



# POLK COUNTY COMMISSIONERS COURT

January 11, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

Livingston, Texas

**2007-003**

## NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

### Agenda Topics

1. **CALL TO ORDER.**

- Invocation
- Pledges of Allegiance

2. **PUBLIC COMMENTS.**

This item is included on the Agenda to allow public comments on topics that may or may not appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced and furnished by the presenter.

3. **INFORMATIONAL REPORTS.**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

#### NEW BUSINESS

4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: December 19, 2006 (Regular Session)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. RATIFY AMENDED INTER-LOCAL PARTICIPATION AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE.
- G. APPROVE BONDS OF OFFICIALS ELECTED FOR NEW TERM BEGINNING JANUARY 1, 2007.
- H. APPROVE REQUEST OF CONSTABLE PCT. 3 REQUEST FOR APPOINTMENT OF RODNEY WALKER AS RESERVE DEPUTY CONSTABLE EFFECTIVE JANUARY 11, 2007 AND APPROVE BOND FOR THE SAME.
- I. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
- J. RECEIVE ORDER OF APPOINTMENT OF COUNTY AUDITOR.
- K. CONSIDER OFFERS ON TAX FORECLOSED PROPERTIES: (**PRECINCT 1**) LOT 303, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T05-067; LOT 448, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T00-007; LOTS 174 AND 196, SECTION 1; LOT 478, SECTION 3; BEING IN FORESTER'S RETREAT, CAUSE NOS. T01-112, 98-067 AND T05-103 (**PRECINCT 3**) TRACT 91A, .15 ACRE, J. DICKERSON SURVEY, ABSTRACT 211, CAUSE NO. 96-084; LOTS 284 - 291, REILY'S VILALGE #2, CAUSE NO. 94-021.
- L. CONSIDER AMENDING COUNTY POLICY, CHANGING OFFICIAL WORK PERIOD FROM 12:01 AM WEDNESDAY THROUGH 12:00 MIDNIGHT ON THE FOLLOWING TUESDAY TO 12:01 AM MONDAY THROUGH 12:00 MIDNIGHT ON THE FOLLOWING SUNDAY FOR PAYROLL ADMINISTRATION PURPOSES.
- M. CONSIDER APPROVAL TO GRANT RIGHT OF WAY EASEMENT TO ONALASKA WATER SUPPLY - OLD GROVETON ROAD.

5. CONSIDER APPROVAL OF PRECINCT 3 REQUEST FOR CAPITAL PURCHASE OF PICKUP TRUCK (WITH TRADE-IN OF USED PICKUP TRUCK).

6. CONSIDER RATIFICATION OF FIRST ADDENDUM TO LEASE AGREEMENT BETWEEN IAH PUBLIC FACILITY CORPORATION AND POLK COUNTY, TEXAS.

- 7. CONSIDER APPROVAL TO DECLARE ALL SALVAGE MATERIAL FROM OFFICE ANNEX RENOVATION TO BE SOLD FOR SALVAGE MATERIAL WITH REVENUE DEPOSITED TO GENERAL FUND.
- 8. CONSIDER APPROVAL OF AMENDMENT TO LETTER OF AGREEMENT WITH RONE ENGINEERING FOR ADDITIONAL ASBESTOS REMOVAL AT POLK COUNTY OFFICE ANNEX, 602 E. CHURCH, LIVINGSTON.
- 9. CONSIDER APPOINTMENTS TO LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.
- 10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PRECINCT 3 BRIDGE/CULVERT REPAIR ON UPPER LEGGETT ROAD AND OAKDALE LOOP.
- 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSALS RECEIVED FOR CONTRACT MANAGEMENT AND PROFESSIONAL SERVICES FOR TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS "OWNER OCCUPIED HOUSING ASSISTANCE PROGRAM" (ROUND 2 FUNDING).
- 12. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE REMOVAL OF SALVAGE MATERIALS FROM PORTION OF COUNTY BUILDING SCHEDULED FOR DEMOLITION AND LOCATED AT 109 W. MILL ST. IN LIVINGSTON, TEXAS.
- 13. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2007-12 "REPAIR/REPLACEMENT OF PRECINCT 4 BRIDGES/CULVERTS FOR TOM CUMMINGS RD.(BRIDGE #1), TOM CUMMINGS RD. (BRIDGE #2), KING ROW (CULVERT) AND BAXTER RD. (CULVERT), INCLUDING APPROVAL TO FUND SAID REPAIRS FROM THE ROAD & BRIDGE FUND BALANCE TO BE REIMBURSED AT FISCAL YEAR END BY THE ISSUANCE OF AUTHORIZED DEBT.

**EXECUTIVE SESSION;** as authorized by Open Meetings Act, Govt' Code §551.072 (Deliberations about real property).

**ADJOURN**

By: John P. Thompson, County Judge



Posted: January 5, 2007

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 at all times on Friday, January 5, 2007 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY: Shelana Walker (Deputy)

FILED FOR RECORD  
2007 JAN -5 PM 2: 04  
*Barbara Middleton*  
COUNTY CLERK, POLK CO.