



POLK COUNTY COMMISSIONERS COURT

June 26, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-068

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.

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: June 12, 2007 (Regular Meeting)& June 20, 2007(Special Session).
- 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 APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- G. CONSIDER APPROVAL OF FINAL PLAT FOR CEDAR POINT SECTION SIX, A SUBDIVISION LOCATED IN PRECINCT 2.
- H. RECEIVE PRELIMINARY PLAT FOR HARBORS EDGE, A SUBDIVISION LOCATED IN PRECINCT 2.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, June 20, 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 20, 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).

FILED FOR RECORD

2007 JUN 20 A 10: 29

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

BARBARA MIDDLETON
POLK COUNTY CLERK



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JUNE 26, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-068

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 26, 2007 at 10:00 A.M.

AMEND TO ADD:

- 4.
- I. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 29, 30, 31 & 32, BLOCK 1, NUGENTS COVE #2, CAUSE NO. T00-089; LOT 784, FORESTER'S RETREAT #3, CAUSE NO. T06-247; LOT 785, FORESTER'S RETREAT #3, CAUSE NO. T06-249 (PCT 2) LOTS 9, 12, 14 & 16, BLOCK 1, CREEKSIDE #1, CAUSE NOS. T06-168 & T06-189; LOT 3, BLOCK 10, IMPALA WOODS #1, CAUSE NO. 99-084 (PCT 3) LOT 9, 2.86 ACRES, HARDINS HIDEOUT, CAUSE NO. T05-025; LOTS 10 & 17, 6.39 ACRES, HARDINS HIDEOUT, CAUSE NO. T04-045.
 - J. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH LIMESTONE COUNTY FOR THE TEMPORARY HOUSING OF POLK COUNTY INMATES.
 - K. CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF CONTRACT WITH TEXAS AUTO TITLE FOR THE SALE OF ABANDONED VEHICLES.

Dated: Friday, June 22, 2007

Commissioners Court of Polk County, Texas

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 Friday, June 22, 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

FILED FOR RECORD
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BARBARA MIDDLETON
POLK COUNTY CLERK