

STATE OF TEXAS §

DATE: JANUARY 11, 2007

COUNTY OF POLK §

SPECIAL MEETING

Comm. Purvis - Absent

**** CORRECTED 2/12/2007 **
COMMISSIONERS COURT
AGENDA POSTING #2007 - 002**

BE IT REMEMBERED ON THIS THE 11th DAY OF JANUARY, 2007
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, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

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

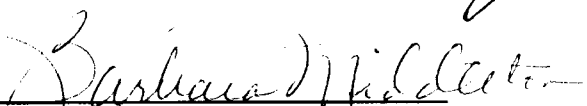
PUBLIC HEARING ON ADOPTING AND AMENDING POLK COUNTY SUBDIVISION
RULES AND REGULATIONS. PUBLIC COMMENTS WERE RECEIVED.

PUBLIC HEARING ON ADOPTING AND AMENDING RULES OF POLK COUNTY FOR
ON-SITE SEWAGE FACILITIES. PUBLIC COMMENTS WERE RECEIVED.

1. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE
"ORDER" ADOPTING AND AMENDING THE POLK COUNTY SUBDIVISION RULES
AND REGULATIONS, **WITH NOTED REVISIONS TO BE COMPLETED AND FINAL
DOCUMENT RE-SUBMITTED FOR COURT RECORD.**
ALL VOTING YES.
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
APPROVE "ORDER" ADOPTING AND AMENDING RULES OF POLK COUNTY,
TEXAS FOR ON-SITE SEWAGE FACILITIES.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN
SPECIAL SESSION OF COURT ON THE 11th OF JANUARY, 2007 AT 9:25 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 
BARBARA MIDDLETON, COUNTY CLERK

