



# POLK COUNTY COMMISSIONERS COURT

February 12, 2008

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2008-016

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 ON CANCELLATION OF AGUILA VISTA SUBDIVISION AND CONSIDERATION OF RELATED ORDER.**

3. **RECEIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2007.**

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.

#### NEW BUSINESS

6. **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 8, 2008 (**Approve Corrected Minutes**) & January 22, 2008 (Regular 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES; (**PCT 1**) LOT 19, BLOCK 2, MEMORIAL POINT, CAUSE NO. T07-002; LOT 13, BLOCK 1, SECTION 1, NUGENT'S COVE, CAUSE NO. T05-046; LOTS 39 & 40, BLOCK 1, SECTION 2, NUGENT'S COVE, CAUSE NO. T05-060 (**PCT. 2**) LOT 553, SPORTSMAN'S RETREAT #7, CAUSE NO. T00-107; (**PCT 3**) TRACT 57, .250 ACRES, D. WILLIAMS SURVEY, ABSTRACT 754, CAUSE NO. T06-311.
- G. CONSIDER RENEWAL, BY ADDENDUM, OF INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR THE CITY'S USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.
- H. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF ~~ORDER OF~~ ELECTION FOR MARCH 2008, INCLUDING APPROVAL OF EARLY VOTING SCHEDULE AND VOTING LOCATIONS.
- I. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH LEGGETT ISD FOR USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.
- J. CONSIDER COUNTY CLERK'S REQUEST FOR APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF ONALASKA FOR USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.
- K. RECEIVE AMENDED LETTER OF RESIGNATION FROM VETERANS SERVICE OFFICER.
- L. CONSIDER APPROVAL OF NON-FINANCIAL AGREEMENT RENEWING SERVICES WITH WORKFORCE SOLUTIONS DEEP EAST TEXAS.
- M. CONSIDER RESCINDING PREVIOUS COURT ACTION APPOINTING CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
- N. CONSIDER APPROVAL OF ORDER ESTABLISHING THE APPELLATE JUDICIAL SYSTEM FOR THE NINTH COURT OF APPEALS, SETTING RELATED \$5 COURT FEE FOR COUNTY COURT, COUNTY COURT AT LAW, PROBATE COURTS AND DISTRICT COURTS OF POLK COUNTY,



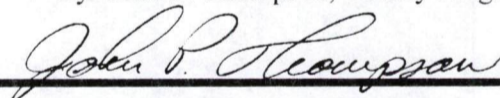
ESTABLISHING THE APPELLATE JUDICIAL FUND FOR COLLECTION OF SAID FEES AND DIRECTING THE MONTHLY FORWARDING OF SAID FEES TO THE NINTH COURT OF APPEALS, PURSUANT TO S.B.325 AMENDING GOVT'. CODE 22.2101.

- O. CONSIDER APPROVAL OF SERVICE AGREEMENT WITH LIQUID ENVIRONMENTAL SOLUTIONS FOR MAINTENANCE OF GREASE TRAP LOCATED AT 602 E. CHURCH, LIVINGSTON.
- P. RECEIVE COUNTY TREASURER'S REPORT FY2008 1<sup>ST</sup> QUARTER REPORT (OCT-DEC '07).
- ~~Q.~~ CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE.
- R. RECEIVE POLK COUNTY HISTORICAL COMMISSION'S ANNUAL REPORT FOR 2007.

- 7. RECEIVE COURT APPOINTED COMMITTEE'S REVIEW AND SCORING OF PROPOSALS AND RECOMMENDATION FOR DESIGNATION OF CONSTRUCTION MANAGER AT RISK FOR JUDICIAL CENTER PROJECT, TO INCLUDE AUTHORIZATION FOR NEGOTIATION AND EXECUTION OF CONTRACT.
- 8. CONSIDER ANY/ALL ACTION REGARDING BID #2008-13; "PURCHASE OF ONE (1) NEW PICKUP TRUCK-ROAD & BRIDGE PCT. 2".
- 9. CONSIDER ANY/ALL ACTION REGARDING BID #2008-14; "PURCHASE OF TWO (2) NEW PICKUP TRUCKS-ROAD & BRIDGE, PCT. 4".
- 10. CONSIDER ANY/ALL ACTION REGARDING BID #2008-15; "PURCHASE OF ONE (1) FORD F-550 OR KODIAK 4500 TRUCK CHASSIS-HOLIDAY LAKE ESTATES VFD".
- 11. CONSIDER ANY/ALL ACTION REGARDING BID #2008-16; PURCHASE OF ONE (1) 400 GALLON CUSTOMIZED FLAT BED BRUSH (FIRE) TRUCK-HOLIDAY LAKE ESTATES VFD".
- 12. CONSIDER ANY/ALL ACTION REGARDING BID #2008-17; "PCT 1 PURCHASE OF ONE (1) USED 84" VIBRATOR COMPACTOR ROLLER WITH SHELL KIT AND PUSH BLADE".
- 13. CONSIDER ANY/ALL ACTION REGARDING BID #2008-18; "PURCHASE OF ONE (1) NEW VEHICLE-DISTRICT ATTORNEY INVESTIGATOR UNIT".
- 14. RATIFY PREVIOUS ACTION RELATING TO COUNTY IMPROVEMENT OF SUBDIVISION ROADS IN BIG THICKET LAKE ESTATES AND ASSESSMENT OF COSTS BY ENTERING SUBJECT ROAD NAMES INTO RECORD.
- 15. CONSIDER ASSIGNMENT OF PROFESSIONAL SERVICES (GEOTECHNICAL AND SURVEY) FOR JUDICIAL CENTER PROJECT AND AUTHORIZE COUNTY JUDGE TO EXECUTE STANDARD AIA AGREEMENT FOR SAID SERVICES, BASED ON RECOMMENDATION OF ARCHITECT.
- 16. CONSIDER REQUEST FROM BURKE CENTER TO APPROVE RESOLUTION ENDORSING FUNDING REQUEST TO THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CREATE AN EMERGENCY PSYCHIATRIC SERVICE FOR THE DETCOG REGION AND PLEDGING PRO-RATA SHARE OF ANNUAL OPERATING FUNDS IN THE AMOUNT OF \$18,252.00 FROM POLK COUNTY.

**ADJOURN**

By: John P. Thompson, County Judge



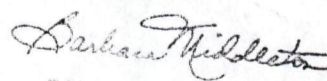
**Posted: Thursday, February 7, 2008**

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 Thursday, February 7, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY: Schelana Walker (Deputy)

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POLK COUNTY CLERK





**February 12, 2008**  
Regular Session - 10:00 a.m.

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

**ADDENDUM to Posting # 2008-016**

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 February 12, 2008 at 10:00 A.M.

**AMEND TO ADD:**

17. **CONSIDER ACCEPTANCE OF DEDICATION OF ROAD & RIGHT-OF-WAY AS FILED WITH FINAL PLAT OF INDIAN HILLS #2 SUBDIVISION, RECEIVE COMMISSIONER'S STATEMENT OF MINIMUM ROAD STANDARD AND CONSIDER APPROVAL OF RELATED ORDER ACCEPTING MOON MIST AND GREENBRIAR DR. AS COUNTY ROADS, PRECINCT #1, UPDATING COUNTY MASTER STREET ADDRESS GUIDE ACCORDINGLY.**
18. **DISCUSS AND CONSIDER ACTION REGARDING PARTICIPATION IN THE CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, February 8, 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 in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, February 8, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY Schelana Walker, Deputy

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2008 FEB -8 PM 3:18

POLK COUNTY CLERK