

February 1, 2001
2:00 P.M.

**COMMISSIONERS COURT
of Polk County, Texas**

County Courthouse, 3rd floor
Livingston, Texas

2001-012

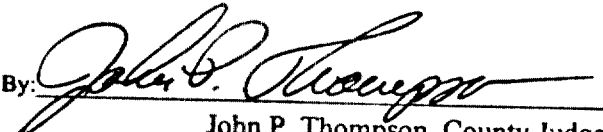
Notice is hereby given that a quorum of the Polk County Commissioners Court will be meeting with the Solid Waste Bid Review Committee on the date stated above, at which time the following subjects will be discussed.

1. REVIEW BIDS RECEIVED FOR CONTRACT OPERATIONS OF POLK COUNTY SOLID WASTE FACILITIES.

ADJOURN

Posted: January 29, 2001


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 Monday, January 29, 2001 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
SHARON JORDAN

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS
2001 JAN 29 AM 11:23

BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

STATE OF TEXAS)
COUNTY OF POLK)

DATE: FEBRUARY 1, 2001
"QUORUM" MEETING CALLED

**"COMMISSIONERS COURT"
POSTING #2001-012**

BE IT REMEMBERED ON THIS THE 1st DAY OF FEBRUARY, 2001
THE HONORABLE COMMISSIONERS COURT MET IN "QUORUM"
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

BOB WILLIS - 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 & BILL LAW - COUNTY AUDITOR, THE
FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

1. JUDGE THOMPSON OPENED THE MEETING AND WELCOMED GUEST AT
2:00 P.M. SOLID WASTE BID REVIEW COMMITTEE MEMBERS WERE PRESENT.
2. DISCUSSION WAS TO REVIEW BIDS RECEIVED FOR CONTRACT OPERATIONS OF
THE POLK COUNTY SOLID WASTE FACILITY. GOLDER ASSOCIATES & NAISMITH
ENGINEERING INC REVIEWED BIDS WITH COURT.
3. MEETING WAS ADJOURNED AT 3:30 P.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK