



POLK COUNTY COMMISSIONERS COURT
(Special Session)

March 24, 2008
2:00 P.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2008-031

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. **EXECUTIVE SESSION;** As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.074 (1) .

Review and deliberation relating to candidates for appointment as Veterans Service Officer.

ADJOURN

By: John P. Thompson, County Judge

Posted: March 18, 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 March 18, 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

FILED FOR RECORD
2008 MAR 18 AM 8:51

By: Andrea Schmidt

POLK COUNTY CLERK

STATE OF TEXAS §
COUNTY OF POLK §

VOL. 54 PAGE 467
DATE: MARCH 24, 2008
SPECIAL MEETING
Commissioner Willis - Absent
Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2008 - 031

BE IT REMEMBERED ON THIS THE 24th DAY OF MARCH, 2008
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.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, AND BARBARA MIDDLETON, COUNTY CLERK, THE
FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 2:00 P.M.

MOVED INTO EXECUTIVE AT 2:01 P.M.
2. EXECUTIVE SESSION:
As authorized by the Texas Open Meetings Act, as amended;
Government Code § 551.074 (1).
 - INTERVIEWS, REVIEW & DELIBERATION RELATING TO
CANDIDATES FOR APPOINTMENT AS VETERANS SERVICE
OFFICER.
3. RETURN TO OPEN SESSION AT 2:47 P.M.

ADJOURN

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT,
TO ADJOURN COURT THIS 24th DAY OF MARCH, 2008 AT 2:47 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST


BARBARA MIDDLETON, COUNTY CLERK