



POLK COUNTY COMMISSIONERS COURT

June 12, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-062

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.

4. **OLD BUSINESS** (Tabled From Previous Agenda)

DISCUSS STATUS OF MATTHEWS ROAD, PCT. 3.

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 22, 2007 (Regular)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2007-16, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2007-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORM
- F. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
(PCT 1) ♦ Lots 9 & 10, Block 22, Holiday Lake Estates #4; ♦ Lots 12 & 13, Block 22, Holiday Lake Estates #4; ♦ Lot 556, Lake Livingston Village #13; ♦ Lot 15, Lakeland Hideaway #3.

(PCT 2) ♦ Lot 52, Block 8, Impala Woods #2; ♦ Lot 20, Blk 2; Lot 6, Blk 4; Lots 4 & 51, Blk 6; Lots 9, 44 & 48, Blk 16; Lot 26, Blk 17; Lots 43 & 44, Blk 18; Lot 14, Blk 22; Lot 60, Blk 23; Lot 46, Blk 24; Lots 14, 15, 16, 17, 47 & 48, Blk 26; Lot 20, Blk 29; Lot 25, Blk 32, Cedar Point #1; ♦ Lots 44-50, Cedar Point #4.

(PCT 4) ♦ Lots 57, 58 & 59, Magnolia Springs Estates.

- G. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF INSECTICIDE FOR MOSQUITO ABATEMENT PROGRAM TO BE FUNDED BY STATE GRANT.
 - H. CONSIDER APPROVAL OF BUY BOARD CONTRACT FOR THE PURCHASE OF TWO SHERIFF'S DEPARTMENT VEHICLES IN THE AMOUNT OF \$51,606.00 WITH A CASH PAYMENT (FROM INSURANCE PAYMENT ON DAMAGED VEHICLES) IN THE AMOUNT OF \$34,304.98 LEAVING A BALANCE PURCHASE PRICE OF \$17,301.07 TO BE FUNDED BY GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR THE FUTURE ISSUANCE OF DEBT.
 - I. CONSIDERATION AND ACTION ON SECOND AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
 - J. CONSIDER APPROVAL OF TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2008, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC..
- 6. CONSIDER APPROVAL OF "UTILITY BILLING ANALYSIS AND RECONCILIATION CONTRACT" WITH GULF COAST UTILITY SERVICES.
 - 7. RECEIVE AND RECORD DISTRICT JUDGES' ORDER APPROVING ADDITIONAL ASSISTANT COUNTY AUDITOR POSITION, TO BE FUNDED BY CURRENT BUDGET OF DEPARTMENT.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, June 6, 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, June 6, 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).

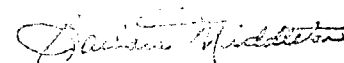
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2007 JUN -6 A 9:36


BARBARA MIDDLETON
POLK COUNTY CLERK



JUNE 12, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-062

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 June 12, 2007 at 10:00 A.M.

AMEND TO ADD:

5. **K. CONSIDER APPROVAL OF NON-FINANCIAL COOPERATIVE AGREEMENT WITH WORKFORCE SOLUTIONS FOR CORRIGAN AND LIVINGSTON NUTRITION CENTERS TO PROVIDE ASSISTANCE IN FOOD PREPARATION AND DELIVERY SERVICES.**
8. **CONSIDER APPROVAL AND ACCEPTANCE OF NEGOTIATED SETTLEMENT WITH CITICORP VENDOR FINANCING, INC. RELATING TO DOC STAR SCANNER, AS RECOMMENDED BY POLK COUNTY DISTRICT ATTORNEY'S OFFICE.**
9. **CONSIDER PRECINCT 1 REQUEST FOR APPROVAL OF BUY BOARD CONTRACT FOR CAPITAL PURCHASE OF TWO (2) DUMP TRUCKS TOTALING \$194,830.00 (\$97,125 EACH WITH \$400 BUY BOARD FEE) TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FISCAL YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
10. **DISCUSSION AND NECESSARY ACTION PERTAINING TO PRECINCT 4 ROAD IMPROVEMENT PROJECT ON KINGS ROW AND RELATED DETOUR ROAD CROSSING PRIVATE PROPERTY.**
11. **CONSIDER ORDER DESIGNATING SURPLUS PROPERTY, AS REQUESTED BY PRECINCT 3 COMMISSIONER, AND TAKE NECESSARY ACTION FOR APPROPRIATE SALE OF SAID PROPERTY (AUCTION OR BID, TO BE DETERMINED)**
12. **CONSIDER APPROVAL OF CHANGE ORDERS NO. 11-15, FOR OFFICE ANNEX RENOVATION PROJECT [NO. 11 & 12, TOTALING \$18,328.95 FROM REMAINING CONTINGENCY AND RELATING TO PHONE SYSTEM AND ASBESTOS ABATEMENT WORK PREVIOUSLY APPROVED BY COURT; NO.13 & 14, TOTALING \$203,972 FOR ADDITIONAL WORK RELATED TO AUDITOR/PERSONNEL/TREASURER OFFICES AND NUTRITION CENTER KITCHEN, PREVIOUSLY APPROVED BY COURT, AND; NO. 15, TOTALING \$8,531 FROM REMAINING CONTINGENCY FOR ELECTRIC CODE COMPLIANCE/LIGHT FIXTURES.**

Commissioners Court of Polk County, Texas

Dated: Friday, June 8, 2007

By: John P. Thompson, County Judge

John P. Thompson

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 Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 8, 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 JUN -8 P 4:01

BARBARA MIDDLETON, COUNTY CLERK

BY *Schelana Walker*, Deputy

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK

03-1726