

**COMMISSIONERS COURT**  
**AGENDA POSTING #2009 - 057**

BE IT REMEMBERED ON THIS THE 4TH DAY OF JUNE, 2009  
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.  
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER  
PCT #2, MILTON PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET,  
COMMISSIONER PCT #4, SCHELANA WALKER, COUNTY CLERK AND RAY STELLY,  
COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 1:00 P.M.

DISCUSSION BY JACK SMITH, PROJECT MANAGER FOR J.E. KINGHAM CONSTRUCTION CO.

1. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO ACCEPT PROPOSAL  
FROM M.T. HARRELL IN THE AMOUNT OF \$916,288.00 FOR POLK COUNTY JAIL ADDITION  
PHASE I SITE WORK.  
ALL VOTING YES. (SEE ATTACHED)

EXECUTIVE SESSION BEGAN AT 1:05 P.M.

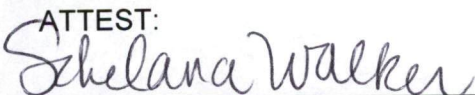
2. EXECUTIVE SESSION: AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, TEXAS  
GOVERNMENT CODE ANN., SEC. 551.071 (CONSULTATION WITH ATTORNEY) AND  
551.074(a)(2) (PERSONNEL MATTERS).

EXECUTIVE SESSION ENDED AT 3:15 P.M.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT  
THIS 4TH DAY OF JUNE, 2009 AT 3:16 P.M.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:  
  
SCHELANA WALKER, COUNTY CLERK