



POLK COUNTY COMMISSIONERS COURT

March 13, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-027

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.

A. PROCLAMATION DECLARING NATIONAL AGRICULTURE WEEK IN POLK COUNTY MARCH 18TH THROUGH 24TH, 2007.

OLD BUSINESS

4. CONSIDER AMENDING AWARD OF BID #2007-13 (OLD BERRING ROAD/FREEMAN RD 2ND BRIDGE) TO INCLUDE MATERIALS AND LABOR ASSOCIATED WITH ADDITIONAL DAMAGE RECEIVED SINCE BID PROCESS.

NEW BUSINESS

5. **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 27, 2007 (Regular), March 5, 2007 (Special 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 TO ADVERTISE FOR THE PURCHASE OF ONE (1) NEW OR USED STEEL WHEEL ROLLER, PRECINCT 2.
- G. CONSIDER APPROVAL OF RECOMMENDATION BY DETCOG FOR RESOLUTION RELATING TO ADDITIONAL FUNDING TO DEAL WITH FERAL HOG AND BEAVER PROBLEM.
- H. CONSIDER APPROVAL OF OFFERS FOR PURCHASE ON TAX FORECLOSURE PROPERTIES: (PCT. 1) LOTS 359 & 360, SHELTER COVE #4, CAUSE NO. 96-017; LOTS 70 & 71, MANGUM ESTATES #1, CAUSE NO. T05-150; LOTS 78, 80, 82 & 84, MANGUM ESTATES #2, CAUSE NO. T01-035 (PCT. 2) LOTS 365 & 367, WIGGINS VILLAGE #1, SECTION 1, CAUSE NO. T02-011; LOT 59, WIGGINS RIDGE, CAUSE NO. T06-105; LOTS 115, 116 & 117, WIGGINS RIDGE, CAUSE NO. T00-013.
- I. CONSIDER COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS FOR MAY 12, 2007 CONSTITUTIONAL AMENDMENT ELECTION.

6. CONSIDER APPROVAL OF RESOLUTION RELATING TO APPLICATION FOR TEXAS COMMUNITY DEVELOPMENT PROGRAM DISASTER RELIEF FUND GRANT FOR DAMAGES FROM THE STORMS AND FLOODING IN OCTOBER 2006.

7. CONSIDER APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION #3 TO EXISTING PROFESSIONAL GENERAL SERVICE AGREEMENT WITH ARCADIS G & M, INC. FOR ENGINEERING AND OTHER SERVICES RELATED TO COUNTY TRANSPORTATION PROJECTS.

- 8. CONSIDERATION AND ACTION ON AN AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- 9. CONSIDER ANY/ALL ACTION REGARDING RE-BID #2007-14, "REPAIR/REPLACEMENT OF PRECINCT 3 BRIDGE/CULVERT REPAIR-UPPER LEGGETT ROAD".

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, March 7, 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, March 7, 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).

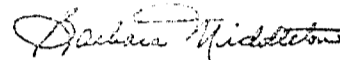
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2007 MAR -7 A 9:48



BARBARA MIDDLETON
POLK COUNTY CLERK



MARCH 13, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

COPY

ADDENDUM to Posting # 2007-027

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 March 13, 2007 at 10:00 A.M.

AMEND TO READ:

5. CONSENT AGENDA

I. CONSIDER COUNTY CLERK'S REQUEST FOR CONSOLIDATION OF VOTING PRECINCTS AND APPROVAL OF EARLY VOTING SCHEDULE FOR MAY 12, 2007 CONSTITUTIONAL AMENDMENT ELECTION.

AMEND TO ADD:

10. CONSIDER APPROVAL OF PRECINCT 4 BUY BOARD PURCHASE OF ONE 12H MOTOR GRADER IN THE AMOUNT OF \$193,500.00 TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
11. CONSIDER APPROVAL TO ADVERTISE FOR THE SALE OF ONE (1) USED 12H MOTOR GRADER, PRECINCT 3.
12. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
13. RECEIVE CONSTABLE PRECINCT 2 ANNUAL RACIAL PROFILING REPORT.
14. DISCUSSION AND CONSIDERATION OF AGREEMENT FOR MOTOR GRADER BLADE PURCHASE.
15. CONSIDER REQUEST FOR JOINT RESOLUTION WITH CITY OF LIVINGSTON SUPPORTING ALABAMA-COUSHATTA TRIBE OF TEXAS IN EFFORTS TO OBTAIN GAMING RIGHTS ON RESERVATION.
16. CONSIDER APPROVAL OF ORDER FOR ELECTION TO ADOPT A FARM-TO-MARKET AND LATERAL ROAD TAX NOT EXCEEDING 5 CENTS ON EACH \$100 VALUATION, AS PROVIDED BY SECTION 1-a, ARTICLE VIII OF THE TEXAS CONSTITUTION.

Dated: Friday, March 9, 2007

Commissioners Court of Polk County, Texas
FILED FOR RECORD
By: John P. Thompson, County Judge

2007 MAR -9 PM 4:35

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, March 9, 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 Andrea Schmidt, Deputy