



# POLK COUNTY COMMISSIONERS COURT

August 14, 2007  
10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> 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.
4. **OLD BUSINESS**  
**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: July 24, 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 OF FINAL PLAT FOR SUNSET SHORES, PCT. 1.
  - G. CONSIDER APPROVAL OF CONSTABLE PCT. 3 REQUEST FOR APPOINTMENT OF HOYT O'NEAL AS RESERVE DEPUTY CONSTABLE EFFECTIVE AUGUST 14, 2007 AND APPROVE BOND FOR THE SAME.
  - H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) Lots 529 through 534 and 553 through 558, Green Acres, Cause #T02-061.
  - I. CONSIDER APPROVAL OF AGREEMENTS WITH EAST TEXAS COPY SYSTEMS FOR ANNUAL MAINTENANCE OF CERTAIN COPIERS.
6. RECEIVE FY2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, LLP.
7. CONSIDER APPROVAL OF AGREEMENT WITH TxDOT TO CONTRIBUTE FUNDS FOR RIGHT OF WAY PURCHASE FOR BRIDGE REPLACEMENT PROJECTS: FM942 AT (1) BARNETT CREEK AND (2) LONG KING CREEK RELIEF AND MUD CREEK, INCLUDING METHOD OF FUNDING.
8. CONSIDER REQUEST TO ADVERTISE FOR BIDS FOR MINERAL LEASE OF CERTAIN COUNTY PROPERTY.
9. CONSIDER COUNTY AUDITOR'S REQUEST TO TRANSFER INTEREST EARNED TO DATE FROM JAIL EXPANSION CONSTRUCTION FUND TO DEBT SERVICE FUND FOR PAYMENT OF A PORTION OF INTEREST DUE ON CERTIFICATES OF OBLIGATION, SERIES 2007(JAIL EXPANSION) AND APPROVE BUDGET AMENDMENT FOR PAYMENT OF REMAINING PORTION OF INTEREST DUE FROM DEBT SERVICE FUND BALANCE.
10. CONSIDER APPROVAL OF CONTRACT WITH DAVID J. WAXMAN, INC. FOR FY2007 FLOOD DISASTER PROJECT (OCTOBER 2006 FLOODS) ADMINISTRATIVE SERVICES.

- 11. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE, INCLUDING (a) CREATING JOB DESCRIPTIONS "FIELD TRAINING OFFICER" IN SHERIFF DEPARTMENT AND "ASSISTANT MAINTENANCE TECHNICIAN" IN MAINTENANCE ENGINEERING DEPARTMENT AND (b) REVISION TO "SECTION 8.10 FAMILY AND MEDICAL LEAVE".
- 12. CONSIDER APPROVAL OF BAILEY ARCHITECTS AS FIRM TO SUBMIT COUNTY'S APPLICATION FOR TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT ROUND V FUNDING.
- 13. CONSIDER FOR ADOPTION THE ORDER APPROVING THE ISSUANCE OF BONDS BY THE LUFKIN HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES LOCATED AND TO BE LOCATED IN POLK COUNTY, TEXAS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS AND MEMORIAL HOSPITAL OF POLK COUNTY D/B/A/ MEMORIAL MEDICAL CENTER - LIVINGSTON, AND WITH RESPECT TO A PUBLIC HEARING.
- 14. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH AIRPLEXUS FOR VIDEO CONFERENCING TECHNICAL SERVICES.

**RECESS**

**RECONVENE-BUDGET WORKSHOP**

- 15. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2008.
- 16. RECEIVE EFFECTIVE TAX RATE CALCULATION SUBMITTED BY TAX ASSESSOR/COLLECTOR.
- 17. DISCUSS PROPOSED TAX RATE:
  - 1. IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER) ANNOUNCE MEETING AT, WHICH RATE WILL BE ADOPTED.
  - 2. IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON A FUTURE AGENDA AND SCHEDULE TWO PUBLIC HEARINGS ON PROPOSED RATE.
- 18. SCHEDULE PUBLIC HEARING ON FY2008 BUDGET.

**ADJOURN**

By: John P. Thompson, County Judge




Posted: Wednesday, August 8, 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, August 8, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK  
BY: Christine Schmidt (Deputy)

FILED FOR RECORD  
2007 AUG -8 A 9:59

  
BARBARA MIDDLETON  
POLK COUNTY CLERK

COMMISSIONERS COURT



AUGUST 14, 2007  
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-90

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 August 14, 2007 at 10:00 A.M.

AMEND TO ADD;

- 19. CONSIDER APPROVAL OF POLK CENTRAL APPRAISAL DISTRICT'S FY2008 BUDGET.
- 20. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH TRINITY COUNTY FOR THE HOUSING OF INMATES AT THE IAH SECURE ADULT DETENTION FACILITY.

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551. 072.

- Deliberations about real property.

Dated: Friday, August 10, 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, August 10, 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 AUG 10 P 2:37

  
BARBARA MIDDLETON  
POLK COUNTY CLERK