



POLK COUNTY COMMISSIONERS COURT

March 27, 2007

10:00 A.M.

2007-032

Polk County Courthouse, 3rd floor

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: March 13, 2007 (Regular)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS 2007-11, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS 2007-11(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. RECEIVE PRELIMINARY PLAT FOR STANFORD SHORES SUBDIVISION, PRECINCT 2.
- G. CONSIDER OFFERS OF PURCHASE FOR TAX FORECLOSED PROPERTIES: (PCT 2) LOTS 43 & 44, BLOCK 3, IMPALA WOODS #3 CAUSE NOS. T01-082 & T01-081.
- H. CONSIDER COUNTY CLERK'S REQUEST RELATING TO THE APPOINTMENT OF ELECTION JUDGES FOR MAY 12, 2007 CONSTITUTIONAL AMENDMENT ELECTION.
- I. APPROVE ORDER DECLARING SURPLUS PROPERTY AND ADVERTISING FOR SALE OF SALVAGE BOILER/CHILLER EQUIPMENT REMOVED FROM POLK COUNTY OFFICE ANNEX.
- J. CONSIDER APPROVAL TO ADVERTISE FOR BIDS ON ONE (1) USED WATER TRUCK, PRECINCT 1.
- K. RATIFY AMENDMENT TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS HOME CONTRACT #1000600.

- 5. CONSIDER ADOPTION OF ORDER APPROVING PAYMENT OF REGULARLY RECURRING BUDGETED EXPENSES, AS REQUESTED BY COUNTY AUDITOR.
- 6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO LEASE AGREEMENT FOR OPERATION OF CORRIGAN CLINIC, LOCATED IN THE M.G. RILEY HUMANITARIAN BUILDING.
- 7. CONSIDER ANY/ALL ACTION REGARDING BID #2007-16, "PRECINCT 3 PURCHASE OF USED DOZER".
- 8. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$19,000,000 "POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2007".
- 9. CONSIDER ACCEPTANCE OF SETTLEMENT RELATING TO "BEAZER PFRI CLASS ACTION" FOR 1987 ROOF INSTALLED AT LAW ENFORCEMENT CENTER.
- 10. CONSIDER SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL RESOLUTION SUPPORTING GRANT APPLICATION FOR THE TEXAS TRAFFIC SAFETY PROGRAM STEP.
- 11. CONSIDER AMENDING COUNTY POLICY & PROCEDURE TO PROVIDE FOR SPECIFIC OVERTIME PAYMENTS RELATING TO WORK PERFORMED UNDER SPECIAL PROJECTS AND/OR DISASTER PERIODS, AS DETERMINED AND APPROVED BY THIS COURT.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, March 21, 2007

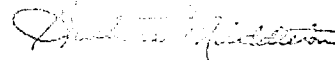
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, March 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:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2007 MAR 21 A 10:00



BARBARA MIDDLETON
POLK COUNTY CLERK



MARCH 27, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-032

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 27, 2007 at 10:00 A.M.

AMEND TO ADD:

4. L. APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) 2007 ½ TON PICKUP TRUCK FOR PERMIT/INSPECTION SUPERVISOR.
- M. RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- N. APPROVAL OF CHANGE ORDER (WITHIN PROJECT CONTINGENCY) FOR ADDITIONAL ASBESTOS ABATEMENT AT OFFICE ANNEX RENOVATION PROJECT.
12. CONSIDER APPROVAL OF PRECINCT 1 CAPITAL PURCHASE OF COMPUTER HARDWARE/SOFTWARE TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE IN AN AMOUNT NOT TO EXCEED THAT STATED WITHIN THIS ACTION AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FUTURE ISSUANCE OF LEGALLY AUTHORIZED DEBT.
13. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS AND PROPOSALS TO PROVIDE ENGINEERING SERVICES RELATED TO PERMANENT ROAD IMPROVEMENTS, AS DESCRIBED WITHIN THE COUNTY'S ADOPTED BRIDGE REPAIR/REPLACEMENT POLICY.
14. CONSIDER REQUEST FROM ALABAMA-COUSHATTA INDIAN TRIBE FOR APPROVAL OF RESOLUTION SUPPORTING HB3335.
15. DISCUSSION AND CONSIDERATION OF BIG THICKET VOLUNTEER FIRE DEPARTMENT'S USE OF COUNTY OWNED LAND IN BIG THICKET LAKE ESTATES RELATING TO VFD FACILITY.

Commissioners Court of Polk County, Texas

Dated: Friday, March 23, 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, March 23, 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

FILED FOR RECORD

2007 MAR 23 P 4:09

BY Andrea Schmidt, Deputy

BARBARA MIDDLETON
POLK COUNTY CLERK

