



POLK COUNTY COMMISSIONERS COURT

September 11, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-102

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. **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 27, 2007 (Special Meeting), AUGUST 28, 2007 (Special Meeting), AUGUST 28, 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 PRELIMINARY PLAT FOR FOUR CORNERS PHASE 3 SUBDIVISION, PCT. 2.
- G. CONSIDER APPROVAL OF RE-PLAT OF PART OF FOUR CORNERS PHASE 2 SUBDIVISION, PCT.2.
- H. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR TREASURE POINT SUBDIVISION, PCT. 2.
- I. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE.
- J. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 1) Lot 4, Block 38, Holiday Lake Estates #5, Cause #T05-043; Lot 19, Block 28, Holiday Lake Estates, #5, Cause #T01-056.

5. CONSIDER APPROVAL OF RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.

- 6. RECEIVE INFORMATION AND RECOMMENDATIONS FROM TXDOT REGARDING COUNTY BRIDGES ELIGIBLE FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
- 7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID # 2007-26, "LEASE FOR OIL, GAS AND MINERAL DEVELOPMENT PURPOSES OF CERTAIN PROPERTY LOCATED IN POLK COUNTY, TEXAS."
- 8. RECEIVE 258TH AND 411TH DISTRICT COURT ORDERS SETTING FY08 COMPENSATION FOR DISTRICT COURT BAILIFFS, DISTRICT COURT REPORTERS, THE COUNTY AUDITOR AND ASSISTANT COUNTY AUDITORS AND APPROVING THE FY08 BUDGET OF THE COUNTY AUDITOR'S OFFICE.
- 9. SET SHERIFFS' AND CONSTABLES' FEES FOR 2008.
- 10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF BRIDGE ON MAY DRIVE, PCT. 2 AND DETERMINE METHOD OF FUNDING.
- 11. CONSIDER RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
- 12. CONSIDER RESCHEDULING THE SEPTEMBER 25TH COMMISSIONER COURT MEETING TO MONDAY, SEPTEMBER 17, 2007 DUE TO CONFLICT WITH COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS ANNUAL STATE CONFERENCE.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, September 5, 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, September 5, 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 SEP -5 A 9:43


BARBARA MIDDLETON
POLK COUNTY CLERK



September 11, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

COPY

ADDENDUM to Posting # 2007-102

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 September 11, 2007 at 10:00 A.M.

AMEND TO ADD:

4. K. CONSIDER APPROVAL OF AGREEMENT WITH SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR NON-FINANCIAL WORK PROGRAM.
13. CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF CONTRACT RELATING TO TRAFFIC SAFETY GRANT PROGRAM (STEP).

Dated: Friday, September 07, 2007

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

John P. Thompson

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, September 7, 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 SEP -7 P 3:48

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK