

#111



POLK COUNTY COMMISSIONERS COURT

NOVEMBER 20, 2000

Polk County Courthouse, 3rd floor

9:00 A.M.

Livingston, Texas

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;

Agenda topics

1. CALL TO ORDER.
2. RECEIVE AND ACCEPT RESIGNATION OF KENNETH PARRISH, PRECINCT 3 JUSTICE OF THE PEACE, EFFECTIVE FEBRUARY 1, 2001.
3. CONSIDER APPOINTMENT TO FILL VACANCY IN OFFICE OF PRECINCT 3 JUSTICE OF THE PEACE, FOR THE UNEXPIRED TERM, EFFECTIVE FEBRUARY 1, 2001.
4. CONSIDER APPROVAL TO WAIVE MANDATORY PRE-SUBMISSION CONFERENCE BID REQUIREMENT, Bids #2000-18 and #2000-19, WASTE MANAGEMENT.

ADJOURN

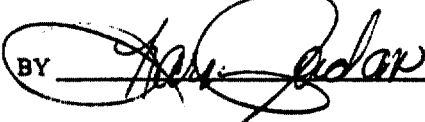
Commissioners Court of Polk County, Texas


By: John P. Thompson, County Judge

Posted: November 17, 2000

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 Friday, November 17, 2000 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY  Deputy

FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS
 POLK COUNTY, TEXAS
 2000 NOV 17 AM 8:27

 BARBARA MIDDLETON
 COUNTY CLERK, POLK CO.

STATE OF TEXAS)

DATE: NOVEMBER 20, 2000

COUNTY OF POLK)

" SPECIAL " CALLED MEETING
All Present**"COMMISSIONERS COURT"**

BE IT REMEMBERED ON THIS THE 20th DAY OF NOVEMBER, 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 - COUNT
COMMISSIONER PCT #2, JAMES J. "Buddy" PURVIS - COUNTY COMMISSIONER
PCT #3, 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 MADE,
CONSIDERED & PASSED.

1. JUDGE JOHN THOMPSON CALLED THE MEETING TO ORDER AND WELCOMED
THE GUEST AT 10:00 A.M.
2. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. "Buddy" PURVIS,
TO RECEIVE AND ACCEPT THE RESIGNATION OF KENNETH PARRISH,
PRECINCT #3 JUSTICE OF THE PEACE, EFFECTIVE FEBRUARY 1, 2001.
ALL VOTING YES.
3. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH,
TO APPOINT LARRY WAYNE WHITWORTH TO FILL THE VACANCY IN
OFFICE OF JUSTICE OF THE PEACE PCT#3, FOR AN UN-EXPIRED TERM
EFFECTIVE FEBRUARY 1, 2001.
ALL VOTING YES.
4. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT,
APPROVAL TO WAIVE MANDATORY PRE-SUBMISSION CONFERENCE
BID REQUIREMENT, BIDS #2000-18 & #2000-19, WASTE MANAGEMENT.
ALL VOTING YES.
5. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY B.E. "Slim" SPEIGHTS,
TO ADJOURN COURT THIS 20th DAY OF NOVEMBER 2000, AT 9:10 AM.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK



JUSTICE OF THE PEACE

PRECINCT NO. 3
 201 W. BEN FRANKLIN
 CORRIGAN, TEXAS 75939
 (936) 398-4114
 Fax: (936) 398-5574

NOVEMBER 17, 2000

HONORABLE POLK COUNTY JUDGE JOHN THOMPSON
 POLK COUNTY COMMISSIONERS' COURT
 POLK COUNTY COURTHOUSE
 LIVINGSTON, TEXAS 77351

RE: RESIGNATION/RETIREMENT NOTICE

I WISH TO MAKE THIS MY OFFICIAL NOTICE TO JUDGE THOMPSON AND THE
 COMMISSIONERS COURT OF MY UPCOMING RESIGNATION/RETIREMENT,
 EFFECTIVE FEBRUARY 1, 2001

I WOULD LIKE TO TAKE THIS OPPORTUNITY TO THANK COMMISSIONERS COURT
 FOR THE OPPORTUNITY OF WORKING WITH THEM FOR THE PAST TWO YEARS. I
 HAVE ALSO ENJOYED WORKING WITH CAROL RILEY, CHIEF COURT CLERK AND
 BETTY (JACKIE) FORTUNE, DEPUTY COURT CLERK, AS JUSTICE OF THE PEACE IN
 CORRIGAN.

SHOULD YOU NEED FURTHER INFORMATION, PLEASE FEEL FREE TO CONTACT
 ME.

SINCERELY, *Kenneth L Parrish*

KENNETH L. PARRISH
 JUSTICE OF PEACE #3
 CORRIGAN, TEXAS
 POLK COUNTY, TEXAS

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 17 DAY OF NOVEMBER, 2000



Betty L. Fortune
 NOTARY PUBLIC IN AND FOR POLK
 COUNTY, STATE OF TEXAS;