

POLK COUNTY COMMISSIONERS COURT

November 2, 2006 10:30 A.M.

Polk County Courthouse, 3rd floor Livingston, Texas

2006-122

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 APPOINTMENT OF ELECTION PRECINCT #11 JUDGE TO FILL VACANCY AND SERVE FOR THE NOVEMBER 7, 2006 ELECTION.
- 2. CONSIDER APPROVAL OF PAYMENTS, TO DATE, FOR ELECTION WORKERS.

ADJOURN

Posted: July 27, 2006

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 Monday, October 30, 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).

BARBARA MIDDLETON, COUNTY CLERK

By: Garah Chanca

FILED FOR RECORD

7005 OCT 30 A 10: 14

SAUCE HILLIAGO
BANBARA MIDÓLITEN

VOL. 52 PAGE 2319

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 2, 2006 SPECIAL MEETING

Commissioner Vincent – Absent Commissioner Purvis - Absent

COMMISSIONERS COURT AGENDA POSTING #2006 - 122

BE IT REMEMBERED ON THIS THE <u>2nd</u> DAY OF <u>NOVEMBER</u>, 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.
BOB WILLIS - COMMISSIONER PCT#1, C.T."TOMMY" OVERSTREET COMMISSIONER
PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK THE FOLLOWING AGENDA
ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

MEETING WAS CALLED TO ORDER BY JUDGE JOHN P.THOMPSON AT 10:30 A.M.

- 1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE APPOINTMENT OF DELORES SWEARINGEN AS ELECTION JUDGE FOR PCT #11 TO FILL VACANCY AND SERVE FOR THE NOVEMBER 7, 2006 GENERAL ELECTION. ALL VOTING YES.
- 2. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COMPENSATION PAYMENTS, TO DATE FOR ELECTION WORKERS.
 ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 2nd DAY OF NOVEMBER. 2006 AT 10:32 A.M.

JOHN P. THOMPSON, COUNTY JUDGE

BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2006\NOV 02.2006.wpd