

POLK COUNTY COMMISSIONERS COURT May 31, 2002 9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2002 - 063

NOTICE

is hereby given that an emergency meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed,

Agenda topics

- CALL TO ORDER.
- CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY TO BE AUCTIONED IN POLK COUNTY SURPLUS SALE, JUNE 1, 2002

ADJOURN

(DUE TO COURT MEMBER AVAILABILITY, QUORUM WILL MEET VIA TELECONFERENCE)

Posted May 29, 2002

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 Wednesday, May 29, 2002 and that said Notice remained so posted continuously for at least 24 hours preceding the scheduled time of said Meeting

BARBARA MIDDLETON, COUNTY CLERK

STATE OF TEXAS }

COUNTY OF POLK }

DATE MAY 31, 2002

"EMERGENCY" MEETING

"COMMISSIONERS COURT" POSTING #2002 - 063

BE IT REMEMBERED ON THIS THE <u>\$1st</u> DAY OF <u>MAY</u>, 2002
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY
CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS
PRESENT, TO WIT

JAMES J "Buddy" PURVIS COUNTY COMMISSIONER PCT#3 PRESIDING

BOBBY SMITH COUNTY COMMISSIONER PCT #2, R R "Dick" HUBERT COUNTY COMMISSIONER PCT #4, THE FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY MADE, CONSIDERED & PASSED

- 1 MEETING WAS CALLED TO ORDER BY COMMISSIONER PURVIS AT 9 04 A M OPEN MEETING WAS ESTABLISHED VIA RECORDED TELECONFERENCE CALL TO COMMISSIONERS SMITH, PURVIS, & HUBERT
- 2 MOTIONED BY R R "Dick" HUBERT, SECONDED BY JAMES J "Buddy" PURVIS, TO APPROVE "ORDER" DESIGNATING SURPLUS PROPERTY TO BE AUCTIONED AT THE POLK COUNTY SURPLUS SALE, JUNE 1, 2002 ALL VOTING YES (SEE ATTACHED)
- 3 MOTIONED BY R R "Dick" HUBERT, SECONDED BY BOBBY SMITH, TO ADJOURN COURT THIS 31 th DAY OF MAY, 2002 AT 9 06 A.M ALL VOTING YES

JAMES J "Buddy" PURVIS, PRESIDING COMMISSIONER PRECINCT #3

BARBARA MIDDLETON, COUNTY CLERK

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ORDER

OF THE POLK COUNTY COMMISSIONERS COURT

Designating Surplus Property to be disposed in Public Auction

WHEREAS, in an Emergency meeting of the Polk County Commissioners Court held May 31, 2002, the following items described within the listing attached hereto as Exhibit "A" were determined to be Surplus property, as defined by Local Government Code, Chapter 263 Subchapter D, Section 263 151

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be disposed of in a Public Auction, as authorized by Local Government Code, §§263 152, to be held on June 1, 2002

John P Thompson, County Judge

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on May 31, 2002

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification

Barbara Middleton, County Clerk

Polk County, Texas

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Exhibit "A"
Page 1 of 5

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Exhibit "A"
Page 2 of 5

Br. **;		· ·
S. Francisco		X
COUNTY SURPLUS SALE HINF 1 7002	Floorback, Hein-Werner Floorback, Hein-Werner Floorback, Hein-Werner Water Pump, Brisss & Stratton 2" Water Pump, Honda handpump	529-02 additional Stems:
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Page 1 of 1	2668	(1400
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Exhibit "A"
Page 3 of 5

P.C. MAINTENANCE ENGUACES

Exhibit "A"
Page 4 of 5

48 PAGE 676 YOL. POLK COUNTY SURPLUS SALE JUNE 1, 2002 ltem# Description (Include Brand, Make/Model,, etc.) Dest Rollermotel mote Serial # Veh/Equip VIN# Page_ 00000 0000-5981 County Inventory (If available) 000003336 2000071 C4510008P

Exhibit "A"
Page 5 of 5

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