

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.

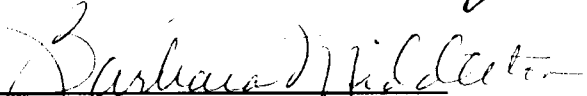
PUBLIC HEARING ON ADOPTING AND AMENDING POLK COUNTY SUBDIVISION  
RULES AND REGULATIONS. PUBLIC COMMENTS WERE RECEIVED.

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

