DATE: **DECEMBER 17, 2007 SPECIAL MEETING**Commissioner Purvis - Absent
County Clerk - Absent

COMMISSIONERS COURT AGENDA POSTING #2007 - 151

BE IT REMEMBERED ON THIS THE 17TH DAY OF DECEMBER, 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 3:00 P.M.

- 1. HELD TO END OF MEETING.
- MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PIPELINE EASEMENT TO KINDER MORGAN PENDING APPROVAL OF COMMISSIONER PCT. 2. ALL VOTING YES.
- MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE COST INCIDENTAL TO PURCHASE, RELOCATION AND CLOSING OF PROPERTY RELATED TO JAIL EXPANSION AND AUTHORIZE COUNTY JUDGE TO EXECUTE ALL RELATED CLOSING DOCUMENTS FOR NEGOTIATED TRANSACTIONS. ALL VOTING YES.

ADJOURN:

MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 17th DAY OF DECEMBER, 2007 AT 3:24 P.M.

JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

SCHELANA WALKER

CHIEF DEPUTY, COUNTY CLERK

C.\Barbara M\COMMCRT.2007\DEC 17.SPEC.2007.wpd