



POLK COUNTY COMMISSIONERS COURT
(Special Session)

January 14, 2008
9:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2008-005

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 PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL OF BUY BOARD PURCHASE OF THREE (3) MOTOR GRADERS, TOTALING \$587,470.00 AND DETERMINE METHOD OF FUNDING UTILIZING REVENUE FROM SALE OF USED EQUIPMENT.
2. CONSIDER UTILIZATION OF ONE-STEP PROCESS FOR SELECTION OF CONSTRUCTION MANAGER AT RISK ON NEW JUDICIAL CENTER PROJECT AND APPROVE SOLICITATION OF REQUEST FOR PROPOSALS.
3. CONSIDER SELECTION AND CONTRACT NEGOTIATION FOR ARCHITECTURAL SERVICES RELATING TO NEW JUDICIAL CENTER PROJECT.

ADJOURN

By: John P. Thompson, County Judge

Posted: January 10, 2008

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 in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on January 10, 2008 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

Barbara Middleton
POLK COUNTY CLERK

By: Andrea Schmidt