



POLK COUNTY COMMISSIONERS COURT

October 21, 2004
4:30 P.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2004-099

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

1. CALL TO ORDER.
2. CONSIDER APPROVAL OF EMERGENCY REPAIRS TO PRECINCT 4 BRIDGE LOCATED ON KELLY ROAD AT MENARD CREEK.

ADJOURN

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

By: John P. Thompson, County Judge

Posted: October 21, 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, October 21, 2004 and that said Notice remained so posted continuously for at least 2 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker, Deputy

FILED FOR RECORD

2004 OCT 21 P 2:07

STATE OF TEXAS }
COUNTY OF POLK }

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DATE: **OCTOBER 21, 2004**
****EMERGENCY MEETING**
Commissioner Willis-Absent
Commissioner Smith-Absent

COMMISSIONERS COURT
AGENDA POSTING # 2004 - 099

BE IT REMEMBERED ON THIS THE 21ST DAY OF OCTOBER, 2004
THE HONORABLE COMMISSIONERS COURT MET IN “**EMERGENCY**” CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING (by phone)
JAMES J. “Buddy” PURVIS - COMMISSIONER PCT #3 (by phone) & C.T. “TOMMY”
OVERSTREET COMMISSIONER PCT #4 AND BARBARA MIDDLETON - COUNTY CLERK.
THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

****DUE TO COURT MEMBERS AVAILABILITY, A QUORUM MET VIA TELECONFERENCE
IN THE COMMISSIONERS COURTROOM.**

1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 4:30 PM,
AND STATED THE PURPOSE OF CALLING THE EMERGENCY MEETING.
2. MOTIONED BY JAMES J. “Buddy” PURVIS, SECONDED BY TOMMY OVERSTREET,
TO APPROVE THE **EMERGENCY REPAIRS TO PRECINCT #4 BRIDGE LOCATED
ON KELLY ROAD OVER MENARD CREEK**, INCLUDING APPROVAL FOR **DAVIS
& BROWN CONSTRUCTION** TO PERFORM REPAIRS AS PER BRIDGE REPAIR OR
REPLACEMENT POLICY ADOPTED BY THE COURT.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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October 21, 2004

Commissioner Tommy Overstreet
Polk County Commissioner Pct. 4
P.O. Drawer 2312
Livingston, Tx 77351

Dear Commissioner Overstreet;

As we discussed at the site of Menard Creek Bridge (I.D. # 11-187-AA0329-003) on Nettles Road, the north east piling on the north end of the bridge is presently not providing any support to the bridge and should be repaired as soon as arrangements can be made to do so. In the mean time the bridge load zone sign should be changed from "15,000 lbs Axle or Tandem" to "5,000 lbs Axle or Tandem" as we discussed.

The north buckwall of the Menard Creek Bridge also needs some repair and should be repaired before the bridge on Nettles Road west of Menard Creek (I.D. # 11-187-AA0329-002) is closed for

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Menard Cr.

10-21-04

replacement by your agreement
with TX DET -

Enjoyed our visit -

Sincerely

Morgan Prince, PE
Morgan Prince, PE
1217 Chestnut
Nacogdoches, TX 75965

cc: Honorable Judge John Thompson
Pelt County Judge