

STATE OF TEXAS §

DATE: MAY 20, 2013

COUNTY OF POLK §

SPECIAL MEETING

RONNIE VINCENT - ABSENT

COMMISSIONERS COURT

AGENDA POSTING #2013-067

BE IT REMEMBERED ON THIS THE 20ST DAY OF MAY, 2013, 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 LYNETTE ADAMS FOR SCHELANA WALKER - COUNTY CLERK. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER AT 11:00 A.M. BY JUDGE THOMPSON.

CHIEF DEPUTY LYNETTE ADAMS PRESENTED COURT WITH ELECTION RESULTS.

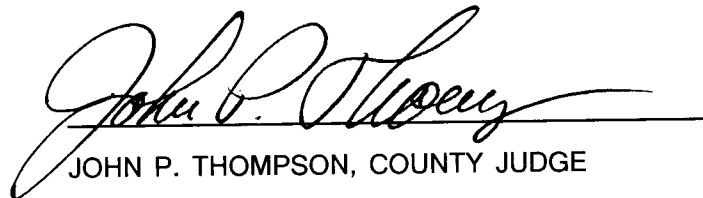
1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO CANVASS THE RESULTS OF THE MAY 11, 3012 ELECTION.

ALL VOTING YES.

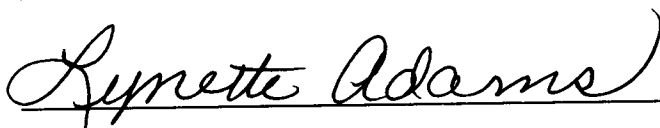
(SEE ATTACHED)

ADJOURN: MOTIONED BY MILT PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 20TH DAY OF MAY, 2013 AT 11:01 A.M.

ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



LYNETTE ADAMS, CHIEF DEPUTY