



**POLK COUNTY COMMISSIONERS COURT**

**September 14, 2004**

**9:00 A.M.**

Polk County Courthouse, 3rd floor

Livingston, Texas

**2004-083**

**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**

1. PUBLIC HEARING FOR FY2005 BUDGET.

ADJOURN

By: John P. Thompson, County Judge

Posted: September 8, 2004

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, September 8, 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:

FILED FOR RECORD  
2004 SEP -8 AM 8:37

BARBARA MIDDLETON  
POLK COUNTY CLERK



STATE OF TEXAS }  
COUNTY OF POLK }

DATE: SEPTEMBER 14, 2004  
"SPECIAL MEETING"  
Commissioner Purvis- Absent

COMMISSIONERS COURT  
AGENDA POSTING #2004-083

BE IT REMEMBERED ON THIS THE 14th DAY OF SEPTEMBER, 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, BARBARA MIDDLETON COUNTY CLERK & B.L. "BOB" DOCKENS COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES WERE DULY MADE, CONSIDERED & PASSED.

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

"PUBLIC HEARING FOR THE FY2005 BUDGET"

- A. DISTRICT ATTORNEY, JOHN HOLLEMAN REQUESTED FUNDING FOR AN ADDITIONAL FELONY PROSECUTOR.
- B. DISCUSSION BY VARIOUS MEMBERS OF THE COURT CONCERNING THE TAX RATE AND REVENUE TO FUND FY2005 BUDGET.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOBBY SMITH, TO ADJOURN THE PUBLIC HEARING AT 9:40 AM.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
BARBARA MIDDLETON, COUNTY CLERK

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