

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.

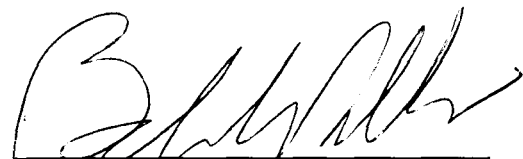
AGENDA ITEM:

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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