



POLK COUNTY COMMISSIONERS COURT

April 10, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-036

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 DESIGNATING THE WEEK OF APRIL 14-21 AS "NATIONAL VOLUNTEER WEEK" IN 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).

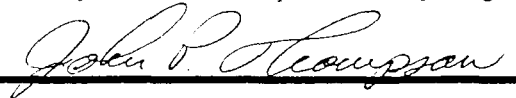
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: March 27, 2007 (Regular)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CORRECT CLERICAL ERRORS ON COUNTY ROAD MAP TO ACCURATELY REFLECT *PAT TRL* (.0779 MI.) AND *EJ COCKRELL RD* (.2599 MI) AS NON-COUNTY ROADS AND UPDATE MSAG ACCORDINGLY.
- G. RATIFY SECOND AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000600 AND FIRST AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000762 RELATING TO INCREASED FUNDING FOR POLK COUNTY.
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 19, LAKE LIVINGSTON VILLAGE #1, CAUSE NO. T05-004; LOT 262, LAKE LIVINGSTON VILLAGE #8, CAUSE NO. T04-076; LOT 3 BLOCK 2 AND LOT 12, BLOCK 3, SHELTER COVE #5, CAUSE NO. T01-139 (PCT 2) LOTS 405,407 & 409, WIGGINS VILLAGE #1, SECTION 3, CAUSE NO. T05-200.

5. CONSIDER ANY/ALL ACTION REGARDING BID #2007-17, PRECINCT 2 PURCHASE OF ONE (1) USED SINGLE DRUM SOIL VIBRATORY COMPACTOR, 2001 YEAR MODEL OR NEWER."
6. CONSIDER ANY/ALL ACTION REGARDING BID #2007-18, PRECINCT 3 SALE OF ONE (1) USED 12H MOTOR GRADER".
7. CONSIDER REQUEST FROM RURAL EAST TEXAS HEALTH NETWORK, IN COOPERATION WITH BURKE CENTER, FOR APPROVAL OF LETTER OF AGREEMENT ENDORSING PROTOCOL GUIDELINE AND PROCEDURES FOR MENTAL HEALTH CRISIS SITUATIONS.
8. CONSIDER APPROVAL OF LEASE RENEWAL FOR HEALTH AND HUMAN SERVICES COMMISSION OFFICE SPACE IN THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN.
9. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2007-2008 TERM.
10. CONSIDER SELECTION OF AN ENGINEERING FIRM FOR THE CDBG DISASTER RECOVERY GRANT PROGRAM.
11. CONSIDER APPROVAL OF SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD TO MAINTAIN COURTHOUSE SECURITY CAMERA SYSTEM.
12. CONSIDER RESOLUTION FROM POLK COUNTY, TEXAS – AS A MEMBER OF ALLIANCE FOR I-69 – OPPOSING THE MORATORIUM LANGUAGE CONTAINED IN SB1267 AND HB2772..
13. CONSIDER APPROVAL OF AGREEMENT BETWEEN HESTERS AND SANDERS ARCHITECTURE, L.L.P. AND POLK COUNTY FOR SERVICES RELATED TO PROGRAMMING AND PRELIMINARY SCHEMATIC DESIGN, AS RECOMMENDED BY FACILITY STUDY GROUP IN CARRYING OUT PREVIOUS COURT REQUEST.
14. CONSIDER APPROVAL OF DESIGNATED AMOUNT AND BUDGET FOR COMPLETION OF FACILITY STUDY GROUP PLAN OF WORK, AS CHARGED BY PREVIOUS COURT REQUEST.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, April 4, 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, April 4, 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 APR -4 P 4:00



BARBARA MIDDLETON
POLK COUNTY CLERK



For April 10, 2007
10:00 a.m.

COMMISSIONERS COURT

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

EMERGENCY ADDENDUM to Posting # 2007 – 036

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for April 10, 2007 at 10:00 A.M., as authorized by Texas Government Code, 551.045 and found to be a reasonably unforeseeable situation occurring subsequent to regular postings.

AMEND TO ADD;

- 15. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REPAIR OF SECOND BRIDGE – FREEMAN BOTTOM ROAD (BID #2007-13) TO ADDRESS ADDITIONAL DAMAGE RECEIVED SINCE BID AWARD.**

Commissioners Court of Polk County, Texas

Dated: Monday, April 9, 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 Monday, April 9, 2007 and that said Addendum remained so posted continuously for at least 2 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 APR -9 P 4:19

BARBARA MIDDLETON
POLK COUNTY CLERK

