



POLK COUNTY COMMISSIONERS COURT
(Special Session)

November 30, 2007
10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2007-146

NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda topics

1. Consider property matters incident to the Polk County Jail Expansion project, including but not limited to the transfer of title of property acquired by Polk County and negotiated purchase of mobile home and authorize signatory for closing.

ADJOURN

By: John P. Thompson, County Judge

Posted: November 27, 2007

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on November 27, 2007 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

By: Andrea Schmidt

FILED FOR RECORD

2007 NOV 27 A 9:06

BARBARA MIDDLETON
POLK COUNTY CLERK

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.


 JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



 SCHELANA WALKER
 CHIEF DEPUTY, COUNTY CLERK