

FILED AND RECORDED
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1999 OCT 27 AM 8 50

Barbara Middleton
BARBARA MIDDLETON
CLERK

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 110**

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on Monday, November 1, 1999 at 9 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

**DISCUSS AND SET BRIDGE REPLACEMENT PRIORITIES
FOR COUNTY**

Dated Wednesday, October 27, 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 Wednesday, October 27, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

Notice filed, Wednesday, October 27, 1999

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }

DATE NOVEMBER 1, 1999

COUNTY OF POLK }

"SPECIAL" CALLED MEETING
ALL PRESENT

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 1st DAY OF NOVEMBER, 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, BOBBY SMITH
COUNTY COMMISSIONER PCT#2 JAMES J 'Buddy' PURVIS COUNTY
COMMISSIONER PCT #3, 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 WELCOME & CALLED TO ORDER BY JUDGE JOHN P THOMPSON
AT 9 00 A M
STATED PURPOSE OF THE MEETING
DISCUSS AND SET BRIDGE REPLACEMENT PRIORITIES FOR COUNTY
- 2 MOTIONED BY BOBBY SMITH SECONDED BY R R "Dick" HUBERT,
TO SET THE FOLLOWING LIST OF BRIDGES BY PRIORITY
 - 1 AA 247 004 BIG SANDY CREEK PRECINCT #3
 - 2 AA0406 001 SALLY CREEK PRECINCT #1
 - 3 AA 294A 001 DABBS BRANCH PRECINCT #3
 - 4 AA0366 002 BLUE WATER PRECINCT #1
 - 5 AA0191 001 BURNETT CREEK PRECINCT #3
 - 6 AA0159 001 MUDD CREEK PRECINCT #3
 - 7 AA0259 001 LIME BRANCH PRECINCT #3
 ALL VOTING YES
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 1st DAY OF NOVEMBER 1999 AT 9 45 A M
ALL VOTING YES



JOHN P THOMPSON, COUNTY JUDGE

ATTEST



BARBARA MIDDLETON COUNTY CLERK



**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 112**

Notice is hereby given that an Emergency meeting of the above named Commissioners' Court will be held on Friday, November 5, 1999 at 9 00 A M in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

CANVASS THE RESULTS OF THE NOVEMBER 2, 1999 ELECTION
(Requirements of State Election Law to canvass in no less than three and no more than six days precludes setting the canvassing for the regularly scheduled Court session on Tuesday, November 9 and availability of Court Members within the prescribed time frame presents the urgent and unforeseen circumstance necessitating the calling of a meeting with less than 72 hours notice)

Dated Wednesday, November 3, 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 Wednesday, November 3, 1999, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting

FILED AND CLERK

1999 NOV -3 11:07

Barbara Middleton

CLERK

Notice filed, Wednesday, November 3, 1999

Barbara Middleton, County Clerk

By Barbara Middleton, Deputy

STATE OF TEXAS }

DATE NOVEMBER 5, 1999

COUNTY OF POLK }

"SPECIAL" CALLED MEETING
Commissioner Smith Absent
Commissioner Purvis Absent
County Auditor Absent

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 5TH DAY OF NOVEMBER, 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 'Shm SPEIGHTS COUNTY COMMISSIONER PCT#1,
R R 'Dick HUBERT COUNTY COMMISSIONER PCT#4, AND
BARBARA MIDDLETON COUNTY CLERK THE FOLLOWING AGENDA
ITEMS, ORDERS, AND DECREES WERE DULY HAD, CONSIDERED & PASSED

- 1 WELCOME & CALLED TO ORDER BY JUDGE JOHN P THOMPSON AT 9 00 AM
STATED PURPOSE OF MEETING
"CANVASS THE RESULTS OF THE NOVEMBER 2, 1999 ELECTION"
- 2 MOTIONED BY B E "Shm" SPEIGHTS, SECONDED BY R R "Dick" HUBERT
APPROVAL OF NOVEMBER 2, 1999 - CONSTITUTIONAL AMENDMENT
ELECTION RESULTS
ALL VOTING YES (SEE ATTACHED)
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY B E "Shm" SPEIGHTS
TO ADJOURN COURT THIS 5th DAY OF NOVEMBER, 1999 AT 9 10 A M
ALL VOTING YES


