



October 26, 2001
9:00A.M.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas
2001-110

Notice is hereby given that the Polk County Commissioners Court will be meet at a special session on the date stated above, at which time the following subjects will be discussed.

MEET WITH SOLID WASTE COMMITTEE FOR REVIEW OF THE RFPs FOR CONTRACT OPERATIONS OF THE MUNICIPAL SOLID WASTE SYSTEM.

ADJOURN

Posted: October 22, 2001

Commissioners Court of Polk County, Texas

By: *John P. Thompson*
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, October 22, 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 *Frank Jordan* Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS
2001 OCT 22 PM 3:42
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.

STATE OF TEXAS)

DATE: OCTOBER 26, 2001

COUNTY OF POLK)

"SPECIAL" MEETING
Commissioner Smith - Absent
Commissioner Purvis - Absent

**"COMMISSIONERS COURT"
POSTING #2001-110**

BE IT REMEMBERED ON THIS THE 26th DAY OF OCTOBER, 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, 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 9:00 A.M.

JUDGE THOMPSON STATED THE SUBJECT OF TODAYS MEETING*

"SOLID WASTE COMMITTEE FOR REVIEW OF THE RFP'S FOR CONTRACT
OPERATIONS OF THE MUNICIPAL SOLID WASTE SYSTEM"

*DISCUSSION AND PRESENTATION BY DAVID KLEIN OF
SANTEK ENVIROMENTAL.

2. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOB WILLIS, TO
ADJOURN MEETING ON OCTOBER 26th AT 11:05 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK