



POLK COUNTY COMMISSIONERS COURT
January 23, 2007
10:00 A.M.

Polk County Courthouse, 3rd floor
 Livingston, Texas

2007-007

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.

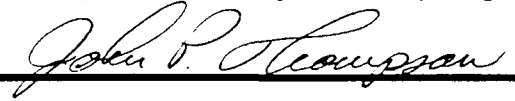
NEW BUSINESS

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: January 11, 2007 (Special Session) January 11, 2007 (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. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - G. CONSIDER APPROVAL OF REQUEST TO CONDUCT GEOPHYSICAL SURVEY IN PRECINCT 4.
5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2007-13 "REPAIR/REPLACEMENT OF PRECINCT 3 BRIDGES/CULVERTS, AS FOLLOWS: OLD BARRING ROAD BRIDGE; OAKDALE ROAD CULVERT; OAKDALE ROAD BRIDGE; FREEMAN BOTTOM ROAD (FIRST BRIDGE); FREEMAN BOTTOM ROAD (SECOND BRIDGE); FREEMAN BOTTOM ROAD (MIDDLE BRIDGE)".
6. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PURCHASE AND INSTALLATION OF BACKUP GENERATOR FOR POLK COUNTY OFFICE ANNEX, 602 E. CHURCH ST., LIVINGSTON.
7. DISCUSS AND CONSIDER EFFECTIVE DATE FOR UPDATED SUBDIVISION REGULATIONS FOR POLK COUNTY.

8: CONSIDER ANY/ALL NECESSARY ACTION REGARDING NOTIFICATION FROM CORRIGAN MEDICAL CENTER OF INTENT TO TERMINATE LEASE AGREEMENT EFFECTIVE JANUARY 31, 2007.

ADJOURN

By: John P. Thompson, County Judge



Posted: January 17, 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 Wednesday, January 17, 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).


BARBARA MIDDLETON, COUNTY CLERK

BY:

Sarah Chance (Deputy)

FILED FOR RECORD

2007 JAN 17 PM 9:48


COUNTY CLERK, POLK CO.



JANUARY 23, 2007

Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2007-007

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for January 23, 2007 at 10:00 A.M.

AMEND TO ADD:

9. **CONSIDER OFFERS ON TAX FORECLOSED PROPERTIES: (PRECINCT 3) LOT 4, EDEN HEIGHTS #2, CAUSE NO. T-05-225, ACCT. NO. E0300001300.**
10. **RECEIVE COUNTY TREASURER FIRST QUARTERLY REPORT FOR FY2007.**
11. **(TABLED FROM PREVIOUS AGENDA) CONSIDER APPOINTMENT OF LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT DIRECTORS.**
12. **CONSIDER TAX ASSESSOR COLLECTOR REQUEST FOR DESIGNATION OF AUTHORIZED INDIVIDUAL TO SIGN FOR EXEMPT LICENSE PLATES ISSUED BY POLK COUNTY TAX OFFICE.**
13. **DISCUSSION OF ROAD BOND.**
14. **CONSIDER APPROVAL OF CAPITAL PURCHASE LISTING TO BE APPROVED BY THE COURT AS A PART OF THE FY2007 REIMBURSEMENT RESOLUTION.**
15. **CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF INTERLOCAL COOPERATIVE AGREEMENT WITH STATE OF TEXAS FOR SHERIFF'S DEPARTMENT PARTICIPATION IN BORDER SECURITY ENHANCEMENT OPERATION.**
16. **CONSIDER AUTHORIZATION FOR INDIGENT HEALTHCARE ORAL SURGERY SERVICES AT UTMB GALVESTON.**

Commissioners Court of Polk County, Texas

Dated: Friday, January 19, 2007

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, January 19, 2007 and that said Addendum 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 Sarah Chance, Deputy

FILED FOR RECORD

2007 JAN 19 PM 3:55

COUNTY CLERK, POLK CO.

