



POLK COUNTY COMMISSIONERS COURT

December 29, 2005

9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2005-134

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. **REVIEW AND TAKE ANY/ALL NECESSARY ACTION RELATING TO REQUEST FROM COUNTY COMMISSIONERS, PRECINCT 1 AND PRECINCT 3, FOR INITIATION OF BURN BAN.**

ADJOURN

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

Posted: December 28, 2005

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 December 28, 2005 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: Sarah Chance, Deputy

FILED FOR RECORD

2005 DEC 28 P 4: 27

BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §
COUNTY OF POLK §

VOL 51 PAGE 1857
DATE: DECEMBER 29, 2005
EMERGENCY MEETING
Judge Thompson - Absent

COMMISSIONERS COURT
AGENDA POSTING #2005 - 134

BE IT REMEMBERED ON THIS THE 29th DAY OF DECEMBER, 2005
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT VIA
TELECONFERENCE CALL.

HONORABLE JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, PRESIDING,
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, AND BARBARA MIDDLETON
COUNTY CLERK, THE FOLLOWING AGENDA ITEM, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.


1. MEETING WAS CALLED TO ORDER BY JAMES J. "Buddy" PURVIS AT 9:00 AM.

AGENDA TOPIC: INITIATION OF COUNTY-WIDE BURN BAN

2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
INITIATE A COUNTY-WIDE BURN BAN EFFECTIVE IMMEDIATELY, AS REQUESTED
BY COMMISSIONERS OF PRECINCT #1 AND PRECINCT #3.
ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADJOURN
COURT THIS 29th DAY OF DECEMBER, 2005 AT 9:03 A.M.
ALL VOTING YES.



JAMES J. "Buddy" PURVIS
COMMISSIONER PCT #3, PRESIDING

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2005\DEC29.2005.wpd