

STATE OF TEXAS §

DATE: NOVEMBER 30, 2007

COUNTY OF POLK §

SPECIAL MEETING

Commissioner Purvis - Absent  
County Clerk - Absent

**COMMISSIONERS COURT  
AGENDA POSTING #2007 - 146**

BE IT REMEMBERED ON THIS THE 30TH 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, RONNIE VINCENT - COMMISSIONER PCT #2,  
C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, AND 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 10:00 A.M.

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE FOLLOWING  
RELATED TO THE JAIL EXPANSION PROJECT;

1. PURCHASE OF LATINO PETTIES TRAILER IN THE AMOUNT OF \$10,000.00 (PAYOFF  
AMT.) WITH THE UNDERSTANDING THAT THE COUNTY WILL SELL THE TRAILER  
BY AUCTION;
2. TO TRANSFER TITLE OF PREVIOUSLY PURCHASED (SIMONS) PROPERTY IN  
LEGGETT FROM COUNTY TO (OLIVET & ALONZA) PETTIES;
3. PAY CLOSING COSTS ASSOCIATES WITH SAID TRANSACTIONS-ESTIMATED AT  
\$1,300 - \$1,500;
4. AND AUTHORIZE JUDGE THOMPSON TO EXECUTE ALL RELATED CLOSING  
DOCUMENTS.  
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO  
ADJOURN COURT THIS 30th DAY OF NOVEMBER AT 10:03 A.M.  
ALL VOTING YES.

  
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JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
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SCHELANA WALKER  
CHIEF DEPUTY, COUNTY CLERK