



# POLK COUNTY COMMISSIONERS COURT

March 11, 2008

10:00 A.M.

2008-027

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

**NEW BUSINESS**

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 26, 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 APPROVAL OF COUNTY CLERK'S REQUEST FOR INTERLOCAL AGREEMENT WITH MEMORIAL POINT UTILITY DISTRICT FOR USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.
- G. CONSIDER APPROVAL OF UPDATED BOOK ONE OF THE COUNTY PERSONNEL MANAGEMENT SYSTEM.
- H. RECEIVE COUNTY AUDITORS MONTHLY REPORT.
- I. CONSIDER ORDER DECLARING SURPLUS PROPERTY, PCT. 4.
- J. RECORD REVISED ROAD LISTING FOR PROPOSED IMPROVEMENTS AND ASSESSMENT IN BIG THICKET LAKE ESTATES SUBDIVISION TO INCLUDE FRANK CRITTENDEN TRL.

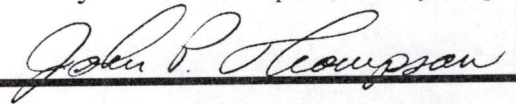
(CONTINUED)



5. APPOINT COMMITTEE TO REVIEW AND SCORE PROPOSAL FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
6. CONSIDER SELECTION OF AUDITING FIRM TO AUDIT POLK COUNTY FINANCIAL STATEMENTS FOR THE YEARS ENDED SEPTEMBER 30, 2008 AND 2009.
7. CONSIDER ANY/ALL ACTION REGARDING RE-BID #2008-17; "PRECINCT 1 PURCHASE OF ONE (1) USED 84" VIBRATOR COMPACTOR ROLLER WITH SHELL KIT".
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BIDS FOR THE 2006 TCDP DISASTER RECOVERY PROJECT "DRS 060071" (GENERATORS).
9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSAL FOR NEW PHONE SYSTEM AT 602 E. CHURCH ST, LIVINGSTON.
10. CONSIDER ACCEPTANCE OF SETTLEMENT OFFER FROM MERRITT OPERATING, INC. FOR DAMAGES RESULTING FROM MAY 6, 2007 WELL BLOW-OUT AND AUTHORIZE COUNTY JUDGE TO EXECUTE RELEASE.
11. CONSIDER PRECINCT 2 REQUEST FOR APPROVAL OF BUY BOARD PURCHASE OF BOOM MOWER & TRACTOR (NOTING EXEMPTION FROM BIDDING REQUIREMENT) IN AN AMOUNT NOT TO EXCEED \$79,000.00 PAID FROM ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT AT FISCAL YEAR END.
12. CONSIDER PRECINCT 4 REQUEST FOR APPROVAL OF BUY BOARD PURCHASE OF BOOM MOWER & TRACTOR (NOTING EXEMPTION FROM BIDDING REQUIREMENT) IN AN AMOUNT NOT TO EXCEED \$79,000.00 PAID FROM ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT AT FISCAL YEAR END.

**ADJOURN**

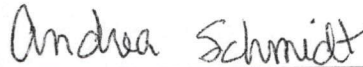
By: John P. Thompson, County Judge

**Posted: Thursday, March 6, 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, March 6, 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:

 (Deputy)

FILED FOR RECORD  
2008 MAR -6 PM 2:44

  
POLK COUNTY CLERK