Precincts Reporting 18 CONSTITUTIONAL AMENDMENT NO 1 23 83% 433 FOR 74 07% 1346 **AGAINST** 1817 Total Votes Cast 2 03% 37 Number Under Votes Number Over Votes 1 5% CONSTITUTIONAL AMENDMENT NO 2 1347 74 13% FOR 426 23 44% AGAINST 1817 Total Votes Cast 42 2 31% Number Under Votes 11% Number Over Votes CONSTITUTIONAL AMENDMENT NO 3 976 53 71% FOR 762 41 93% AGAINST 1817 Total Votes Cast Number Under Votes Number Over Votes 4 34% 79 0% ٥ CONSTITUTIONAL AMENDMENT NO 4 69 73% 24 27% 1267 FOR 441 AGAINST 1817 Total Votes Cast 5 88% 107 Number Under Votes 11% Number Over Votes CONSTITUTIONAL AMENDMENT NO 5 927 51 01% FOR AGAINST 784 43 14% 1817 Total Votes Cast 105 5 77× Number Under Votes Number Over Votes CONSTITUTIONAL AMENDMENT NO 6 687 37 80% FOR 1054 58 00× AGAINST Total Votes Cast 1817 4 12× Number Under Votes 75 Number Over Votes 5×

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