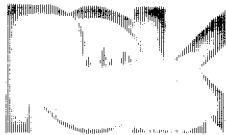


#79

VOL.

46 PAGE 1079



August 24, 2000
8:30 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

**CORRECTED
NOTICE**

is hereby given that a special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

INDIGENT HEALTH CARE WORKSHOP.

1. CONSIDER APPROVAL OF ORDER TO CLOSE THE POLK COUNTY HOSPITAL, AS A RESULT OF THE CONSTRUCTION AND OPENING OF THE NEW HOSPITAL FACILITY.

Dated: August 23, 2000
(Original Notice dated August 18, 2000)

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the 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 Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, August 23, 2000 and that said Notice remained so posted continuously for at least 24 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
2000 AUG 23 AM 8:43

BARBARA MIDDLETON
COUNTY CLERK, POLK CO

STATE OF TEXAS)

COUNTY OF POLK)

DATE: AUGUST 24, 2000

"SPECIAL" CALLED MEETING
Commissioner Purvis - Absent

"COMMISSIONERS COURT"

BE IT REMEMBERED ON THIS THE 24th DAY OF AUGUST, 2000
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

B.E. "Slim" SPEIGHTS-COUNTY COMMISSIONER PCT#1, BOBBY SMITH
COUNTY COMMISSIONER PCT #2, R.R. "Dick" HUBERT-COUNTY COMMISSIONER
PCT#4, BARBARA MIDDLETON-COUNTY CLERK, & BILL LAW - COUNTY
AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE
DULY HAD, CONSIDERED & PASSED.

1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON AT 8:30 AM.

2. INDIGENT HEALTH CARE WORKSHOP.

JIM ALLISON, ATTORNEY FOR TEXAS ASSOCIATION OF COUNTIES FROM
AUSTIN TEXAS GAVE A PRESENTATION TO COURT CONCERNING THE
INDIGENT HEALTH CARE FUNDING FROM THE STATE OF TEXAS PROGRAM.

(A) MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
TO APPROVE "ORDER" TO CLOSE THE POLK COUNTY HOSPITAL,
AS A RESULT OF THE CONSTRUCTION AND OPENING OF THE NEW
HOSPITAL.

ALL VOTING YES.

(SEE ATTACHED)

3 MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 24th DAY OF AUGUST, 2000 AT 10:10 AM.
ALL VOTING YES.

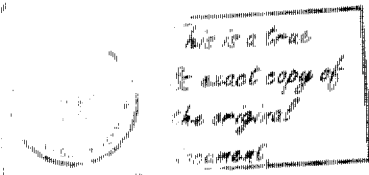


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK



ORDER
OF THE POLK COUNTY COMMISSIONERS COURT

WHEREAS, on June 20, 1994, the Polk County Commissioners Court duly adopted an Order approving the Lease of the Polk County Hospital and finding that it is in the best interest of the County to close the current Hospital as a health care facility when the new Hospital is built; and

WHEREAS, the New Hospital has been constructed and is presently providing health care services to the citizens of Polk County; and

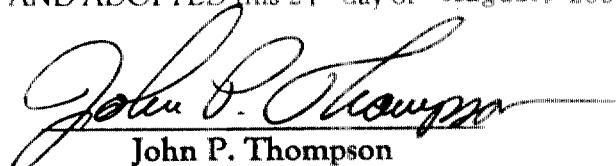
WHEREAS, it remains in the best interest of the County to close the current Hospital and further utilize this property for the benefit of the citizens of Polk County in another capacity; now

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners Court of Polk County, Texas:

Section 1. Pursuant to Section 263.030, Health and Safety Code, the Polk County Hospital is hereby closed as a medical facility.

Section 2. This Order shall be final 30 days after its adoption unless at least ten percent (10%) of the qualified voters in the County petition the Commissioners Court requesting an election to determine whether the hospital should be closed.

PASSED AND ADOPTED this 24th day of August, 2000


John P. Thompson
County Judge, Polk County, Texas


Attest:


Barbara Middleton, County Clerk

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS
COUNTY OF POLK
The foregoing is a true and correct photographic copy of the original record now in my lawful custody and possession as the same is recorded in the Records in my office and having identification Number as stamped hereon, I hereby certify on

AUG 24 2000



BARBARA MIDDLETON
COUNTY CLERK
POLK COUNTY, TEXAS
BY 
DEPUTY

The State of Texas |
County of Polk |

Be it Remembered that on this the 15th day of December A.D. 1967, the Honorable Commissioners Court Met in a Special Call Session, with the following officers and members present to-wit; Hon Peyton Walters, Judge Presiding; E.Y. Brooks, Comr. Prec. No. 1; L.W. Parrish Prec. No. 2; Carter Watts, Prec. No. 3 and John Pruett Prec. No. 4 and K.W. Kennedy, County Clerk when and where among other proceedings had, the following orders and decrees were duly had considered and passed.

Motioned by E.Y. Brooks, seconded by L.W. Parrish to confirm appointments of All Hospital Board members, (1) Gordon Reilly (2) Jasper Cookrell (3) Pete Weems (4) George Schoeneman (5) R.A. Smith (6) G.T. Jones (7) Wayne Baker (8) Lewis Gerlach (9) A.A. Wells. E.Y. Brooks, L.W. Parrish, John Pruett voting yes and Carter Watts voting no.

Motioned by E.Y. Brooks, seconded by L.W. Parrish to accept recommendation Of Hospital Board to Consolidate Corrigan Unit with the Livingston Unit and close the Corrigan Unit effective December 31st, 1967. E.Y. Brooks, L.W. Parrish voting yes; Carter Watts, John Pruett voting no. Judge Walters breaking the tie vote by voting yes.

Motioned by Carter Watts, seconded by John Pruett to direct auditor to Inventory all



This is a true
& exact copy of
the original
document.

VOL.

46 PAGE 1083

equipment in Corrigan Unit. E.Y. Brooks, L.W. Parrish, Carter Watts, John Pruett voting yes
 be and the same is hereby approved.

Motioned by Carter Watts, seconded by John Pruett that nothing in Corrigan Unit be moved
 from building. Carter Watts, John Pruitt and L.W. Parrish voting yes. E.Y. Brooks voting no.

There appearing no further business Court Adjourned this the 15th day of December 1967.

Peyton Walters
 Peyton Walters
 County Judge

Attest

K.W. Kennedy
 K.W. Kennedy
 County Clerk Polk County, Texas

CERTIFIED COPY CERTIFICATE
 STATE OF TEXAS
 COUNTY OF POLK

The foregoing is a true, and correct photographic copy of the original record now
 in my lawful custody and possession as the same is recorded in the Official Public
 Records in my office and having Identification Number as stamped herein, I hereby
 certify on

AUG 28 2000



BARBARA MIDDLETON
 COUNTY CLERK
 POLK COUNTY TEXAS

BY

Barbara Middleton
 DEPUTY

