



POLK COUNTY COMMISSIONERS COURT

April 30, 2002

9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2002 - 053

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;

Consider Authorization to Advertise for Bids for the 2001 TCDP Tempe Water Supply Corporation Project.

ADJOURN

Posted: April 25, 2002

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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, April 25, 2002 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: Schelana Walker Deputy

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
POLK COUNTY, TEXAS
2002 APR 25 AM 9:10
Barbara Middleton
BARBARA MIDDLETON
COUNTY CLERK, POLK CO.



April 30, 2002
9:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2002-053

The following will serve to amend the Agenda of the Commissioners Court Special Meeting scheduled for April 30, 2002 at 9:00 A.M.

AMEND TO ADD;

- 2. CONSIDER APPROVAL TO SCHEDULE COUNTY SURPLUS AUCTION.
- 3. CONSIDER APPROVAL OF ORDER DECLARING SURPLUS PROPERTY. *(omise)*
- 4. ESTABLISH NOTICE OF INTENT TO INCREASE TOTAL ISSUE AMOUNT OF TIME WARRANT PREVIOUSLY APPROVED ON MARCH 26, 2002 IN THE AMOUNT OF \$35,000.00 FOR RENOVATIONS OF TEMPORARY OFFICE BUILDING (Old Hospital) TO INCLUDE AN ADDITIONAL \$15,000.00 APPROVED ON APRIL 9, 2002, FOR A TOTAL OF \$50,000.000, AT AN INTEREST RATE NOT TO EXCEED 4.5% AND A MATURITY OF THREE YEARS.

Commissioners Court of Polk County, Texas

Dated: Friday, April 26, 2002

By: _____

John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, April 26, 2002 and that said Addendum 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
 2002 APR 26 PM 3:13
Barbara Middleton
 BARBARA MIDDLETON
 COUNTY CLERK, POLK CO.

STATE OF TEXAS }

DATE: APRIL 30, 2002

COUNTY OF POLK }

"SPECIAL" MEETING
 Commissioner Willis - Absent
 Commissioner Purvis - Absent

"COMMISSIONERS COURT"
 POSTING #2002 - 053

BE IT REMEMBERED ON THIS THE 30th DAY OF APRIL, 2002
 THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL"
 CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
 PRESENT, TO WIT: JOHN P. THOMPSON, COUNTY JUDGE - PRESIDING ;
 BOBBY SMITH - COUNTY COMMISSIONER PCT #2, R.R. "Dick" HUBERT,
 COUNTY COMMISSIONER PCT #4, BARBARA MIDDLETON - COUNTY CLERK
 AND BILL LAW - COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS,
 AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN THOMPSON AT 9:00 A.M.

1. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO APPROVE AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE 2001 TCDP - GRANT OF \$250,000.00 - TEMPE WATER SUPPLY CORPORATION PROJECT.
ALL VOTING YES.
2. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO SCHEDULE COUNTY SURPLUS AUCTION FOR SATURDAY, JUNE 1, 2002 AT 10:00 A.M. TO BE HELD ON HWY. 59 NORTH IN LEGGETT TEXAS, 500 YARDS PAST THE CAUTION LIGHT ON EAST SIDE OF HIGHWAY, AT POLK COUNTY MAINTENANCE DEPARTMENT AND AMEND MOTION TO INCLUDE AN OPEN CONSIGNMENT SALE TO FOLLOW THE COUNTIES PORTION OF SALE.
ALL VOTING YES.
3. MOTIONED BY BOBBY SMITH, SECONDED BY R.R. "Dick" HUBERT, TO TABLE ITEM #3 - "Consider approval of order declaring surplus property".
ALL VOTING YES.
4. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, APPROVAL TO ESTABLISH NOTICE OF INTENT TO INCREASE TOTAL ISSUE AMOUNT OF TIME WARRANT PREVIOUSLY APPROVED ON MARCH 26, 2002 IN THE AMOUNT OF \$35,000.00 FOR RENOVATION OF TEMPORARY OFFICE BLDG. (Old Hospital) TO INCLUDE AN ADDITIONAL \$15,000.00 APPROVED ON APRIL 9, 2002, FOR A TOTAL OF \$50,000.00, AT AN INTEREST RATE NOT TO EXCEED 4.5%, AND A MATURITY OF (3) THREE YEARS.
ALL VOTING YES.
5. MOTIONED BY R.R. "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO ADJOURN COURT THIS 30th DAY OF APRIL 2002 AT 9:10 A.M.
ALL VOTING YES.

ATTEST: 
 BARBARA MIDDLETON, COUNTY CLERK
 C:\barbaraM\COMM. COURT\COMMCR.2002\APR30.wpd


 JOHN P. THOMPSON, COUNTY JUDGE

