



**POLK COUNTY COMMISSIONERS COURT**

**May 30, 2006**

**9:00 A.M.**

**Polk County Courthouse, 3rd floor**

**Livingston, Texas**

**2006-055**

**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. CONSIDER ANY ALL NECESSARY ACTION RELATING TO BID #2006-06(A) "CONCRETE KENNELS AT POLK COUNTY ANIMAL SHELTER", INCLUDING REVIEW OF CONTRACTOR PERFORMANCE AND DIRECTION FOR PAYMENT.

ADJOURN

By: John P. Thompson, County Judge

Posted: May 24, 2006

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, May 24, 2006 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

By: Sarah Chance

FILED FOR RECORD

2006 MAY 24 P 4:21

BARBARA MIDDLETON  
POLK COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

DATE: MAY 30, 2006

SPECIAL MEETING

Commissioner Willis - Absent  
Commissioner Purvis - Absent  
County Clerk - Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2006 - 055**

BE IT REMEMBERED ON THIS THE 30th DAY OF MAY, 2006  
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.  
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET  
COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK,  
THE FOLLOWING AGENDA ITEM, ORDERS AND DECREES WERE DULY MADE,  
CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 9:00 A.M.
2. **BID #2006-06(A) – CONCRETE KENNELS AT POLK COUNTY ANIMAL SHELTER**  
MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET,  
APPROVAL TO PAY CONTRACTOR IN FULL FOR CONCRETE WORK ON  
KENNELS AT THE POLK COUNTY ANIMAL SHELTER.  
ALL VOTING YES.

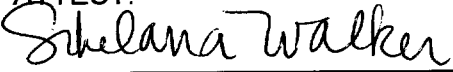
**ADJOURN:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO  
ADJOURN COURT THIS 30<sup>TH</sup> DAY OF MAY, 2006 AT 9:05 AM.  
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:




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SCHELANA WALKER  
CHIEF DEPUTY, COUNTY CLERK

Transcribed by: Barbara Middleton  
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