



POLK COUNTY COMMISSIONERS COURT

May 22, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-053

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.

- Recognize Commissioners Court Scholarship Recipients.

OLD BUSINESS (Tabled from previous Agenda)

4. **RECEIVE UPDATE FROM INDEPENDENT AUDIT FIRM ON STATUS OF FY2006 AUDIT REPORT.**

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: May 08, 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. CONSIDER TERMINATION OF CONTRACT SERVICES FOR CLEANING OF PUBLIC RESTROOMS IN M.G. REILY HUMANITARIAN BUILDING.

6. **CANVASS RESULTS OF MAY 12TH ELECTION RETURNS AS REQUESTED BY COUNTY CLERK.**

7. **DISCUSS STATUS OF MATTHEWS ROAD, PCT. 3.**

8. **RECEIVE RECOMMENDATION OF COURT APPOINTED COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO (RFP2007-22) CIVIL ENGINEERING SERVICES RELATED TO SUBDIVISION PLAT APPROVAL PROCESS AND BRIDGE/CULVERT POLICY.**

- 9. CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING OF POLK COUNTY INMATES.
- 10. CONSIDER RECOMMENDATION OF COUNTY TREASURER FOR AMENDMENT TO COUNTY'S DEFERRED COMPENSATION PLAN TO UPDATE PLAN BENEFITS/CRITERIA AND AUTHORIZE COUNTY TREASURER TO SERVE AS PLAN ADMINISTRATOR FOR POLK COUNTY.
- 11. CONSIDER APPROVAL OF MEMORANDUM OF AGREEMENT FOR DIGITAL FLOOD INSURANCE RATE MAP (DFIRM) UPDATE PROJECT.
- 12. CONSIDER APPROVAL OF REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM.
- 13. CONSIDER PRECINCT 3 REQUEST FOR APPROVAL OF EXPENDITURE FROM BUDGETED FUNDS FOR PURCHASE OF CRUSHED CONCRETE TO BE PAID UPON PERIODIC DELIVERY.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, May 16, 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 16, 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 Schmitt (Deputy)

FILED FOR RECORD

2007 MAY 16 A 9:40



BARBARA MIDDLETON
POLK COUNTY CLERK



MAY 22, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-053

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 May 22, 2007 at 10:00 A.M.

AMEND TO ADD:

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).

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, May 18, 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 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, May 18, 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 Shelana Walker, Deputy

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2007 MAY 18 P 4: 20

BARBARA MIDDLETON
POLK COUNTY CLERK

