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STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 22, 2009 SPECIAL MEETING RONNIE VINCENT-ABSENT

COMMISSIONERS COURT AGENDA POSTING #2009 - 106

BE IT REMEMBERED ON THIS THE **22ND** DAY OF **SEPTEMBER**, **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, MILTON PURVIS - COMMISSIONER PCT #3,
C.T. "TOMMY" OVERSTREET-COMMISSIONER PCT #4 AND SCHELANA WALKER - COUNTY
CLERK. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER BY JUDGE THOMPSON AT 9:15 A.M.

PUBLIC HEARING ON DISTRICT CLERK'S PLAN FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT COURT RECORDS ARCHIVE.

DANNY FREEMAN COMMENTED ON THE TIME LISTED FOR THE MEETING ON THE WEBSITE.

NO OTHER COMMENTS RECEIVED.

ADJOURN:

MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 22ND DAY OF SEPTEMBER, 2009 AT 9:19 A.M. ALL VOTING YES.

JOHN P. THOMPSON, COUNTY JUDGE

SCHELANA WALKER, COUNTY CLERK