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 <u>24th</u> DAY OF <u>MARCH</u>, 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.

- 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.

<u>ADJOURN</u> 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.

IQU U 0 JOHN P. THOMPSON, COUNTY JUDGE

ATTES' Deton BARBARA MIDDLETON, COUNTY CLERK

BARBARA MIDDLETON, COUNT FOLLOR

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