53PADE 1892 STATE OF TEXAS &

YCL.

COUNTY OF POLK §

DATE: NOVEMBER 14, 2007 SPECIAL MEETING Ronnie Vincent-Absent Buddy Purvis-Absent

COMMISSIONERS COURT AGENDA POSTING #2007 - 138

BE IT REMEMBERED ON THIS THE 14TH DAY OF NOVEMBER, 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-VIA TELEPHONE, C.T. "TOMMY" OVERSTREET-COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P.THOMPSON AT 9:16 A.M.

 MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO CANVASS RESULTS OF NOVEMBER 6, 2007 ELECTION, AS SUBMITTED BY COUNTY CLERK. ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 14TH DAY OF NOVEMBER, 2007 AT 9:18 A.M.

U OHN P. THOMPSON, COUNTY JUDGE

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SCHELANA WALKER, CHIEF DEPUTY