



POLK COUNTY COMMISSIONERS COURT

(Special Session)

March 5, 2007

2:00 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-025

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 will be considered;

- 1. CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION.**

Posted: March 2, 2007

Commissioners Court of Polk County, Texas

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 Friday, March 2, 2007 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: Andrea Schmudt, Deputy

FILED FOR RECORD
 2007 MAR - 2 P 1:49
Barbara Middleton
 BARBARA MIDDLETON
 POLK COUNTY CLERK

STATE OF TEXAS §

DATE: MARCH 5, 2007

COUNTY OF POLK §

SPECIAL SESSION

Judge Thompson - Absent

Commissioner Purvis - Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 025**

BE IT REMEMBERED ON THIS THE 5th DAY OF MARCH, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE ROBERT C. "BOB" WILLIS, PRESIDING.

MEMBERS PRESENT:

BOB WILLIS, COMMISSIONER PCT#1, RONNIE VINCENT, COMMISSIONER PCT #2,
C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, AND BARBARA MIDDLETON
COUNTY CLERK, WITH THE FOLLOWING AGENDA ITEM, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

MEETING WAS CALLED TO ORDER BY COMMISSIONER WILLIS AT 2:00 P.M.

- NOTING THAT A QUORUM WAS PRESENT FOR SPECIAL SESSION.

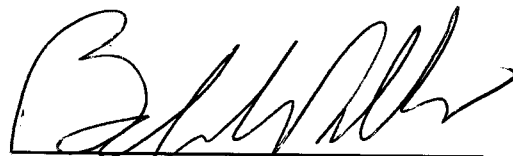
AGENDA ITEM:

CONSIDERATION AND ACTION ON "AMENDED RESOLUTION"

1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AN "AMENDED RESOLUTION" AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS TAX CERTIFICATES OF OBLIGATION, FOR JAIL EXPANSION AND LAW ENFORCEMENT CENTER. ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 5th DAY OF MARCH, 2007 AT 2:02 P.M. ALL VOTING YES.



ROBERT C. "BOB" WILLIS
COMMISSIONER, PRECINCT #1
PRESIDING

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

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**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION**

A RESOLUTION by the Commissioners Court of Polk County, Texas approving and authorizing publication of notice of intention to issue certificates of obligation.

WHEREAS, the Commissioners Court of Polk County, Texas (the "Court") has determined that certificates of obligation should be issued under and pursuant to the provisions of the Texas Local Government Code §§ 271.041, et seq., for the purpose of paying contractual obligations to be incurred for (1) the construction and equipping of a new County Law Enforcement Center (County Jail), including the acquisition of a site therefor in the City of Livingston, (2) the construction of improvements, renovation and equipping of the existing County Law Enforcement Center and (3) the payment of professional services and costs of issuance related thereto.

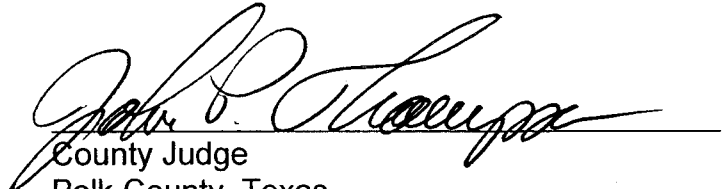
WHEREAS, prior to the issuance of such certificates, this Court is required to publish notice of its intention to issue the same in a newspaper that is of general circulation in the County, said notice stating (1) the time and place this Court tentatively proposes to pass the order authorizing the issuance of the certificates, (2) the maximum amount proposed to be issued, (3) the purposes for which the certificates are to be issued, and (4) the manner in which the County proposes to pay the certificates.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:


SECTION 1: That the County Judge is hereby authorized and directed to cause notice to be published of this Court's intention to issue certificates of obligation in an amount not to exceed \$19,000,000.00 for the purpose of paying contractual obligations to be incurred for (1) construction and equipping of a new County Law Enforcement Center (County Jail), including the acquisition of a site therefor in the City of Livingston, and (2) the construction of improvements, renovation and equipping of the existing County Law Enforcement Center and (3) the payment of professional services and costs of issuance related thereto; such certificates to be payable from ad valorem taxes, within the limitations prescribed by law. The notice hereby approved and authorized to be published shall read substantially in the form hereto attached as Exhibit "A".

SECTION 2: That the notice substantially in the form attached hereto, which is made a part of this Resolution for all purposes, shall be published in a newspaper of general circulation in the County once a week for two consecutive weeks, the date of the first publication to be before the fourteenth (14th) day prior to the date stated therein for the passage of the order authorizing the issuance of the certificates of obligation.

PASSED AND APPROVED this the 5th day of March, 2007.


County Judge
Polk County, Texas

ATTEST:


County Clerk and Ex-Officio
Clerk of the Commissioners
Court of Polk County, Texas

[COMMISSIONERS COURT SEAL]

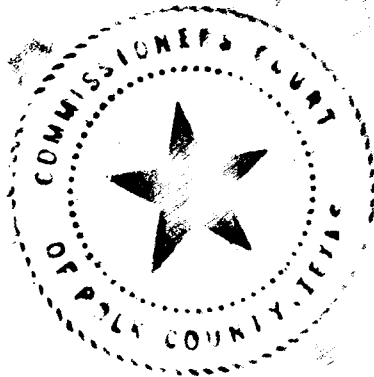


Exhibit A

**NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the Commissioners Court of Polk County, Texas, will convene at 10:00 a.m. on the 27th day of March, 2007, at its regular meeting place thereof in the Polk County Courthouse, 101 W. Church Street, Livingston, Texas, and, during such meeting, the Commissioners Court will consider passage of orders and take such other actions as may be deemed necessary to authorize the issuance of the following: certificates of obligation in an aggregate principal amount not to exceed \$19,000,000.00 for the purpose of paying contractual obligations to be incurred for (1) construction and equipping of a new County Law Enforcement Center (County Jail), including the acquisition of a site therefor in the City of Livingston, and (2) the construction of improvements, renovation and equipping of the existing County Law Enforcement Center and (3) the payment of professional services and costs of issuance related thereto. The certificates of obligation will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the County.

The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Local Government Code Section 271.041, et. seq.

/s/ John P. Thompson

County Judge
Polk County, Texas

