



POLK COUNTY COMMISSIONERS COURT

**June 30, 2004
3:00 P.M.**

Polk County Courthouse, 3rd floor
Livingston, Texas

2004-059

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;

CALL TO ORDER.

RECEIVE COMMITTEE RECOMMENDATIONS AND DESIGNATE ELIGIBLE RESPONDERS TO PROCEED WITH SUBMITTAL OF SEALED PROPOSALS FOR COUNTY DETENTION FACILITY.

ADJOURN

Posted: June 25, 2004

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 Friday, June 25, 2004 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: Sarah Chance, Deputy

FILED FOR RECORD
2004 JUN 25 P 2:28

STATE OF TEXAS }

COUNTY OF POLK }

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DATE: **JUNE 30, 2004**
SPECIAL MEETING
Commissioner Purvis - Absent
County Clerk - Absent

COMMISSIONERS COURT
AGENDA POSTING #2004- 059

BE IT REMEMBERED ON THIS THE 30th DAY OF JUNE, 2004
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 - COMMISSIONER PCT #2,
C.T. "TOMMY" OVERSTREET - COMMISSIONER PCT #4, & SHARON JORDAN- CHIEF
DEPUTY COUNTY CLERK, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES
WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 3:00 PM.

"DISCUSSION OF REQUEST FOR QUALIFICATIONS RECEIVED & RECOMMENDATION
BY COMMITTEE CONCERNING A COUNTY DETENTION FACILITY"

2. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE
NOTIFICATION TO EACH COMPANY THAT SUBMITTED QUALIFICATIONS,
EMERALD CORRECTIONAL MANAGEMENT, LLC. & CORPLAN CORRECTIONS,
LTD. TO PROCEED WITH SUBMITTAL OF SEALED PROPOSALS TO THE COUNTY
TO BE RECEIVED BY **JULY 20, 2004**. THE COMMITTEE WILL MAKE THEIR RECOMM-
ENDATIONS TO THE COURT AT THE REGULAR SESSION ON JULY 27, 2004.
ALL VOTING YES.

MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO ADJOURN COURT THIS
30TH DAY OF JUNE, 2004 AT 3:23 PM.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SHARON JORDAN
CHIEF DEPUTY COUNTY CLERK

TRANSCRIBED BY: BARBARA MIDDLETON

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