



POLK COUNTY COMMISSIONERS COURT

November 13, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-137

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 ANY/ALL NECESSARY ACTION ON BID #2008-3.01-3.06. "PRECINCT 3 ROAD MATERIALS".
- B. CONSIDER APPROVAL OF FINAL SUBDIVISION PLATS; FOUR CORNERS PHASE THREE AND PARTIAL RE-PLAT OF FOUR CORNERS PHASE TWO.
- C. CONSIDER APPROVAL OF FINAL PLAT FOR HOLIDAY WOODS SUBDIVISION, PCT.1.
- D. CONSIDER PRECINCT 3 COMMISSIONER'S REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT TOTALING \$783,506.00 WITH TRADE-IN TOTALING (550,000.00) WITH DISCUSSION AND DETERMINATION OF METHOD OF PURCHASE, FINANCING AND REMAINING DEBT ATTRIBUTABLE TO EQUIPMENT OFFERED FOR TRADE-IN

NEW BUSINESS

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).

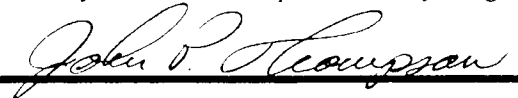
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: October 23, 2007 (Regular Meeting) & October 25, 2007 (Emergency Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

- F. CONSIDER RESOLUTION FOR POLK COUNTY'S TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM ROUND V GRANT APPLICATION.
 - G. CONSIDER APPROVAL OF REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
 - H. CONSIDER APPROVAL OF RESOLUTION RELATED TO SIGNATORY DOCUMENT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT 727147.
 - I. CONSIDER APPROVAL OF REVISED RESOLUTION APPROVING PAYMENT OF BUDGETED CLAIMS DEEMED ROUTINE, REGULARLY RECURRING AND/OR TIME SENSITIVE TO BE RATIFIED AT SUBSEQUENT MEETING-ADDING TRAVEL REIMBURSEMENT AND ADVANCES.
 - J. CONSIDER APPROVAL OF FINAL PLAT FOR NINE ACES ESTATES, A SUBDIVISION LOCATED IN PCT. 1.
 - K. CONSIDER APPROVAL OF AGREEMENT WITH AMERICARE EMS AS MANDATED MEDICAL PROVIDER FOR EMERGENCY SERVICES TO POLK COUNTY JAIL INMATES.
 - L. CONSIDER APPROVAL OF THIRD AMENDMENT AND EXTENSION OF LEASE AGREEMENT WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
6. CONSIDER APPROVAL OF RESOLUTION AND BALLOT FOR ELECTION OF 2008-2009 POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
 7. CONSIDER PCT. 2 COMMISSIONER'S REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF 2008 MACK TRUCK FOR \$97,217.00 WITH A BUY BACK OF \$79,000.00 OF 0'07 MACK DUMP TRUCK LEAVING A BALANCE OF \$18,217.00 (AND BUY BOARD FEE OF \$400.00 TO BE ADDED TO FINAL BALANCE) TO BE FUNDED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH, AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY/ALL NECESSARY FINANCE DOCUMENTS.
 8. CONSIDER APPROVAL TO AMEND EMS AGREEMENT WITH AMERICARE, REVISING INSURANCE COVERAGE/LIMITATIONS.
 9. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ASPHALT APPLICATION.
 10. CONSIDER ACCEPTANCE OF DEDICATION OF RUE DU LAC AS A COUNTY ROAD, AS FILED ON PLAT OF BEAU RIVAGE SUBDIVISION, PCT. 1 AND UPDATE MASTER STREET ADDRESS GUIDE ACCORDINGLY.
 11. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIRS AT COUNTY OWNED BUILDING LOCATED AT 1102 HOLHAUSEN (DUNBAR COMPLEX), LIVINGSTON, INCLUDING APPROVAL OF METHOD OF PAYMENT.

ADJOURN

By: John P. Thompson, County Judge


Posted: Wednesday, November 7, 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, November 7, 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:

 (Deputy)

FILED FOR RECORD

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BARBARA MIDDLETON
POLK COUNTY CLERK