



POLK COUNTY COMMISSIONERS COURT

August 28, 2007

10:00 A.M.

2007-098

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.

- RECEIVE UPDATE FROM LYLE NELSON REGARDING BRAZOS TRANSIT SERVICE.

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).

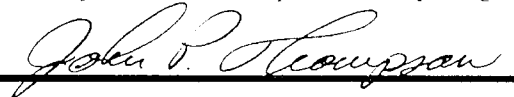
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: August 14, 2007 (Regular Meeting)
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL OF NET DATA MAINTENANCE AGREEMENT FOR TERM BEGINNING 10/01/07.
- G. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR HOLIDAY WOODS SUBDIVISION, PCT. 1.
- H. CONSIDER RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE CENTER BOARD OF TRUSTEES.
- I. CONSIDER COUNTY CLERK'S REQUEST TO CONSOLIDATE VOTING PRECINCTS FOR NOVEMBER 2007 CONSTITUTIONAL AMENDMENT ELECTION.
- J. CONSIDER APPROVAL OF RENEWAL OF AGREEMENT WITH BRAZOS TRANSIT DISTRICT FOR RURAL TRANSPORTATION SERVICES.
- K. CONSIDER APPROVAL OF CONTRACT WITH GOODWIN-LASITER FOR COMMUNITY DEVELOPMENT BLOCK GRANT FY2007 FLOOD DISASTER GRANT ENGINEERING SERVICES.
- L. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT FOR SHERIFF'S DEPARTMENT MENTALIX/LIVE SCAN.
- M. ADOPT TEXAS DEPARTMENT OF STATE HEALTH SERVICES INDIGENT HEALTH CARE ELIGIBILITY STANDARDS APPLICATION, DOCUMENTATION, VERIFICATION AND PAYMENT RATES AS SET FORTH BY CHAPTER 61, INDIGENT HEALTH CARE AND TREATMENT ACT FOR FY2008.
- N. CONSIDER RENEWAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES: (1) PSAP EQUIPMENT & OPERATIONS AND (2) DATABASE MAINTENANCE SERVICES BEGINNING 9/1/07.
- O. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CERTAIN ANNUAL COUNTY PURCHASES.
- P. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF ORDER OF ELECTION FOR NOVEMBER, 2007, INCLUDING APPROVAL OF EARLY VOTING SCHEDULE.
- Q. CONSIDER APPROVAL OF ENGAGEMENT LETTER WITH SANDERSEN KNOX & BELT FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2007.
- R. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR DOSS ACRES SUBDIVISION, PCT. 2.

5. CONSIDER APPROVAL OF AN ORDER AUTHORIZING \$2,530,000 POLK COUNTY, TEXAS TAX NOTES, SERIES 2007.
6. CONSIDER APPROVAL OF RESOLUTION AND CONTRACT WITH TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
7. CONSIDER ANY/ALL ACTION REGARDING BID #2007-25; "THE SALE OF SURPLUS PROPERTY & EQUIPMENT, PCT. 3.
8. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF CULVERTS ON POST OFFICE ROAD AND UPPER LEGGETT ROAD, PCT. 3 AND DETERMINE METHOD OF FUNDING.
9. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE, INCLUDING (a) CREATING JOB DESCRIPTIONS FOR "INMATE WORK SUPERVISOR" IN ROAD AND BRIDGE ADMINISTRATION, "LIGHT DUTY MECHANIC" AND "FOREMAN" IN MAINTENANCE ENGINEERING DEPARTMENT AND (b) REVISION TO SECTION 6 "WORK SCHEDULE AND TIME REPORTING".
10. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TOPICS DISCUSSED IN COMMISSIONERS COURT WORKSHOP ON AUGUST 27:
 - 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.
11. CONSIDER ACCEPTANCE OF CERTAIN ROADS LOCATED IN SPORTSMANS' RETREAT AND CREEKSIDE SUBDIVISIONS INTO THE COUNTY ROAD MAINTENANCE SYSTEM. AS RECOMMENDED BY PCT. 2 COMMISSIONER AND AS DEDICATED ON ORIGINAL PLAT PREVIOUSLY APPROVED BY THE COURT.
12. CONSIDER REQUEST OF PCT. 3 COMMISSIONER FOR ACCEPTANCE OF DODGE ROAD AND MATTHEWS ROAD INTO COUNTY ROAD MAINTENANCE SYSTEM.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, August 22, 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 22, 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).

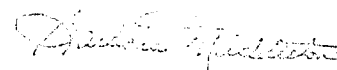
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2007 AUG 22 A 9:57

BARBARA MIDDLETON, COUNTY CLERK

BY:


 _____ (Deputy)


BARBARA MIDDLETON
POLK COUNTY CLERK



AUGUST 28, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-98

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 28, 2007 at 10:00 A.M.

AMEND TO ADD:

- 13. CONSIDER PCT. 3 COMMISSIONERS REQUEST FOR APPROVAL OF BUY BOARD PURCHASE OF THREE (3) MACK TRUCKS TOTALING \$291,580.00 WITH TRADE-IN (BUY-BACK) OF THREE (3) PREVIOUSLY LEASED TRUCKS IN THE AMOUNT OF \$237,000 AND BALANCE OF \$54,580 TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY/ALL NECESSARY FINANCE DOCUMENTS.
- 14. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES FOR PAYMENT FROM FUND BALANCES TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
- 15. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF ADDENDUM TO INTERLOCAL AGREEMENT WITH LIVINGSTON INDEPENDENT SCHOOL DISTRICT FOR ELECTION SERVICES, TO PROVIDE FOR SPECIAL SCHOOL BOARD ELECTION ON NOVEMBER 6, 2007.

Commissioners Court of Polk County, Texas

Dated: Friday, August 24, 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, August 24, 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 Shulana Walker Deputy

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BARBARA MIDDLETON
POLK COUNTY CLERK