



POLK COUNTY COMMISSIONERS COURT

August 27, 2007
9:00 A. M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2007-096

NOTICE

Is hereby given that a Special 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

WORKSHOP RELATING TO DISCUSSION, ONLY, OF;

- A. REVISION TO SUBDIVISION REGULATIONS RELATING TO RECENT LEGISLATIVE CHANGES
- B. PROCESS OF ADOPTING AND DELETING ROADS IN COUNTY ROAD SYSTEM
- C. BIG THICKET LAKE ESTATES PROPERTY OWNERS ASSOCIATION PETITION REGARDING CERTAIN SUBDIVISION ROADS
- D. RIGHT OF WAY CLEARING ON COUNTY ROADS IN PCT. 2
- E. AMENDING COUNTY'S ORDER FOR ON-SITE SEWAGE FACILITIES RELATING TO RECENT LEGISLATIVE CHANGE
- F. OPTIONAL ONE CENT SALES TAX
- G. GATES ON COUNTY ROADS
- H. CELL PHONE ALLOWANCES

ADJOURN

By: John P. Thompson, County Judge

Posted: August 21, 2007

I, the undersigned County Clerk, 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 at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Tuesday, August 21, 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 AUG 21 A 8:47

BARBARA MIDDLETON, COUNTY CLERK

By: Shelana Walker

BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

DATE: August 27, 2007

SPECIAL MEETING

County Clerk-Absent

**COMMISSIONERS COURT
AGENDA POSTING #2007 - 096**

BE IT REMEMBERED ON THIS THE 27TH DAY OF AUGUST, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK AND
RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND
DECREES WERE DULY MADE, CONSIDERED & PASSED.

JUDGE THOMPSON CALLED THE MEETING TO ORDER AT 9:00 AM.
PRESENT WAS JIM ALLISON, LEGAL COUNCIL FOR THE COUNTY JUDGES &
COMMISSIONERS ASSOCIATION.

WORKSHOP RELATING TO DISCUSSION ONLY OF:

1. UPDATES TO PERSONNEL POLICY. TO BE CONSIDERED ON AUGUST 28, 2007 (REG. SESSION).
2. REVISIONS TO SUBDIVISION REGULATIONS RELATING TO RECENT LEGISLATIVE CHANGES; TO BE DRAFTED BY JIM ALLISSON AND DISTRIBUTED FOR REVIEW PRIOR TO JANUARY 1, 2008.

COMMISSIONER JAMES J. "BUDDY" PURVIS EXCUSED HIMSELF FROM COURT.

3. PETITION FROM BIG THICKET LAKE ESTATES PROPERTY OWNERS ASSOCIATION REGARDING CERTAIN SUBDIVISION ROADS, AGREEING THAT THE POA WILL RESEARCH AND DETERMINE PUBLIC/PRIVATE STATUS OF ROADS.

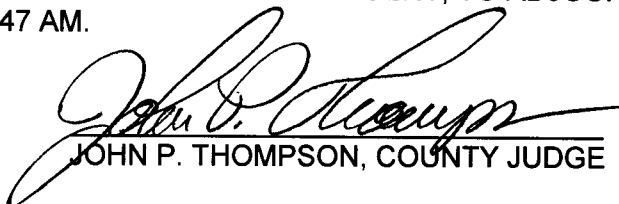
BREAK: 10:31 A.M.

RECONVENE: 10:40 A.M.

4. PROCESS OF ADOPTING AND DELETING ROADS IN COUNTY ROAD SYSTEM.
5. RIGHT OF WAY CLEARING ON COUNTY ROADS IN PCT. 2.
6. AMENDING COUNTY'S ORDER FOR ON-SITE SEWAGE FACILITIES RELATING TO RECENT LEGISLATIVE CHANGE, NOTING NO CHANGES REQUIRED AT THIS TIME.
7. OPTIONAL ONE CENT SALES TAX.
8. GATES ON COUNTY ROADS.
9. CELL PHONE ALLOWANCES, NOTING THAT THE FY08 BUDGET WILL INCLUDE THESE ALLOWANCES FOR THE COMMISSIONER'S COURT MEMBERS AND THE SHERIFF.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 27TH DAY OF AUGUST, 2007 AT 11:47 AM.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

Schelana Walker

SCHELANA WALKER, CHIEF DEPUTY

VOL. 53 PAGE 1171

