



POLK COUNTY COMMISSIONERS COURT

October 9, 2007

10:00 A.M.

2007-117

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.

OLD BUSINESS (TABLED FROM PREVIOUS AGENDA)

4. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR/REPLACEMENT OF BRIDGE ON MAY DRIVE, PCT 2 AND DETERMINE METHOD OF FUNDING.**

5. **RECEIVE COMMISSIONERS' PRIORITY LISTINGS OF OFF SYSTEM BRIDGE PROJECTS.**

NEW BUSINESS

6. **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 17, 2007 (Special) & September 17, 2007 (Regular).
- 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 ADOPTION OF ORDER APPROVING TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN (YEAR 2008) CHANGES, AS APPROVED IN THE FY08 BUDGET.
- G. CONSIDER APPROVAL OF ELECTION JUDGES AND ALTERNATES FOR NOVEMBER 6, 2007 ELECTION, BASED UPON COUNTY CLERK'S SUBMITTAL OF REVISED LISTING.
- H. CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY (LANDFILL EQUIPMENT OWNED BY COUNTY, PREVIOUSLY LEASED TO SANTEK) AND APPROVAL TO

DISPOSE OF BY ONLINE AUCTION TO INCLUDE LOCAL ADVERTISEMENT.

- I. CONSIDER APPROVAL OF TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL INTERLOCAL PARTICIPATION AGREEMENT FOR TERM TO COMMENCE JANUARY 1, 2008.
 - J. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES (PCT 1) LOT 10, BLOCK 14, HOLIDAY LAKE ESTATES #2, CAUSE NO. T01-040; LOT 42, BLOCK 3, MEMORIAL POINT, CAUSE NO. T07-002.
 - K. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GREATER HOUSTON AREA CHAPTER OF THE AMERICAN RED CROSS AND POLK COUNTY EMERGENCY MANAGEMENT FOR DISASTER RELIEF SERVICES.
 - L. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH FORT BEND COUNTY RENEWING JAIL SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
 - M. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
 - N. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH ORANGE COUNTY FOR JAIL SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
 - O. CONSIDER APPROVAL OF RESOLUTION RELATED TO APPLICATION FOR INDIGENT DEFENSE TASK FORCE FORMULA GRANT PROGRAM.
 - P. CONSIDER APPROVAL OF THIRD AMENDMENT TO HOME PROGRAM CONTRACT #1000600. EXTENDING CONTRACT PERIOD TO APRIL 30, 2008.
 - Q. RECEIVE ANNUAL RACIAL PROFILE REPORT, POLK COUNTY CONSTABLE PCT. 1.
- 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID#2007-27; "THE REPAIR/REPLACEMENT OF CULVERTS ON POST OFFICE ROAD, AND UPPER LEGGETT ROAD, PCT. 3".
 - 8. CONSIDER NOMINATIONS FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
 - 9. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO CAPITAL OUTLAY FOR PURCHASE OF COUNTY COMPUTER EQUIPMENT AS OUTLINED IN CAPITAL LISTING FOR FY2008 BUDGET.
 - 10. SELECT COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008 BY RANDOM DRAWING.
 - 11. CONSIDER APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH RENE' BATES AUCTIONEERS, INC. (RBAI) TO CONDUCT ON-LINE AUCTIONS FOR POLK COUNTY, TEXAS.

RECESS

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072.

- Deliberations about Real Property.

RECONVENE REGULAR SESSION

- 12. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO PURCHASE OF CERTAIN REAL PROPERTIES RELATED TO JAIL EXPANSION.

ADJOURN

By: John P. Thompson, County Judge



Posted: Tuesday October 2, 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 Tuesday, October 2, 2007 & 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 OCT -2 A 10:19

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker (Deputy)





October 09, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-117

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 October 9, 2007 at 10:00 A.M.

AMEND TO ADD;

- 6.
- R. CONSIDER APPROVAL TO RENEW LANDFILL EQUIPMENT LEASE FOR PERIOD OF ONE YEAR.
 - S. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH CONSTRUCTION CODE CONSULTANTS RENEWING SERVICES FOR THE PERFORMANCE OF LIFE SAFETY INSPECTIONS FOR ONE-YEAR TERM BEGINNING OCTOBER 1, 2007.
 - T. CONSIDER APPROVAL OF FINAL PLAT FOR DOSS ACRES, PCT. 2.
13. CONSIDER PCT. 3 COMMISSIONER'S REQUEST TO ISSUE 90 DAY TERMINATION NOTICE OF LEASE AGREEMENT WITH TOTAL HEALTH WELLNESS CLINIC, OPERATING IN CORRIGAN CLINIC.

AMEND TO DELETE

- H. CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY (LANDFILL EQUIPMENT OWNED BY COUNTY, PREVIOUSLY LEASED TO SANTEK) AND APPROVAL TO DISPOSE OF BY ONLINE AUCTION TO INCLUDE LOCAL ADVERTISEMENT.

Commissioners Court of Polk County, Texas

Dated: Friday, October 5, 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, October 5, 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 OCT -5 P 3:19

BARBARA MIDDLETON
POLK COUNTY CLERK