



POLK COUNTY COMMISSIONERS COURT

February 27, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

2007-022

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: February 12, 2007 (Regular)
- 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 OFFERS ON TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 302, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T05-041; LOT 589, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T05-023; LOT 13, BLOCK 9 HOLIDAY LAKE ESTATES #1, CAUSE NO. T01-027 (PCT 3) TRACT 19, ½ ACRE, E. PATTERSON SURVEY, A-746, CAUSE NO. T04-148.
- G. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- H. RATIFY AMENDMENT TOTALING \$734.60 TO PHONE SYSTEM PROPOSAL, ADDING PHONES FOR DATA PROCESSING DEPT. (2) AND TAX OFFICE WORKROOM (1).
- I. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR USE OF ELECTION EQUIPMENT AND SERVICES.

5. CONSIDER ANY/ALL ACTION REGARDING BID #2007-15, "PURCHASE AND INSTALLATION OF TWO (2) GENERATORS FOR OFFICE ANNEX FACILITY, INCLUDING RELOCATION OF EXISTING GENERATOR."

6. CONSIDER APPOINTMENTS TO FACILITY STUDY GROUP TO REPLACE TWO (2) VACANT POSITIONS.

7. TAKE ANY/ALL NECESSARY ACTION TO AMEND BID #2007-13 AWARD (OLD BERRING ROAD BRIDGE).

8. CONSIDER SHERIFF'S REQUEST FOR ISSUANCE OF COUNTY CREDIT CARDS FOR USE IN PRISONER TRANSPORT.

ADJOURN

By: John P. Thompson, County Judge

John P. Thompson

Posted: February 21, 2007

FILED FOR RECORD

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, February 21, 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: *Barbara Middleton* (Deputy)

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK



FEBRUARY 27, 2007

Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2007-022

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 February 27, 2007 at 10:00 A.M.

AMEND TO READ:

4. **CONSENT AGENDA**

I. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS SUBMITTED BY COUNTY CLERK FOR USE OF ELECTION EQUIPMENT AND SERVICES.

AMEND TO ADD:

9. **CONSIDER APPROVAL OF CAPITAL PURCHASE LISTING FOR REIMBURSEMENT RESOLUTION.**
10. **CONSIDER APPROVAL OF PRELIMINARY PLAT OF SOMERSET SUBDIVISION, LOCATED IN PRECINT #4.**
11. **CONSIDER APPROVAL OF CHANGE ORDER 006 SUBMITTED BY ARMAND FISHER ARCHITECTS AND RELATING TO RENOVATIONS OF POLK COUNTY OFFICE ANNEX.**
12. **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION.**
13. **CONSIDER APPROVAL TO ADVERTISE FOR THE PURCHASE OF USED DOZER, PCT. 3**
14. **CONSIDER APPROVAL OF PRECINCT 2 ACQUISITION OF EASEMENT IN BRIDGEVIEW SUBDIVISION, BRIDGE LANDING - FOR DRAINAGE PURPOSES.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, February 23, 2007

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, February 23, 2007 and that said Addendum remained 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 Andrea Schmidt, Deputy

FILED FOR RECORD
2007 FEB 23 P 4:00

BARBARA MIDDLETON
POLK COUNTY CLERK