

STATE OF TEXAS §

COUNTY OF POLK §

DATE: June 20, 2007

SPECIAL MEETING

Commissioner Purvis - Absent

County Clerk - Absent

COMMISSIONERS COURT

AGENDA POSTING #2007- 065

BE IT REMEMBERED ON THIS THE 20TH DAY OF JUNE, 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, C.T. "TOMMY" OVERSTREET-COMMISSIONER PCT #4, PAMELA PRESLEY, DEPUTY COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 1:30 P.M.
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE AND ACCEPT \$7,000.00 NEGOTIATED SETTLEMENT WITH CITICORP VENDOR FINANCING, INC., RELATING TO DOC STAR SCANNER, AS RECOMMENDED BY POLK COUNTY DISTRICT ATTORNEYS OFFICE.
 VOTES RECORDED AS FOLLOWS:
 COUNTY JUDGEYES
 COMMISSIONER WILLIS.....NO
 COMMISSIONER VINCENT.....YES
 COMMISSIONER OVERSTREET.....YES

EXECUTIVE SESSION

As authorized by Open Meetings Act, Government Code § 551.972
CONDUCT APPLICANT INTERVIEWS FOR POSITION OF HUMAN RESOURCES SUPERVISOR AND CONSIDER APPOINTMENT TO FILL VACANCY.

EXECUTIVE SESSION ENDED


3. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE APPOINTMENT OF JEANETTE MONTGOMERY AS HUMAN RESOURCES SUPERVISOR.
 ALL VOTING YES.

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 20TH DAY OF JUNE, 2007 AT 2:55 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


PAMELA PRESLEY, DEPUTY COUNTY CLERK