

#460.)

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BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 22nd day of July 2008, in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum; John P. Thompson, County Judge; Robert C. "Bob" Willis, Commissioner, Pct.1; Ronnie Vincent, Commissioner, Pct.2; Charles T. "Tommy" Overstreet, Commissioner, Pct.4; Absent: James J. "Buddy" Purvis, Commissioner, Pct. 3

WHEREAS, with a quorum of the Court present; and

WHEREAS, it was duly moved and seconded that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Commissioners Court do hereby authorize John P. Thompson, County Judge to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with the Texas Department of Aging and Disability Services, and to execute the contract or contracts on behalf of Polk County, Texas, and further do hereby give him the power and authority to do all things necessary to implement, maintain, amend, renew or request closure of the contract.

Passed and Approved this 22nd day of July, 2008.

John P. Thompson

John P. Thompson

County Judge, Polk County, Texas

Attest;

Barbara Middleton

Barbara Middleton, County Clerk

Barbara Middleton, County Clerk

July 24, 2008

Date

