



POLK COUNTY COMMISSIONERS COURT

February 26, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-020

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: February 12, 2008 (Regular Meeting).
- B. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- C. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- D. CONSIDER RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- E.** CONSIDER APPROVAL OF ORDER AWARDING CONTRACT FOR CONSTRUCTION MANAGER AT RISK FOR THE JUDICIAL CENTER PROJECT TO J.E. KINGHAM CONSTRUCTION, AS SELECTED IN PREVIOUS COURT ACTION.
- F. CONSIDER APPROVAL OF \$10,482 PROJECT TOTAL FOR CONCRETE FOUNDATION AND RETAINING WALL RELATING TO INSTALLATION OF GENERATOR AT OFFICE ANNEX WITH PAYMENT FROM GENERAL FUND BALANCE TO BE REIMBURSED AT FISCAL YEAR END BY ISSUANCE OF LEGALLY AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
- G. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE/S AND TO BE REIMBURSED BY THE FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES;
(PCT. 1)
LOTS 14 & 15, BLOCK 24, HOLIDAY LAKE ESTATES 34, CAUSE NO. T01-041;
LOTS 598 & 607, FORESTER'S RETREAT #3, CAUSE NO. T04-129;

(PCT. 2)

LOT 106, CANYON PARK #1, CAUSE NO. T04-174;
 LOT 340, CANYON PARK #2, CAUSE NO. T04-176;
 LOT 16, BLOCK 19, IMPALA WOODS #2, CAUSE NO. 99-088;
 LOT 19, BLOCK 19, IMPALA WOODS #2, CAUSE NO. 99-086;
 LOT 14, BLOCK 44, CEDAR POINT #2, CAUSE NO. 99-100;

(PCT. 4)

LOT 235, CRYSTAL LAKES #1, CAUSE NO. T04-391;
 SUB LOT 48, SECTION 2, M.L. CHOATE SURVEY, ABSTRACT 15, (1608 N. HOUSTON), CAUSE NO. 94-173.

- I. RECEIVE COUNTY AUDITOR'S REPORT ON JAIL COMMISSARY AND INMATE TRUST FUND ACCOUNTS, PURSUANT TO L.G.C. §351.0415(d)
5. CONSIDER SELECTION AND CONTRACT NEGOTIATION FOR ARCHITECTURAL SERVICES RELATING TO JAIL EXPANSION PROJECT.
6. CONSIDER UTILIZATION OF ONE-STEP PROCESS FOR SELECTION OF CONSTRUCTION MANAGER AT RISK ON JAIL EXPANSION PROJECT AND APPROVE SOLICITATION OF REQUEST FOR PROPOSALS.
7. CONSIDER ANY NECESSARY ACTION RELATING TO EXPIRATION OF LETTER OF CREDIT FOR CONSTRUCTION OF ROADS IN SUNSET SHORES SUBDIVISION, PCT. 1.
8. DISCUSSION AND APPROVAL TO PROCEED WITH REMOVAL OF NON-PROJECT STRUCTURE LOCATED ON SITE OF NEW JUDICIAL CENTER.
9. CONSIDER APPROVAL OF ONALASKA SUB COURTHOUSE PHONE SYSTEM UPGRADE, TO INCLUDE METHOD OF FUNDING.
10. CONSIDER APPROVAL OF ARBITRAGE REBATE CALCULATION AGREEMENT, RELATING TO STATUTORY REQUIREMENTS FOR COUNTY BONDS.
11. CONSIDER ORDER ESTABLISHING FEE TO BE CHARGED FOR A COPY OF AN AUTOPSY REPORT, PURSUANT TO HEALTH & SAFETY CODE, §671.013(c).

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, February 21, 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 21, 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 FEB 21 PM 3:32


 POLK COUNTY CLERK



February 26, 2008
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2008-020

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 26, 2008 at 10:00 A.M.

AMEND TO ADD;

- 12. DISCUSSION AND POSSIBLE ACTION ON APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE DESIGNATING POLK COUNTY AS A CERTIFIED RETIREMENT COMMUNITY.**
- 13. DISCUSSION AND POSSIBLE ACTION ON REPAIR TO HILLBILLY HEAVEN ROAD AND DAM.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, February 22, 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 22, 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 FEB 22 PM 3:47

POLK COUNTY CLERK