

STATE OF TEXAS §

COUNTY OF POLK §

DATE: August 27, 2007

SPECIAL MEETING

County Clerk-Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 096**

BE IT REMEMBERED ON THIS THE 27TH DAY OF AUGUST, 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, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 9:00 AM.
PRESENT WAS JIM ALLISON, LEGAL COUNCIL FOR THE COUNTY JUDGES & COMMISSIONERS ASSOCIATION.

WORKSHOP RELATING TO DISCUSSION ONLY OF:

1. UPDATES TO PERSONNEL POLICY. TO BE CONSIDERED ON AUGUST 28, 2007 (REG. SESSION).
2. REVISIONS TO SUBDIVISION REGULATIONS RELATING TO RECENT LEGISLATIVE CHANGES; TO BE DRAFTED BY JIM ALLISSON AND DISTRIBUTED FOR REVIEW PRIOR TO JANUARY 1, 2008.

COMMISSIONER JAMES J. "BUDDY" PURVIS EXCUSED HIMSELF FROM COURT.

3. PETITION FROM BIG THICKET LAKE ESTATES PROPERTY OWNERS ASSOCIATION REGARDING CERTAIN SUBDIVISION ROADS, AGREEING THAT THE POA WILL RESEARCH AND DETERMINE PUBLIC/PRIVATE STATUS OF ROADS.

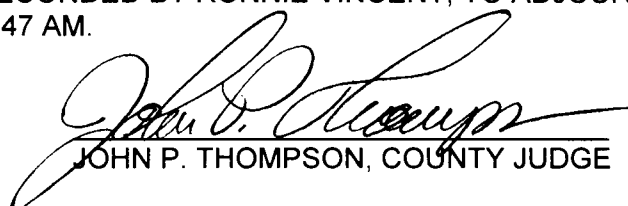
BREAK: 10:31 A.M.

RECONVENE: 10:40 A.M.

4. PROCESS OF ADOPTING AND DELETING ROADS IN COUNTY ROAD SYSTEM.
5. RIGHT OF WAY CLEARING ON COUNTY ROADS IN PCT. 2.
6. AMENDING COUNTY'S ORDER FOR ON-SITE SEWAGE FACILITIES RELATING TO RECENT LEGISLATIVE CHANGE, NOTING NO CHANGES REQUIRED AT THIS TIME.
7. OPTIONAL ONE CENT SALES TAX.
8. GATES ON COUNTY ROADS.
9. CELL PHONE ALLOWANCES, NOTING THAT THE FY08 BUDGET WILL INCLUDE THESE ALLOWANCES FOR THE COMMISSIONER'S COURT MEMBERS AND THE SHERIFF.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27TH DAY OF AUGUST, 2007 AT 11:47 AM.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

Schelana Walker

SHELANA WALKER, CHIEF DEPUTY

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