



June 26, 2001  
8:30 A.M.

**COMMISSIONERS COURT  
of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

2001-059


**Notice** is hereby given that a quorum of the Polk County Commissioners Court will be meeting with the Texas Association of Counties on the date stated above, at which time the following subjects will be discussed.

1. EMPLOYEE HEALTH BENEFITS WORKSHOP.

ADJOURN

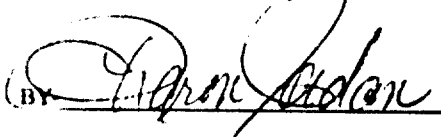
Posted: June 20, 2001


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, June 20, 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

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
2001 JUN 20 AM 9:18  
  
BARBARA MIDDLETON  
COUNTY CLERK, POLK CO

STATE OF TEXAS )  
COUNTY OF POLK )

DATE: JUNE 26, 2001  
SPECIAL MEETING  
Commissioner Willis - Absent

**"COMMISSIONERS COURT"  
POSTING #2001-059**

BE IT REMEMBERED ON THIS THE 26th DAY OF JUNE, 2001  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"  
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS  
PRESENT, TO WIT:

JUDGE JOHN P. THOMPSON, PRESIDING.

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. MEETING WAS CALLED TO ORDER BY JUDGE JOHN THOMPSON AT 8:47 AM.

**EMPLOYEE HEALTH BENEFITS "WORKSHOP"**

Angela Oberpriller - Employee benefits specialist from Texas Association of  
Counties, presented an overview of the program to date, and gave information  
regarding the RFP process. No renewal information was available until  
August 1, 2001. No decisions were made regarding benefits.

COURT ADJOURNED AT 9:30 A.M.

"REGULAR" COMMISSIONERS COURT SESSION - 10:00 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
BARBARA MIDDLETON, COUNTY CLERK