



POLK COUNTY COMMISSIONERS COURT

February 12, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-017

Livingston, Texas

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 23, 2007 (Regular) with noted corrections
- B. CORRECT MINUTES OF PRIOR MEETINGS, AS FOLLOWS:
 - December 19, 2006 – Agenda Item # 6(C) Remove “(see attached)” and replace with “(none submitted)”.
 - January 11, 2007 Special Session – Agenda Item #1 Remove “(see attached)” and add “with noted revisions to be completed and final document re-submitted for Court record”.
 - January 11, 2007 Regular Session – Agenda Item # 4(B) Correct Revision to reflect #2007-06
- C. CONSIDER APPROVAL OF BUDGET REVISIONS #2007-08, AS PRESENTED BY THE COUNTY AUDITOR.
- D. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2007-08(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- E. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- F. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- G. RECEIVE PRELIMINARY SUBDIVISION PLAT FOR CEDAR POINT SECTION SIX.
- H. CONSIDER APPROVAL TO SUBMIT APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM DISASTER RELIEF FUND GRANT FOR DAMAGES FROM THE STORMS AND FLOODING IN OCTOBER 2006.
- I. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND APPROVAL OF DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORMS FOR DISASTER RECOVERY GRANT DRS060071 FOR DAMAGES DUE TO HURRICANE RITA.
- J. CONSIDER APPROVAL OF PERSONNEL POLICY AND PROCEDURE CHANGE IN JOB DESCRIPTION REFERENCES TO TYPING SKILLS.
- K. CONSIDER APPROVAL OF COUNTY HISTORICAL COMMISSION ANNUAL REPORT AND APPOINTMENTS FOR 2007-2008.
- L. CONSIDER APPROVAL OF ADDENDUM TO INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICES-TO INCLUDE ALL VOTING PERIODS RELATING TO MAY 12, 2007 CITY ELECTION.
- M. CONSIDER AND APPROVE THE HIRING OF CHAD ARBUCKLE, 4-H & YOUTH DEVELOPMENT AGENT, EFFECTIVE MARCH 1, 2007.

5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2007-14 “REPAIR/REPLACEMENT OF PRECINCT 3 CULVERTS, AS FOLLOWS: UPPER LEGGETT ROAD; OAKDALE LOOP”.

- 6. RATIFY LETTER OF AGREEMENT WITH WILLIAM J. LYON & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES.
- 7. RECEIVE PROPOSAL AND CONSIDER PHONE SYSTEM.
- 8. CONSIDER APPROVAL OF RESOLUTION SUBMITTED BY COUNTY TREASURER AUTHORIZING COUNTY REPRESENTATIVES FOR COUNTY FINANCIAL ACCOUNTS.
- 9. CONSIDER ANY/ALL NECESSARY ACTION RELATED TO ROOF REPAIRS AT ANNEX BUILDING LOCATED ON DUNBAR COMPLEX, LIVINGSTON, INCLUDING METHOD OF PAYMENT.

RECESS

RECONVENE for Workshop to discuss Bond Financing.

By: John P. Thompson, County Judge



Posted: February 6, 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 Tuesday, February 6, 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).

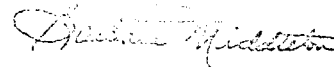
BARBARA MIDDLETON, COUNTY CLERK

BY:

Sibelana Walker (Deputy)

FILED FOR RECORD

2007 FEB -6 A 9:49



BARBARA MIDDLETON
POLK COUNTY CLERK