



POLK COUNTY COMMISSIONERS COURT
(Special Session)

JUNE 20, 2007
1:30 P.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2007-065

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 subjects will be discussed;

Agenda topics

1. CONSIDER APPROVAL AND ACCEPTANCE OF NEGOTIATED SETTLEMENT WITH CITICORP VENDOR FINANCING, INC. RELATING TO DOC STAR SCANNER, AS RECOMMENDED BY POLK COUNTY DISTRICT ATTORNEYS OFFICE. (TABLED FROM PREVIOUS AGENDA)
2. CONDUCT APPLICANT INTERVIEWS FOR POSITION OF HUMAN RESOURCES SUPERVISOR AND CONSIDER APPOINTMENT TO FILL VACANCY.

ADJOURN

By: John P. Thompson, County Judge

Posted: June 14, 2007

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 June 14, 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:

FILED FOR RECORD

2007 JUN 14 P 1:59

BARBARA MIDDLETON
POLK COUNTY CLERK

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