



POLK COUNTY COMMISSIONERS COURT

March 25, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-033

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: March 11, 2008 (Regular 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 BALANCE AND TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT.
- G. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
(PCT. 1) LOT 12, BLOCK 27, HOLIDAY LAKE ESTATES #5; LOT 17 BLOCK 33, HOLIDAY LAKE ESTATES#5.
(PCT. 4) LOTS 203,205,239,240,274 & 275 BIG THICKET LAKE ESTATES#16.
- H. CONSIDER MAINTENANCE ENGINEERING'S REQUEST OF ROAD & BRIDGE ADMINISTRATION BUDGET INCREASE TO PURCHASE ROAD SIGNAGE MATERIALS.

5. SELECT REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008 BY RANDOM DRAWING.
6. CONSIDER APPOINTMENT OF VETERANS SERVICES OFFICER.
7. DISCUSS POLICY FOR RETIREE INSURANCE BENEFITS AND CONSIDER AMENDING SAID POLICY TO DELETE REFERENCE TO OPTIONAL COVERAGE, ALLOWING FOR COVERAGE ONLY THROUGH COUNTY CONTRACTED CARRIER/S.
8. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II, TO INCLUDE; (A) REPRINT OF PERFORMANCE EVALUATION SYSTEM SECTION TO CORRESPOND WITH PREVIOUS JOB DESCRIPTION UPDATE (B) REPRINT OF PERSONNEL POLICIES SECTION TO INCORPORATE PREVIOUSLY APPROVED REVISIONS.
9. CONSIDER APPROVAL OF ORDER SELECTING CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT AND AUTHORIZING COUNTY JUDGE TO NEGOTIATE CONTRACT/AGREEMENT TO BE APPROVED BY THIS COURT AT NEXT MEETING.
10. CONSIDER APPROVAL OF ORDER DECLARING LISTING OF SURPLUS PROPERTY TO BE DISPOSED OF BY PUBLIC ON-LINE AUCTION.

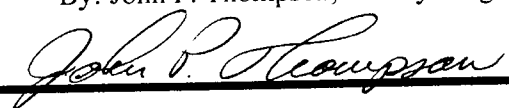
EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072. (Texas Open Meetings Act) for deliberation on acquisition of real property where public discussion would have a detrimental effect on the county's negotiating position with a third party.

RECONVENE REGULAR SESSION

11. DISCUSS STATUS OF SITE ACQUISITION FOR JAIL EXPANSION PROJECT AND CONSIDER ANY NECESSARY ACTION RELATING TO PROCEEDING WITH OFFERS FOR SPECIFIC PROPERTIES.
12. DISCUSS POSSIBLE FUNDING FOR PERMANENT ROAD IMPROVEMENTS, AS REQUESTED BY COMMISSIONER, PCT. 1.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, March 20, 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 20, 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)

FILED FOR RECORD

2008 MAR 20 PM 3:17



POLK COUNTY CLERK

BARBARA MIDDLETON, COUNTY CLERK

BY: Shelana Walker (Deputy)