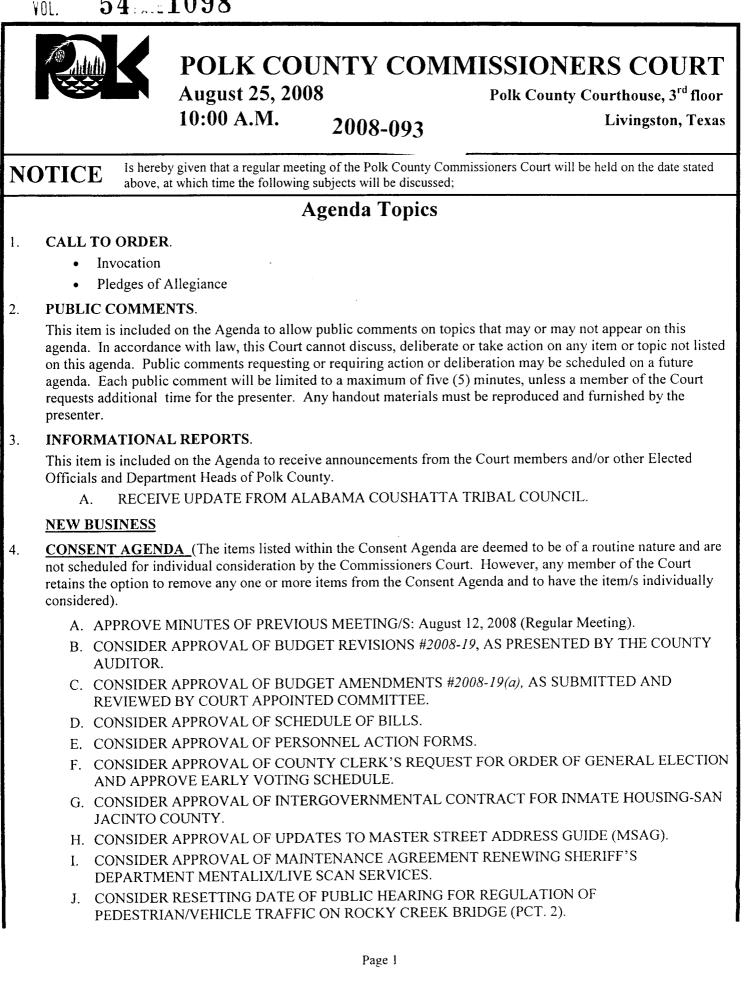
## **1098**



- VOL. 54 1099 K. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT FOR CONSTRUCTION MANAGES AT RISK FOR THE JAIL EXPANSION PROJECT TO J.E. KINGHAM CONSTRUCTION.
- 5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO RFP#2008-20-CERTIFIED RETIREMENT COMMUNITY APPLICATION COORDINATOR.
- 6. CONSIDER APPROVAL TO ACCEPT RESIGNATION OF MEMBER FROM LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS AND APPOINT REPLACEMENT.
- 7. RECEIVE ENGINEERING REPORT AND CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR BRIDGE REPAIRS LOCATED IN PCT. 3:
  - BRIDGE 250-1, CLAMON COUNTY ROAD
  - BRIDGE 550-01, OZRA ROAD
  - BRIDGE 247-3, UPPER LEGGETT RD
  - BRIDGE 2945-1, UNION SPRINGS ROAD
- 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF PROJECT ADMINISTRATION AND MANAGEMENT SERVICES FOR 2007-2008 TXCDBG SEWER IMPROVEMENTS PROJECT.
- 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF ENGINEERING SERVICES FOR 2007-2008 TXCDBG SEWER IMPROVEMENTS PROJECT.
- 10. CONSIDER APPROVAL OF GEOPHYSICAL PERMIT WITH COOPER OIL AND GAS TO CONDUCT SEISMIC SURVEY ON COUNTY SCHOOL LANDS LOCATED IN BAYLOR & THROCKMORTON COUNTIES.
- 11. CONSIDER APPROVAL OF SHERRIFF'S DEPARTMENT REQUEST TO CONTRACT FOR LEASE OF PROPERTY FOR IMPOUND YARD

## **ADJOURN**

Posted: Thursday, August 21, 2008

By: John P. Thompson, County Judge
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form . Meoupsan

I 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 Thursday, August 21, 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 BY: Uncelled Schmadt (Deputy)

## FILED FOR RECORD

## 2008 AUG 21 P 4:15

Danie Mindeletons EARBARA MIDDLETON

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