



POLK COUNTY COMMISSIONERS COURT

November 27, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-144

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 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: November 13, 2007 (Regular Session) & November 14, 2007 (Special Session).
- 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 FINAL PLAT FOR TREASURE POINT SUBDIVISION, PCT. 2.
- G. CONSIDER APPROVAL OF PRECINCT 1 PERMANENT ROAD IMPROVEMENT REQUEST IN ACCORDANCE WITH ADOPTED POLICY AND ADVERTISE FOR BIDS ON CULVERT REPLACEMENT – PETE GARRETT ROAD.
- H. CONSIDER APPROVAL OF DESIGNATION OF STATE INSPECTION STATION FOR MAINTENANCE ENGINEERING INSPECTION OF COUNTY VEHICLES.
- I. CONSIDER APPROVAL TO INCREASE PETTY CASH FUND FOR DISTRICT CLERK'S OFFICE FROM \$100.00 TO \$250.00 TO COVER INCREASED COST OF PASSPORT PROCESSING.
- J. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT 1) LOT 147, RIVER LAKE ESTATES #1, CAUSE NO. T04-201; LOT 150, RIVER LAKE ESTATES #1, CAUSE NO. T04-231.
- K. CONSIDER APPROVAL OF SANITARY CONTROL EASEMENT FOR LEGGETT WATER SUPPLY CORPORATION PUBLIC WATER WELL IN LEGGET.
- L. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE.
- M. 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).
- N. CONSIDER APPROVAL OF AGREEMENT WITH TEXAS IMAGING SYSTEMS FOR ANNUAL

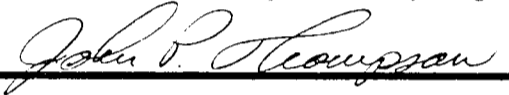
MAINTENANCE OF CERTAIN COPIERS.

6. PROCEED WITH RECOMMENDATION FROM (CITIZENS) FACILITY STUDY GROUP FOR THE CONSTRUCTION OF A POLK COUNTY JUDICIAL CENTER, AS FOLLOWS;
CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION.
7. CONSIDER ANY/ALL ACTION REGARDING BID #2008-09, " THE PURCHASE OF ONE (1) 75HP TRACTOR AND ONE (1) 10 FT. FLEX MOWER, PRECINCT 4".
8. CONSIDER APPROVAL OF CHANGE ORDERS NOS. 16-23 RELATED TO RENOVATIONS AT 602 E. CHURCH STREET, LIVINGSTON.
9. CONSIDER APPROVAL TO DISBURSE UNEXPENDED FY07 BUDGETED FIRE DEPARTMENT TRAINING FUNDS, INCLUDING APPROVAL OF RELATED BUDGET REVISION, AND SET POLICY FOR FUTURE DISBURSEMENT OF FUNDS.
10. CONSIDER APPROVAL OF REQUESTED EXPENDITURES FOR FY2007 DETCOG REGION GRANTS UNDER STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM, AS SUBMITTED BY POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT, INCLUDING METHOD OF ACQUISITION AND PAYMENT, PENDING DETCOG REIMBURSEMENT.
11. CONSIDER APPROVAL OF CAPITAL PURCHASE OF SHERIFF'S DEPT. AND CUSTODIAL MAINTENANCE VEHICLES FROM GENERAL FUND BALANCE, TO BE INCLUDED WITHIN THE REIMBURSEMENT RESOLUTION AND FUNDED BY ISSUANCE OF AUTHORIZED DEBT AT FISCAL YEAR END AND APPROVAL TO ADVERTISE FOR BIDS FOR SAID PURCHASE.
12. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR REPAIRS TO ELECTRIC GATE AND DETERMINATION OF METHOD OF PAYMENT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, November 21, 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 21, 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: Schelana Walker (Deputy)

FILED FOR RECORD

2007 NOV 21 P 3:10


 BARBARA MIDDLETON
 POLK COUNTY CLERK