

STATE OF TEXAS §

DATE: OCTOBER 25, 2007

COUNTY OF POLK §

EMERGENCY MEETING

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 129**

BE IT REMEMBERED ON THIS THE 25th DAY OF OCTOBER, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "EMERGENCY" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING AND
C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, WITH BOB WILLIS,
COMMISSIONER PCT #1 AND JAMES J. "Buddy" PURVIS, COMMISSIONER PCT #3
PARTICIPATING VIA CONFERENCE CALL AND, THEREBY ESTABLISHING A QUORUM,
THE FOLLOWING AGENDA ITEM, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

1. MEETING WAS CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 4:15 P.M.

• **AGENDA TOPIC**

TO RECORD EARLY TERMINATION OF LEASE AGREEMENT FOR CORRIGAN
CLINIC SPACE, AS SUBMITTED BY DR. WOODROME EFFECTIVE OCTOBER
20, 2007 AND TO CONSIDER APPROVAL OF LEASE AGREEMENT WITH
DR. CARLTON J. LEWIS FOR LEASE OF SPACE EFFECTIVE OCTOBER
26, 2007.

2. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOB WILLIS, TO
TERMINATE THE LEASE AGREEMENT FOR CORRIGAN CLINIC SPACE OF
DR. WOODROME, EFFECTIVE OCTOBER 20, 2007 AND TO APPROVE NEW
LEASE AGREEMENT WITH DR. CARLTON J. LEWIS FOR LEASE OF SPACE,
EFFECTIVE OCTOBER 26, 2007.

ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN
COURT THIS 25th DAY OF OCTOBER, 2007 AT 4:17 PM.

ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK