FILED AND RECORDED DEFICIAL PUBLIC RECORD



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BAPTARA HIDTLETON
COCOMMISSIONERS COURT OF POLK COUNTY, TEXAS # 10

Notice is hereby given that a Emergency meeting of the above named Commissioners' Court will be held on Friday, January 23, 1998 at 3 30 p m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

1. For the purpose of extending, for an indefinite time, the Emergency Declaration originally issued by the County Judge on Sunday, December 21, 1997, and previously extended to January 25, 1998

Dated January 23, 1998

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 January 23, 1998, and said notice remained so posted continuously for at least 3 hours preceding the scheduled time of said meeting

Notice filed, January 23, 1998

Barbara Middleton, County Clerk

By Baler

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STATE OF TEXAS }

DATE January 23 1998

COUNTY OF POLK }

"EMERGENCY" CALLED MEETING COMMISSIONER SMITH ABSENT COMMISSIONER PURVIS-ABSENT COUNTY AUDITOR-ABSENT

BE IT REMEMBERED ON THIS THE 23rd DAY OF JANUARY 1998
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT
JOHN P THOMPSON COUNTY JUDGE PRESIDING
B E "SLIM" SPEIGHTS COUNTY COMMISSIONER PCT#1, R R "DICK" HUBERT COUNTY
COMMISSIONER PCT#4 & BARBARA MIDDLETON, COUNTY CLERK, THE FOLLOWING
AGENDA ITEMS ORDERS AND DECREES WERE DULY HAD CONSIDERED, & PASSED

- 1 CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 3 30 PM MEETING FOR THE PURPOSE OF EXTENDING, FOR AN INDEFINITE TIME, THE "EMERGENCY DECLARATION" ORIGINALLY ISSUED BY THE COUNTY JUDGE ON SUNDAY, DECEMBER 21 1997 AND PREVIOUSLY EXTENDED TO JANUARY 25 1998
- 2 MOTIONED BY B E "Slim" SPEIGHTS SECONDED BY R R "Dick" HUBERT TO EXTEND THE "EMERGENCY DECLARATION", FOR AND INDEFINITE PERIOD BASED ON THE RECOMMENDATION OF JOHN McDOWELL, EMERGENCY MANAGEMENT DEPARTMENT ALL VOTING YES
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS TO ADJOURN COURT THIS 23rd DAY OF JANUARY, 1998 AT 3 36 PM ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

**ATTEST** 

BARBARA MIDDLETON, COUNTY CLERK