



99 MAR 26 AM 9 47

Barrington
BARRINGTON
COMMISSIONERS COURT OF POLK COUNTY, TEXAS #31

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, March 29, 1999 at 9 50 a m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

**Consider any/all necessary action pertaining to Off-system
Bridge Replacement Project (Pct. 4).**

Dated March 26, 1999

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 March 26, 1999 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, March 26, 1999

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
COUNTY OF POLK }

DATE MARCH 29, 1999

"SPECIAL" CALLED MEETING
Commissioner Smith - Absent
Commissioner Purvis - Absent
Auditor/Bill Law - Absent

" SPECIAL "
COMMISSIONERS COURT

BE IT REMEMBERED ON THIS THE 29th DAY OF MARCH, 1999
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" 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, (ATTENDED VIA CONFERENCE CALL)
BARBARA MIDDLETON, COUNTY CLERK, THE FOLLOWING AGENDA ITEMS,
ORDERS, AND DECREES WERE DULY HAD, CONSIDERED & PASSED

- 1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT
9 50 A M
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
APPROVE ACTION NECESSARY PERTAINING TO OFF SYSTEM BRIDGE
REPLACEMENT PROJECT, PRECINCT#4, AUTHORIZING JUDGE THOMPSON
TO SIGN ANY & ALL PAPERS NECESSARY TO PROCEED
ALL VOTING YES (SEE ATTACHED)
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS
TO ADJOURN COURT THIS 29th DAY of MARCH, 1999 AT 9 55 A M
ALL VOTING YES

JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON, COUNTY CLERK
C \WP51\COMMCRT9\MAR29 SP

