



POLK COUNTY COMMISSIONERS COURT

July 24, 2007

10:00 A.M.

2007-089

Polk County Courthouse, 3rd 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. 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.

- RESOLUTION RECOGNIZING JUDY ISAACS' YEARS OF SERVICE TO POLK COUNTY.

4. **NEW BUSINESS**

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: JULY 10, 2007 (REGULAR MEETING).
 - 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 RETAIN CURRENT ROAD AND BRIDGE FEE AND CURRENT CHILD SAFETY FEE FOR CALENDAR YEAR 2008 AND TO SUBMIT APPROPRIATE NOTIFICATION TO TXDOT.
5. CONSIDER APPROVAL OF RENEWAL RATES FOR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (MEDICAL, PRESCRIPTION DRUGS, LIFE/AD&D COVERAGE).
 6. CONSIDER APPROVAL OF PCT. 4 BUY BOARD PURCHASE OF TWO MACK TRUCKS TOTALING \$194,830.00 WITH BUY BACK AMOUNT TO BE DETERMINED AND BALANCE TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH.
 7. CONSIDER APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AS SUBMITTED BY THE COUNTY CLERK FOR A 2-YEAR TERM.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, July 18, 2007

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 Wednesday, July 18, 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

FILED FOR RECORD
2007 JUL 18 AM 11:33

Barbara Middleton



JULY 24, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-080

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 24, 2007 at 10:00 A.M.

AMEND TO ADD;

- 4.
 - 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).
 - H. RECEIVE COUNTY TREASURER THIRD QUARTERLY (APR-MAY-JUNE) REPORT FOR FY2007.
 - I. RECEIVE PRELIMINARY PLAT FOR SUNSET SHORES LOCATED IN PCT. 1.
- 8. RECEIVE FISCAL YEAR 2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, L.L.P.
- 9. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR THE APPOINTMENT OF DR. FRANKIE CLARK TO PROVIDE PSYCHOLOGICAL PRE-EMPLOYMENT SERVICES.
- 10. CONSIDER APPROVAL OF AGING SERVICES REQUEST TO LEASE PURCHASE CERTAIN KITCHEN EQUIPMENT.

Commissioners Court of Polk County, Texas

Dated: Friday, July 20, 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 20, 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

FILED FOR RECORD

BY Inelva Schmidt, Deputy

2007 JUL 20 P 3: 38

BARBARA MIDDLETON
POLK COUNTY CLERK