



**POLK COUNTY COMMISSIONERS COURT**  
(Special Session)

**December 17, 2007**

**3:00 P.M.**

**2007-151**

Polk County Courthouse, 3rd floor

Livingston, Texas

**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 APPROVAL OF COSTS 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.
2. CONSIDER APPROVAL OF PIPELINE EASEMENT TO KINDER MORGAN.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: December 13, 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 December 13, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

By:

FILED FOR RECORD  
2007 DEC 13 1P 2:39

BARBARA MIDDLETON  
POLK COUNTY CLERK

**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.
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT,  
APPROVAL OF PIPELINE EASEMENT TO KINDER MORGAN PENDING  
APPROVAL OF COMMISSIONER PCT. 2.  
ALL VOTING YES.
  
1. 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:

  
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SCHELANA WALKER  
CHIEF DEPUTY, COUNTY CLERK