



POLK COUNTY COMMISSIONERS COURT

January 08, 2008

10:00 A.M.

2008-001

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.

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: December 11, 2007 (Regular Session) & December 17, 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 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).
- G. CONSIDER APPROVAL OF WORKER'S COMPENSATION RENEWAL DOCUMENT AND RESOLUTION TO INCLUDE COVERAGE FOR RESERVE OFFICERS.
- H. CONSIDER APPROVAL OF FY2008 CONTRACTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENT FOR POLK COUNTY AGING SERVICES HOME DELIVERED MEALS, CONGREGATE MEALS AND SENIOR CENTER OPERATIONS.
- I. CONSIDER APPROVAL OF AMENDMENT TO THE DEPARTMENT OF AGING AND DISABILITY SERVICES CONTRACT FOR COMMUNITY CARE PROGRAMS HOME DELIVERED MEALS PROGRAM.
- J. CONSIDER APPROVAL TO ADVERTISE FOR "PRECINCT 1 PURCHASE OF ONE USED 84"

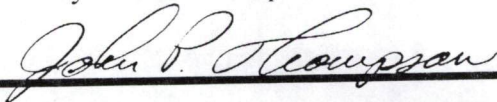
VIBRATOR COMPACTOR ROLLER WITH SHELL KIT AND PUSH BLADE" TO BE PURCHASED FROM ROAD AND BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

- K. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT. 2) LOT 98, BLOCK 1, TWIN HARBORS #3, CAUSE NO. T1200036800.
- L. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR PROFESSIONAL SERVICE AGREEMENT WITH IDOCKET.COM LLC FOR PLACING COUNTY COURT RECORDS ON WEBSITE.
- M. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- N. CONSIDER APPROVAL OF PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO NEW PICKUP TRUCKS, INCLUDING APPROVAL TO FUND PURCHASE FROM ROAD & BRIDGE FUND BALANCE AND INCLUDE ON FUTURE REIMBURSEMENT RESOLUTION.
- O. CONSIDER APPROVAL OF PRECINCT 2 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE NEW PICKUP TRUCK, INCLUDING APPROVAL TO FUND PURCHASE FROM ROAD & BRIDGE FUND BALANCE AND INCLUDE ON FUTURE REIMBURSEMENT RESOLUTION.

- 5. CONSIDER ANY/ALL ACTION REGARDING BID #2008-10; "PURCHASE OF EIGHT (8) LAW ENFORCEMENT VEHICLES, WITH TRADE IN OF (6) USED SHERIFF'S DEPARTMENT VEHICLES".
- 6. CONSIDER ANY/ALL ACTION REGARDING BID #2008-11; "PURCHASE OF ONE (1) PICKUP TRUCK- MAINTENANCE CUSTODIAL".
- 7. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$10,350,000 "POLK COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2008".
- 8. CONSIDER APPROVAL OF APPLICATION FOR RURAL VOLUNTEER FIRE DEPARTMENT ASSISTANCE PROGRAM, PURCHASE OF BRUSH TRUCK FOR UNITED COMMUNITY VFD, INC., TO INCLUDE COUNTY'S PAYMENT OF 10% COST SHARE, METHOD OF PAYMENT AND ADVERTISING FOR BIDS FOR SAID PURCHASE.
- 9. DISCUSS IMPROVEMENT OF CERTAIN ROADS IN BIG THICKET LAKE ESTATES SUBDIVISION, PURSUANT TO TRANSPORTATION CODE, CHAPTER 253 AND TAKE ACTION, IF DEEMED NECESSARY, TO PROCEED WITH SCHEDULING PUBLIC HEARING ON SAID IMPROVEMENT/S.

ADJOURN

By: John P. Thompson, County Judge



Posted: Wednesday, January 2, 2008

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 during normal business hours on Wednesday, January 2, 2008 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:

Andrea Schmidt (Deputy)

FILED FOR RECORD
2008 JAN -2 AM 9:59


POLK COUNTY CLERK

COMMISSIONERS COURT

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



January 8, 2008
Regular Session - 10:00 a.m.

ADDENDUM to Posting # 2008-001

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 January 8, 2008 at 10:00 A.M.

AMEND TO ADD;

4. (Consent Agenda)

- P. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT WITH EAST TEXAS COPY SYSTEMS, INC FOR MAINTENANCE OF CERTAIN COPIERS.
- Q. CONSIDER RENEWAL OF AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (FOR USE ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- R. APPROVAL OF ANNUAL BOND FOR TAX ASSESSOR-COLLECTOR, MARION A. "BID" SMITH.

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

Dated: Friday, January 4, 2008

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, January 4, 2008 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).

FILED FOR RECORD
2008 JAN -4 PM 3:57

BARBARA MIDDLETON, COUNTY CLERK
BY Andrea Schmidt, Deputy

POLK COUNTY CLERK