



POLK COUNTY COMMISSIONERS COURT

December 11, 2007

Polk County Courthouse, 3rd floor

10:00 A.M.

2007-149

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 HEARING, PURSUANT TO HB621 – “GOODS IN TRANSIT”**

RECEIVE PUBLIC COMMENT RELATING TO THE CONSIDERATION OF AN ORDER TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253.

OTHER 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**

- 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 27, 2007 (Regular Session) & November 30, 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 ACCEPTANCE OF DEDICATION OF WILLOWICK LN. AS A COUNTY ROAD, AS FILED ON PLAT OF FOREST HILLS SUBDIVISION PCT. 2 AND UPDATE MASTER STREET ADDRESS GUIDE ACCORDINGLY.
 - G. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH EAST TEXAS DSL FOR INTERNET SERVICES AT MAINTENANCE ENGINEERING DEPARTMENT IN LEGGETT.
 - H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT. 1) LOT 61, BLOCK 2, NUGENTS COVE #2, CAUSE NO. T01-059; (PCT. 2) LOTS 57 & 58. BLOCK 8, CEDAR POINT #1. CAUSE NO. T04-167.
6. CONSIDER APPROVAL OF UPDATE TO POLK COUNTY SUBDIVISION REGULATIONS.
 7. CONSIDER ORDER TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT, WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253.
 8. CONSIDER RESCHEDULING OR CANCELLATION OF COMMISSIONERS COURT MEETING REGULARLY SCHEDULED FOR DECEMBER 25, 2007. (CHRISTMAS DAY).
 9. CONSIDER AMENDING COUNTY'S ON-SITE SEWAGE FACILITIES ORDER RELATING TO MAINTENANCE OF SYSTEMS.
 10. CONSIDER AMENDMENT TO POLK COUNTY TAX ABATEMENT GUIDELINES AND CRITERIA, TO CONCUR WITH CITY OF LIVINGSTON GUIDELINES AND CRITERIA FOR REINVESTMENT ZONE #3-MAIN STREET DISTRICT.
 11. CONSIDER RENEWAL OF WORKERS COMPENSATION COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday December 5, 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, December 5, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY: Shelana Walker (Deputy)

FILED FOR RECORD

2007 DEC -5 A 9:51


BARBARA MIDDLETON
POLK COUNTY CLERK



December 11, 2007
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2007-149

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 December 11, 2007 at 10:00 A.M.

AMEND TO ADD:

- 5. (Consent Agenda)**
- I. CONSIDER APPROVAL OF APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (MPG).
 - J. CONSIDER COUNTY CLERK'S REQUEST FOR JOINT ELECTION AGREEMENT WITH BIG SANDY I.S.D.

Commissioners Court of Polk County, Texas

Dated: Friday, December 7, 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 during normal business hours on Friday, December 7, 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 DEC -7 P 3:38

BARBARA MIDDLETON
POLK COUNTY CLERK