



**POLK COUNTY COMMISSIONERS COURT**  
**October 23, 2007**  
**10:00 A.M.**

Polk County Courthouse, 3<sup>rd</sup> floor  
 Livingston, Texas

2007-125

**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: October 9, 2007 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR. <sup>#2007-25</sup>
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. <sup>#2007-25(A)</sup>
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. 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) TO INCLUDE FY07 SHERIFFS DEPARTMENT PURCHASE OF VEHICLES OF \$435,556.98.
- G. RECEIVE COUNTY TREASURER'S REPORT FOR FY07 4<sup>TH</sup> QUARTER REPORT (JUL. -SEPT.).
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) Lot 470, Lake Livingston Village #13, Cause No. T05-283; Lot 45, Lake Livingston Village #10, Cause No. T04-076 (PCT 2) Lot 2, Block 9, Creekside #2, Cause No. T07-109; Lot 6, Block 10, Impala Woods#1, Cause No. 98-075; Lot 11, Block 9, Texas Acres #3, Cause No. T04-241.
- I. CONSIDER APPROVAL OF RESOLUTION FOR REAPPOINTMENT OF JAY BARBEE AS COUNTY FIRE MARSHAL.
- J. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR A 75 HP PTO TRACTOR & A 10 FT. FLEX MOWER (PCT. 4).

5. RECEIVE REPORT FROM COUNTY FACILITY STUDY GROUP.
6. CONSIDER ANY/ALL ACTION ON ANNUAL BIDS FOR THE PURCHASE OF:
  - 2008-1.01 THRU 01.06, "PRECINCT 1 ROAD MATERIALS".
  - 2008-2.01 THRU 2.06, "PRECINCT 2 ROAD MATERIALS".
  - 2008-3.01 THRU 3.06, "PRECINCT 3 ROAD MATERIALS".
  - 2008-4.01 THRU 4.06, "PRECINCT 4 ROAD MATERIALS".
  - 2008-05, "BULK PURCHASE OF LIMESTONE ROAD BASE".
  - 2008-06, "OIL, GAS & DIESEL".
  - 2008-07, "TIRES & TUBES".
  - 2008-08, "PEST CONTROL".
7. CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR PURCHASE OF EQUIPMENT FROM TELCOM SUPPLY FOR THE SHERIFF'S DEPARTMENT TO BE PURCHASED FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FISCAL YEAR END.
8. CONSIDER APPROVAL OF CAPITAL PURCHASE OF MAINTENANCE ENGINEERING TRUCK AND AGING SERVICES VAN TO BE PURCHASED FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF DEBT AT FISCAL YEAR END.
9. SET DATE AND TIME OF SPECIAL COMMISSIONERS COURT MEETING TO CANVASS NOVEMBER ELECTION.
10. CONSIDER SETTING COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2008.
11. CONSIDER APPROVAL OF FINAL SUBDIVISION PLAT-FOUR CORNERS PHASE TWO.

ADJOURN

By: John P. Thompson, County Judge


Posted: Wednesday, October 17, 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, October 17, 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](http://www.co.polk.tx.us)).

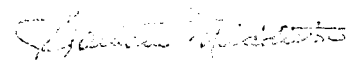
BARBARA MIDDLETON, COUNTY CLERK

BY:

 (Deputy)

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2007 OCT 17 A 9:52



BARBARA MIDDLETON  
POLK COUNTY CLERK



OCTOBER 23, 2007

Regular Session - 10:00 a.m.

## COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas

## ADDENDUM to Posting # 2007-125

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 23, 2007 at 10:00 A.M.

AMEND TO READ:

11. CONSIDER APPROVAL OF FINAL SUBDIVISION PLATS; FOUR CORNERS PHASE THREE AND PARTIAL RE-PLAT OF FOUR CORNERS PHASE TWO.

AMEND TO ADD:

12. CONSIDER APPROVAL TO PROCEED ON REPLACEMENT OF ROOF AT REGIONAL HEALTH CENTER-FUNDING \$21,000.00 ESTIMATED COST FROM GENERAL FUND BALANCE, TO BE INCLUDED IN FUTURE CAPITAL LISTING FOR REIMBURSEMENT RESOLUTION.
13. CONSIDER ACCEPTANCE OF SWICK TRL (1.3841 MI) AND FLAMINGO ST (.4903 MI) LOCATED IN BIG THICKET LAKE ESTATES SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM, AS RECOMMENDED BY PCT. 4 COMMISSIONER AND AS DEDICATED ON ORIGINAL PLAT(S) AND FILED OF RECORD IN COUNTY DEED RECORDS.
14. CONSIDER APPROVAL OF FINAL PLAT FOR HOLIDAY WOODS SUBDIVISION, PRECINCT 1.
15. CONSIDER APPROVAL OF AMENDMENT TO DEPARTMENT OF AGING AND DISABILITY SERVICES CONTRACT 001000824 FOR COMMUNITY CARE PROGRAM REGARDING AGING SERVICES' HOME DELIVERED MEALS.
16. CONSIDER APPROVAL OF ADDENDUM #1 TO INTERLOCAL AGREEMENT FOR JAIL SERVICES BY AND BETWEEN SAN JACINTO COUNTY AND POLK COUNTY.
17. CONSIDER PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT TOTALING \$783,506, WITH TRADE-IN TOTALING (\$550,000) WITH DISCUSSION AND DETERMINATION OF METHOD OF PURCHASE, FINANCING AND REMAINING DEBT ATTRIBUTABLE TO EQUIPMENT OFFERED FOR TRADE-IN.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, October 19, 2007

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 19, 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 , Deputy

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