



POLK COUNTY COMMISSIONERS COURT

July 10, 2007

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2007-076

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. **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 26, 2007 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2007-18, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2007-18(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 RENEWAL AGREEMENT WITH McCREARY, VESELKA, BRAGG & ALLEN FOR JUSTICE COURT DELINQUENT FINE/FEE COLLECTIONS.
- G. RATIFY LETTER OF AGREEMENT WITH LAVINA BULLOCK FOR CLEANING SERVICES AT M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT.1) Lot 9, Shelter Cove #3, Cause No. T04-184; Lot 306, Shelter Cove #4, Cause No. T04-185; Lot 15, Block 4, Shelter Cove #5, Cause No. T01-037.
- I. CONSIDER APPROVAL OF FINAL PLAT FOR HARBORS EDGE, A SUBDIVISION LOCATED IN PRECINCT 2, POLK COUNTY.

- J. CONSIDER APPROVAL OF LETTER OF AGREEMENT FOR MAINTENANCE SERVICE OF VIDEO CONFERENCING NETWORK.
- K. CONSIDER APPROVAL OF REQUEST/S FROM POLK COUNTY SCHOOL LAND SURFACE LEASE HOLDERS TO SUBLEASE FOR HUNTING PURPOSES.
- L. CONSIDER JUSTICE OF THE PEACE. PCT. 4 REQUEST FOR EXPENDITURE FROM JUSTICE COURT TECHNOLOGY FUND IN THE AMOUNT OF \$2,856.40 FOR THE PURCHASE OF COMPUTER BASED SECURITY SYSTEM.
- M. CONSIDER APPROVAL OF AGREEMENT WITH DR. RAYMOND LUNA FOR THE PROVISION OF POST OFFER/PRE-EMPLOYMENT PHYSICAL EXAMINATIONS.
- N. CONSIDER APPROVAL OF AGREEMENT WITH LIVINGSTON MRI, LP DBA LIVINGSTON DIAGNOSTICS FOR PROVISION OF POST OFFER/PRE-EMPLOYMENT X-RAY SERVICES.
- O. CONSIDER ORDER ADOPTING THE PROVISIONS OF SECTION 34.015, TAX CODE, PERTAINING TO PERSONS ELIGIBLE TO PURCHASE REAL PROPERTY AT DELINQUENT TAX SALE.
- P. CONSIDER APPROVAL OF SERVICE (3) AGREEMENTS WITH LIQUID ENVIRONMENTAL SOLUTIONS FOR MAINTENANCE OF GREASE TRAPS AT SENIOR CENTERS.
5. CONSIDER ANY/ALL ACTION REGARDING BID #2007-23, "THE SALE OF SURPLUS PROPERTY AND EQUIPMENT, PCT. 3".
6. CONSIDER ANY/ALL ACTION REGARDING BID #2007-24, "BULK PURCHASE OF INSECTICIDE FOR MOSQUITO ABATEMENT PROGRAM".
7. CONSIDER APPROVAL OF PROJECT AGREEMENT, INCLUDING ASSURANCES RELATING TO REAL PROPERTY ACQUISITION, WITH NATURAL RESOURCES CONSERVATION SERVICE FOR EMERGENCY WATERSHED PROGRAM (EWP) FOR DAMAGES THAT OCCURRED IN PRECINCT 3 AND PRECINCT 4 DURING THE OCTOBER 2006 FLOODING AND CONSIDER METHOD OF PAYMENT FOR COUNTY'S 25% MATCH.
8. CONSIDER APPROVAL OF PURCHASE OF FEDERAL SURPLUS PROPERTY TRAILERS (3) FOR EMERGENCY MANAGEMENT DISASTER RESPONSE IN THE AMOUNT OF \$10,950.00 TO BE FUNDED BY GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR FISCAL YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ADJOURN

Posted: Tuesday, July 3, 2007

By: John P. Thompson, County Judge

John P. Thompson

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 Tuesday, July 3, 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 JUL -31 A 9:32

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK



JULY 10, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-076

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 July 10, 2007 at 10:00 A.M.

AMEND TO ADD:

4. Q. 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).
9. CONSIDER AMENDMENT OF PREVIOUS ACTION TAKEN ON JUNE 12TH, 2007 FOR FUNDING OF PCT. 1 PURCHASE OF TWO DUMP TRUCKS TO APPROVE FINANCING THROUGH BANCORP SOUTH.
10. RECEIVE AND RECORD OATH AND BOND OF MARGIE AINSWORTH, AS ASSISTANT COUNTY AUDITOR.

Commissioners Court of Polk County, Texas

Dated: Friday, July 6, 2007

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, July 06, 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

2007 JUL -6 P 3:30

BARBARA MIDDLETON
POLK COUNTY CLERK