



May 14, 2001  
2:00 P.M.

**COMMISSIONERS COURT**  
**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

**2001-045**

**Notice** is hereby given that a quorum of the Polk County Commissioners Court will be meeting in a special executive session on the date stated above, at which time the following subjects will be discussed

CALL TO ORDER

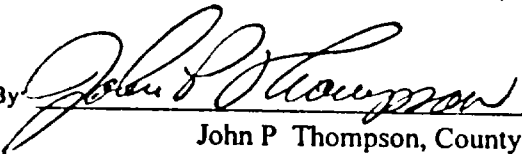
EXECUTIVE SESSION

- 1 DISCUSSION OF PERSONNEL MATTERS AS AUTHORIZED BY GOV'T CODE §§551.074

ADJOURN

Posted May 10, 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 Wednesday May 10, 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

 Deputy

FILED AND RECORDED  
2001 MAY 10 AM 11:31  
BARBARA MIDDLETON  
COUNTY CLERK  
POLK COUNTY TEXAS

DATE MAY 14, 2001

"SPECIAL" CALLED MEETING

Commissioner Purvis Absent

**"COMMISSIONERS COURT"**  
**POSTING #2001-045**

BE IT REMEMBERED ON THIS THE 14th DAY OF MAY, 2001  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"  
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, 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 & PASSLD

1 MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON at 2 00 PM

EXECUTIVE SESSION AT 2 01 P M

Discussion of Personnel matters as authorized by Gov't code, subsection 551 074

CLOSED EXECUTIVE SESSION AT 4.32 P.M.

RECONVENED INTO REGULAR SESSION

2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOB WILLIS, TO  
ADJOURN COURT THIS 14<sup>th</sup> DAY OF MAY 2001 AT 4.35 P M  
ALL VOTING YES

  
\_\_\_\_\_  
JOHN P THOMPSON, COUNTY JUDGE

ATTEST

  
\_\_\_\_\_  
BARBARA MIDDLETON, COUNTY CLERK