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WHEREAS, the Polk County Commissioners Court met in a regularly called session of Tuesday, October 23, 2007, with the following members present to wit: John P. Thompson, County Judge; Bob Willis, Commissioner Precinct 1; Ronnie Vincent, Commissioner Precinct 2; Tommy Overstreet, Commissioner Precinct 4; Absent: James J. "Buddy" Purvis, Commissioner Precinct 3; and

WHEREAS, following the properly posted notice and agenda for said meeting, the Polk County Commissioners Court, under authority of Section 352., Local Government Code, does hereby reappoint James (Jay) W. Barbee to the position of Polk County Fire Marshal and hereby waive any bonding requirements as per initial appointment. Said appointment to be effective October 1, 2007 for a two (2) year period, ending September 30, 2009.

SIGNED AND RESOLVED THIS 23rd DAY OF OCTOBER, 2007.

U L John P. Thompson

County Judge, Polk County, Texas

Attest;

Barbara Middleton, County Clerk

