



POLK COUNTY COMMISSIONERS COURT

September 17, 2007

10:00 A.M.

2007-110

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.

4. **OLD BUSINESS (TABLED FROM PREVIOUS AGENDA)**

- A. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR FOUR CORNERS PHASE 3 SUBDIVISION. PCT. 2.
- B. CONSIDER APPROVAL OF RE-PLAT OF PART OF FOUR CORNERS PHASE 2 SUBDIVISION. PCT. 2.
- C. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR TREASURE POINT SUBDIVISION. PCT. 2.
- D. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF BRIDGE ON MAY DRIVE. PCT. 2 AND DETERMINE METHOD OF FUNDING.

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: September 4, 2007 (Special Meeting), & September 11, 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. DESIGNATE REGULAR TERM OF COMMISSIONERS COURT FOR FY2008 AS SECOND AND FOURTH TUESDAYS OF EACH MONTH.

- G. CONSIDER APPROVAL OF ANNUAL FIREFIGHTING AGREEMENT - CITY OF LIVINGSTON.
- H. CONSIDER APPROVAL OF RENEWAL LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.

- 6. ADOPT ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2008.
- 7. ADOPT ORDER SETTING 2007 TAX RATE.
- 8. CONSIDER RENEWAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH BARBARA HAYES-MEDICAL REVENUE SERVICES, INC.- FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE AND AGING PROGRAMS AND OVERSIGHT OF JAIL MEDICAL.
- 9. CONSIDER APPROVAL OF AGREEMENT WITH BROKERS NATIONAL FOR OPTIONAL DENTAL BENEFITS PLAN OFFERED TO COUNTY EMPLOYEES THROUGH COLONIAL'S SEC.125 PROGRAM.
- 10. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR HOUSING OF INMATES AT THE IAH SECURE ADULT DETENTION FACILITY.
- 11. RECEIVE COMMISSIONERS' PRIORITY LISTINGS OF OFF SYSTEM BRIDGE PROJECTS.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, September 12, 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 12, 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: Sebelana Walker (Deputy)

FILED FOR RECORD

2007 SEP 12 A 8:50


BARBARA MIDDLETON
POLK COUNTY CLERK



September 17, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-110

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 17, 2007 at 10:00 A.M.

AMEND TO ADD;

5.

- I. CONSIDER APPROVAL OF NEW JOB DESCRIPTIONS PRESENTED BY HUMAN RESOURCE SUPERVISOR, AS INCLUDED IN PROPOSED BUDGET FOR FY2008.
- J. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).

12.

CONSIDER ORDER DECLARING SURPLUS PROPERTY, PCT. 3, TO BE OFFERED AS TRADE-IN ON PURCHASE OF NEW EQUIPMENT.

13.

CONSIDER PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF TWO TRACTORS WITH MOWERS TOTALING \$40,905 WITH \$27,000 BALANCE AFTER TRADE-IN OF \$13,905 TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FY08 END.

14.

CONSIDER APPROVAL OF AMENDMENT No.1 TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT No. 727147 (Swick Trail Rd. in Big Thicket Lake Estates).

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Thursday, September 13, 2007

FILED FOR RECORD

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 Thursday, September 13, 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

BARBARA MIDDLETON
POLK COUNTY CLERK

BY: Sheelana Walker, Deputy



September 17, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-110

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 17, 2007 at 10:00 A.M.

AMEND TO READ:

13. **CONSIDER PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF TWO TRACTORS WITH MOWERS TOTALING \$45,000 WITH \$31,500 BALANCE AFTER TRADE-IN OF \$13,500 TO BE FUNDED BY ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FY08 END.**

Dated: Friday, September 14, 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, September 14, 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 14 A 9:40

BARBARA MIDDLETON
POLK COUNTY CLERK