

**POLK COUNTY COMMISSIONERS COURT**

January 22, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-008

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) RECEIVE PUBLIC COMMENT ON ORDER ADOPTING AND AMENDING RULES OF POLK COUNTY TEXAS FOR ONSITE SEWAGE FACILITY.
 3. CONSIDER ORDER ADOPTING AND AMENDING RULES OF POLK COUNTY TEXAS FOR ONSITE SEWAGE FACILITY.
 4. 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.
 5. 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.
 6. OLD BUSINESS (TABLED FROM LAST AGENDA)
 - A. CONSIDER ANY/ALL ACTION REGARDING BID #2008-11; "PURCHASE OF (1) ONE PICKUP TRUCK-MAINTENANCE CUSTODIAL".
 - B. 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.
- NEW BUSINESS
7. 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: January 8th, 2008 (Regular Session) & January 14th, 2008 (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. RECEIVE ANNUAL RACIAL PROFILE REPORT, POLK COUNTY SHERIFF'S DEPARTMENT.
 - G. CONSIDER APPROVAL OF ADDITION TO LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
 - H. CONSIDER APPROVAL OF UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
 - I. CONSIDER REQUEST FROM PRECINCT 1 CONSTABLE TO APPOINT ROYCE G. WELLS AS RESERVED DEPUTY CONSTABLE, REPLACING ROB THOMAS, AND APPROVE RELATED BOND.
 - J. CONSIDER ORDER DECLARING SURPLUS PROPERTY, PCT. 3.
8. CONSIDER ANY/ALL ACTION REGARDING BID #2008-12; "REPAIR/REPLACEMENT OF CULVERT ON PETE GARRETT ROAD, PCT 1".
 9. CONSIDER ADOPTION OF ORDER DESIGNATING COUNTY BUILDINGS TO BE "SMOKE FREE".
 10. RECEIVE LETTER OF RESIGNATION FROM VETERANS SERVICE OFFICER AND CONSIDER APPOINTMENT OF INTERIM DEPARTMENT HEAD DURING APPLICATION/INTERVIEW PROCESS.
 11. CONSIDER APPOINTMENT OF COMMITTEE TO GRADE AND EVALUATE PROPOSALS RECEIVED FOR CONSTRUCTION MANAGER AT RISK - JUDICIAL CENTER PROJECT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, January 17, 2008

John P. Thompson

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 as 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 Thursday, January 17, 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 17 AM 9: 37

Barbara Middleton
POLK COUNTY CLERK

COMMISSIONERS COURT



January 22, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-008

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 22, 2008 at 10:00 A.M.

AMEND TO ADD:

- 12. CONSIDER APPROVAL OF BUDGET REVISION OF \$3,450 FOR ROAD SIGNAGE MATERIALS.

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

Dated: Friday, January 18, 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 18, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY Andrea Schmidt, Deputy

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2008 JAN 18 PM 1:59

POLK COUNTY CLERK