



POLK COUNTY COMMISSIONERS COURT

April 24, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-039

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.**

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: April 10, 2007 (Regular)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2007-13, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2007-13(a), 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 OF FINAL PLAT FOR STANFORD SHORES SUBDIVISION.
- G. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
- H. CONSIDER TAX FORECLOSURE PROPERTIES: (PCT 2) LOT 59, SHADY RIDGE, CAUSE NO. T03-158; ~~LOT 17 BLOCK 6 AND~~ LOT 16 BLOCK 5, KICKAPOO ESTATES, CAUSE NOS. T03-140 & T05-027 *Delete*
- I. RECEIVE COUNTY TREASURER SECOND QUARTERLY (JAN-FEB-MAR) REPORT FOR FY2007.

5. CONSIDER ANY/ALL ACTION REGARDING BID #2007-19; "PRECINCT 1 PURCHASE OF ONE (1) USED WATER TRUCK".

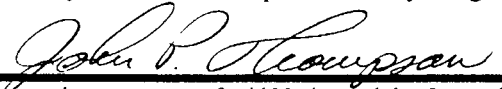
6. CONSIDER ANY/ALL ACTION REGARDING BID #2007-20; "PURCHASE OF ONE (1) 2007 MODEL PICKUP TRUCK, PERMIT INSPECTION, WITH TRADE IN OF ONE (1) USED 2000 FORD F150.

7. CONSIDER ANY/ALL ACTION REGARDING BID #2007-21; "SALE OF ONE (1) USED BOILER AND TWO (2) USED CHILLERS".
8. CONSIDER APPROVAL OF CHANGE ORDERS FOR RENOVATION PROJECT AT POLK COUNTY OFFICE ANNEX, LIVINGSTON.
9. RECEIVE RECOMMENDATION OF REVIEW COMMITTEE AND CONSIDER DESIGNATION OF ENGINEERING FIRM FOR CDBG DISASTER RECOVERY GRANT PROGRAM.
10. CONSIDER APPROVAL OF BUDGET FOR DEPARTMENT OF STATE HEALTH SERVICES MOSQUITO ABATEMENT GRANT AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT DOCUMENT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, April 18, 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 18, 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).

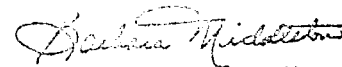
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2007 APR 18 A 9:43



BARBARA MIDDLETON
POLK COUNTY CLERK



April 24, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-39

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 April 24, 2007 at 10:00 A.M.

AMEND TO ADD:

11. **CONSIDER APPROVAL OF AMENDMENT TO COUNTY INVESTMENT POLICY AS REQUESTED BY COUNTY TREASURER AND COUNTY AUDITOR.**

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, April 20, 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

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2007 APR 20 P 3:41


BARBARA MIDDLETON
POLK COUNTY CLERK

