



# POLK COUNTY COMMISSIONERS COURT

May 8, 2007

10:00 A.M.

2007-048

Polk County Courthouse, 3<sup>rd</sup> 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. 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: April 24, 2007 (Special) and April 24, 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. RECEIVE SHERIFF'S ANNUAL RACIAL PROFILING REPORT.
- G. CONSIDER APPROVAL OF COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES.
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 315 AND 316, GREEN ACRES, CAUSE NO. T05-237; LOT 8, BLOCK 11, NUGENTS COVE #1, CAUSE NO. T01-044; LOTS 148, 137 & 150, MANGUM ESTATES #2, CAUSE NO. T01-038 & T00-063; LOTS 89 & 91, LAKELAND HIDEAWAY #2, CAUSE NO. T03-064; LOTS 74-76, SHILOH RIDGE #1, CAUSE NO. T05-286; LOT 361, SHILOH RIDGE #3, CAUSE NO. T02-026; LOT 401, SHILOH RIDGE #3, CAUSE NO. T04-205; LOTS 426 & 427, SHILOH RIDGE #3, CAUSE NO. T00-100.
- I. CONSIDER APPROVAL OF THE UPDATED MASTER STREET ADDRESS GUIDE (MSAG).

- J. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH MEMORIAL POINT UTILITY DISTRICT FOR USE OF ELECTION EQUIPMENT AND SERVICES.
  - K. CONSIDER REQUEST OF COUNTY AUDITOR FOR RATIFICATION OF AGREEMENT WITH J&H STORAGE FOR TEMPORARY STORAGE SPACE.
  - L. CONSIDER APPROVAL OF CHANGE ORDERS (7, 8, 9 & 10) FOR COUNTY OFFICE ANNEX PROJECT.
5. RECEIVE UPDATE FROM INDEPENDENT AUDIT FIRM ON STATUS OF FY2006 AUDIT REPORT.
  6. CONSIDER ANY/ALL ACTION REGARDING RFP #2007-22, "CIVIL ENGINEERING SERVICES RELATED TO SUBDIVISION PLAT APPROVAL PROCESS AND BRIDGE/CULVERT POLICY".
  7. CONSIDER SHERIFF'S DEPT. REQUEST FOR REPLACEMENT OF DAMAGED VEHICLES.
  8. CONSIDER APPROVAL OF AGREED ORDER RELATED TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) INSPECTION OF COUNTY LANDFILL.
  9. CONSIDER AMENDING PREVIOUSLY APPROVED CAPITAL PROJECT AMOUNT FOR INSTALLATION OF COUNTY TELEPHONE SYSTEM TO INCLUDE IN REIMBURSEMENT RESOLUTION UP TO \$2,500.00 FOR CUSTOMIZING SYSTEM CONNECTIONS SERVICES.
  10. CONSIDER AMENDING PREVIOUSLY APPROVED CAPITAL PROJECT AMOUNT FOR OFFICE ANNEX RENOVATION TO INCLUDE IN REIMBURSEMENT RESOLUTION UP TO \$230,322.00 FOR CERTAIN PROJECT ADDITIONS.

**ADJOURN**

By: John P. Thompson, County Judge



Posted: Wednesday, May 2, 2007

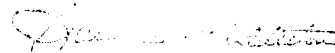
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, May 2, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK  
BY:

    *Barbara Schmidt*     (Deputy)

FILED FOR RECORD

2007 MAY -2 A 9:43



BARBARA MIDDLETON  
POLK COUNTY CLERK



May 8, 2007  
10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-048

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for May 8, 2007 at 10:00 A.M.

AMEND TO READ;

- 9. CONSIDER AMENDING PREVIOUSLY APPROVED CAPITAL PROJECT AMOUNT FOR INSTALLATION OF COUNTY TELEPHONE SYSTEM TO INCLUDE IN REIMBURSEMENT RESOLUTION UP TO \$12,500.00 FOR CUSTOMIZING SYSTEM CONNECTIONS/SERVICES AND ADDITIONAL EQUIPMENT AND INSTALLATION FOR DEPARTMENTS MOVING TO OFFICE ANNEX.

AMEND TO ADD;

- 11. CONSIDER APPROVAL OF COUNTY PARTICIPATION IN ALTERNATE INVESTMENT POOL/S AND AGREEMENT/S FOR INVESTMENT BROKER SERVICES AS AUTHORIZED WITHIN THE COUNTY INVESTMENT POLICY AND AS RECOMMENDED BY THE COUNTY TREASURER AND AUTHORIZE COUNTY TREASURER AND COUNTY AUDITOR TO EXECUTE RELATED DOCUMENTS.
- 12. CONSIDER APPROVAL OF CAPITAL PURCHASE NOT TO EXCEED \$9,500.00 FOR EMERGENCY MANAGEMENT PLOTTER FROM GENERAL FUND BALANCE TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR LEGALLY AUTHORIZED DEBT TO BE ISSUED AT FISCAL YEAR END.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, May 4, 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 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, May 4, 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).

FILED FOR RECORD

2007 MAY -4 P 4: 25

BARBARA MIDDLETON, COUNTY CLERK

BY Shelana Walker, Deputy

  
BARBARA MIDDLETON  
POLK COUNTY CLERK

