



POLK COUNTY COMMISSIONERS COURT

March 3, 2003

10:30 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2003-018

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;

Agenda topics

CAPITAL IMPROVEMENT WORKSHOP

DISCUSS STATUS OF COUNTY FACILITIES AND ROADS, NEEDS ASSESSMENT AND FINANCIAL ALTERNATIVES.

Posted: February 26, 2003

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, February 26, 2003 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: *Barbara Middleton*

FILED FOR RECORD
2003 FEB 26 AM 11:46
Barbara Middleton
COUNTY CLERK, POLK CO.



March 3, 2003
10:30 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas

ADDENDUM to Posting # 2003 - 018

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 3, 2003 at 10:30 A.M.

AMEND TO ADD;

- 2. CONSIDER APPROVAL OF PRECINCT #1 REQUEST TO ISSUE TIME WARRANT FOR THE PURCHASE OF A PUP TRAILER IN THE AMOUNT OF \$7,000.00, AT AN INTEREST RATE NOT TO EXCEED 5%, WITH A MATURITY OF ONE (1) YEAR.

Commissioners Court of Polk County, Texas

Dated: Thursday, February 27, 2003.

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 Thursday, February 27, 2003 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 Shelana Walker, Deputy

FILED FOR RECORD
2003 FEB 27 AM 11:02
Barbara Middleton
COUNTY CLERK, POLK CO.

STATE OF TEXAS }
COUNTY OF POLK }

DATE: MARCH 3, 2003
"SPECIAL" MEETING
All members - Present

"COMMISSIONERS COURT"
POSTING # 2003 - 018

BE IT REMEMBERED ON THIS THE 3rd DAY OF MARCH, 2003
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:
BOB WILLIS-COMMISSIONER PCT#1, BOBBY SMITH-COUNTY COMMISSIONER
PCT #2, JAMES J. "Buddy" PURVIS - COUNTY COMMISSIONER PCT #3,
C.T. "Tommy" OVERSTREET - COUNTY COMMISSIONER PCT #4, BARBARA
MIDDLETON - COUNTY CLERK & B.L. DOCKENS - COUNTY AUDITOR, THE
FOLLOWING AGENDA ITEMS, ORDERS, AND DECREES WERE DULY
MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:30 AM.
INFORMATIONAL REPORT:
JUDGE THOMPSON REPORTED ON THE DEATH OF DARRELL LONGINO'S
MOTHER-IN-LAW. SERVICE FOR LUCY CHARRIER IS TUESDAY AT 10:00 AM
AT ST. JOSEPH'S CATHOLIC CHURCH, HWY. 190 WEST.

CAPITAL IMPROVEMENT WORKSHOP

TO DISCUSS STATUS OF COUNTY FACILITIES AND ROADS, NEEDS
ASSESSMENT AND FINANCIAL ALTERNATIVES.

2. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO APPROVE
PRECINCT #1 REQUEST TO ISSUE TIME WARRANT FOR THE
PURCHASE OF A PUP TRAILER, IN THE AMOUNT OF \$7,000.00, AT AN
INTEREST RATE NOT TO EXCEED 5%, WITH A MATURITY OF ONE(1)YEAR.
ALL VOTING YES.
3. PUBLIC COMMENTS:
A) PATRICIA CARROLL - REGARDING LIMESTONE BASE MATERIALS.
B) IRA GERTSENSLAGER ABOUT ROADS.
4. JIM GILLEY OF COASTAL SECURITIES GAVE THE COURT INFORMATION ON
FUTURE FINANCIAL NEEDS OF THE COUNTY.
COMMENTS & DISCUSSION:
DON MAXWELL, MAINTENANCE ENGINEER
LEE HON, ASST. DISTRICT ATTORNEY
COMMISSIONER OVERSTREET - PCT #4
LYNN CAMP
DANNY FREEMAN
CLIFFORD CARROLL
KATHY FREEMAN
ELDRIDGE STREIDEL

5. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO ADJOURN MEETING THIS DAY OF 3rd OF MARCH 2003 AT 12:25 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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