JOHN P THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK

POLK COUNTY, TEXAS
AMENDMENT ELECTION NOVEMBER 2, 1999

Total Number Voting Precincts Reporting	18 of	1666 18	100 00%
CONSTITUTIONAL AMENDMENT NO 1			
FOR		999	59 96%
AGAINST		573	34 39%
Total Votes Cast		1666	
Number Under Votes		94	5 64%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 2			
FOR		832	49 93%
AGAINST		721	43 27%
Total Votes Cast		1666	
Number Under Votes		113	6 78%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 3			
FOR		1077	64 64%
AGAINST		522	31 33%
Total Votes Cast		1666	
Number Under Votes		67	4 02%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 4			
FOR		730	43 81%
AGAINST		865	51 92%
Total Votes Cast		1666	
Number Under Votes		71	4 26%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 5			
FOR		700	42 01%
AGAINST		903	54 20%
Total Votes Cast		1666	
Number Under Votes		63	3 78%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 6			
FOR		982	58 94%
AGAINST		619	37 15%
Total Votes Cast		1666	
Number Under Votes		65	3 90%
Number Over Votes		0	0%
CONSTITUTIONAL AMENDMENT NO 7			
FOR		1028	61 70%
AGAINST		566	33 97%
Total Votes Cast		1666	
Number Under Votes		72	4 32%
Number Over Votes		0	0%

CONSTITUTIONAL AMENDMENT NO 8

FOR	594	35 65%
AGAINST	972	58 34%

Total Votes Cast	1666	
Number Under Votes	100	6 00%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 9

FOR	526	31 57%
AGAINST	1021	61 28%

Total Votes Cast	1666	
Number Under Votes	119	7 14%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 10

FOR	664	39 85%
AGAINST	906	54 38%

Total Votes Cast	1666	
Number Under Votes	96	5 76%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 11

FOR	854	51 26%
AGAINST	705	42 31%

Total Votes Cast	1666	
Number Under Votes	107	6 42%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 12

FOR	711	42 67%
AGAINST	872	52 34%

Total Votes Cast	1666	
Number Under Votes	83	4 98%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 13

FOR	949	56 96%
AGAINST	662	39 73%

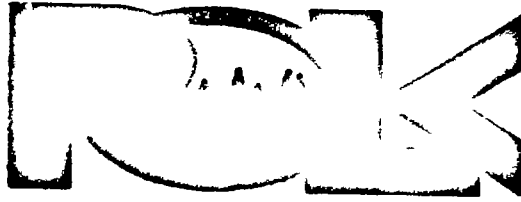
Total Votes Cast	1666	
Number Under Votes	55	3 30%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 14

FOR	1089	65 36%
AGAINST	502	30 13%

Total Votes Cast	1666	
Number Under Votes	75	4 50%
Number Over Votes	0	0%

CONSTITUTIONAL AMENDMENT NO 15		
FOR	1029	61 76%
AGAINST	577	34 63%
Total Votes Cast		
Number Under Votes	1666	
Number Over Votes	60	3 60%
	0	0%
CONSTITUTIONAL AMENDMENT NO 16		
FOR	906	54 38%
AGAINST	671	40 27%
Total Votes Cast		
Number Under Votes	1666	
Number Over Votes	89	5 34%
	0	0%
CONSTITUTIONAL AMENDMENT NO 17		
FOR	742	44 53%
AGAINST	807	48 43%
Total Votes Cast		
Number Under Votes	1666	
Number Over Votes	117	7 02%
	0	0%
TOTAL BALLOTS CAST		
	1666	
TOTAL TYPE 1 BALLOTS		
	1666	



POLK COUNTY, TEXAS

CANVASS OF COMSTITUTIONAL AMENDMENT ELECTION

STATE OF TEXAS

COUNTY OF POLK

WE, THE UNDERSIGNED MEMBERS OF COMMISSIONERS COURT
HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
CORRECT RETURN OF THE CONSTITUTIONAL AMENDMENT
ELECTION HELD ON NOVEMBER 2, 1999

Witness our hands this the 5th day of November,
1999

COUNTY JUDGE *John P. Thompson*
John P Thompson

COMMISSIONERS

PRECINCT #1 *B E "Slim" Speights*
B E "Slim" Speights

PRECINCT #2 ABSENT
Bobby Smith

PRECINCT #3 ABSENT
James J "Buddy" Purvis

PRECINCT #4 *R R "Dick" Hubert*
R R "Dick" Hubert

ATTEST *Barbara Middleton*
Barbara Middleton, County Clerk