



POLK COUNTY COMMISSIONERS COURT

(Special Session)

November 5, 2008

10:30 A.M.

2008-121

Polk County Courthouse, 3rd floor

Livingston, Texas

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:

A. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-11; "SALE OF HURRICANE IKE DEBRIS MATERIAL"..

Posted: October 31, 2008

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, October 31, 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: Andrea Schmidt, Deputy

FILED FOR RECORD

2008 OCT 31 PM 2:11

Barbara Middleton
COUNTY CLERK, POLK CO.

STATE OF TEXAS §
COUNTY OF POLK §

VOL. 04 PAGE 1623
DATE: NOVEMBER 5, 2008
SPECIAL MEETING
Commissioner Willis - Absent
Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2008 - 121

BE IT REMEMBERED ON THIS THE 5th DAY OF NOVEMBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND
MARGIE AINSWORTH, ASST. COUNTY AUDITOR, THE FOLLOWING AGENDA
ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 10:30 A.M.

A. CONSIDER AWARD OF BID #2009-11
"SALE OF HURRICANE IKE DEBRIS MATERIAL"

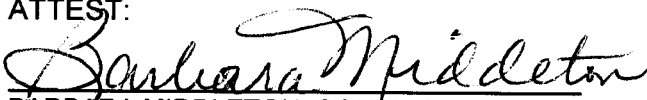
MARGIE AINSWORTH - NO BIDS RECEIVED
NO ACTION NECESSARY. CONTRACT WITH T.F.R. IN PLACE.

DISCUSSION:
ZELL ROWLAND REPRESENTATIVE OF T.F.R.
ESTIMATED TIME REMAINING, ABOUT 3 WEEKS TO FINISH PICKUP
OF ALL DEBRIS. T.F.R. WILL GRIND DEBRIS WITH CHIPPER.

ADJOURN

MOTIONED BY TOMMY OVERTREET, SECONDED BY RONNIE VINCENT,
TO ADJOURN COURT THIS 5th DAY OF NOVEMBER AT 10:44 A.M.
ALL VOTING YES.

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK


JOHN P. THOMPSON, COUNTY JUDGE

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