



POLK COUNTY COMMISSIONERS COURT

April 8, 2008
10:00 A.M.

2008-036

Polk County Courthouse, 3rd 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.

- PRESENTATION BY EXPERIENCE WORKS, INC.

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. **OLD BUSINESS (TABLED FROM LAST AGENDA)**

- A. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II: REPRINT OF PERSONNEL POLICES SECTION TO INCORPORATE ALL PREVIOUSLY APPROVED REVISIONS.

NEW BUSINESS

5. **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 24, 2008 (Special Session) & March 25, 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. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.
- G. CONSIDER APPROVAL OF ORDER ESTABLISHING FEE OF \$15.00 FOR PROVIDING COPIES OF AUTOPSY REPORTS AS PURSUANT TO HEALTH & SAFETY CODE, §671.013(C).

Pct #1

Taken Off Pct 4

H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: ~~(PCT-i)~~ LOTS 7 & 8, ~~BLOCK 6, CHESSWOOD #1, CAUSE NO. T06-088;~~ LOT 7, BLOCK 9, PINE SHADOWS #1, CAUSE NO. T06-175; LOT 96, FORESTERS RETREAT #1, CAUSE NO. 98-010. (PCT. 4) LOT 41, MAGNOLIA WOODS #2, CAUSE NO. T06-037.

I. RATIFY AGREEMENT WITH PIONEER TELEPHONE AS LONG DISTANCE SERVICE PROVIDER.

- 6. CONSIDER APPROVAL OF REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- 7. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
- 8. SELECT REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008 BY RANDOM DRAWING.
- 9. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2008-2009 TERM.
- 10. CONSIDER APPROVAL OF ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY TO ALABAMA-COUSHATTA TRIBE OFFICIALLY RECOGNIZING MAINTENANCE STATUS OF PUBLIC ROADS ON INDIAN RESERVATION ROAD INVENTORY.

RECESS

RECONVENE-WORKSHOP

DISCUSSION PERTAINING TO COUNTY'S PERMANENT ROAD IMPROVEMENT FUNDING.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, April 3, 2008

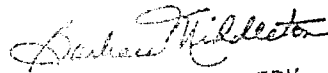
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 3, 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 Schmitt (Deputy)

FILED FOR RECORD
2008 APR -3 PM 3:21


POLK COUNTY CLERK



April 8, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-036

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 April 8, 2008 at 10:00 A.M.

AMEND TO ADD:

- 11. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING THE TRANS - TEXAS CORRIDOR/I-69 PROJECT.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, April 4, 2008

John P. Thompson

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, April 4, 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 *Cynthia Robinson*, Deputy

FILED FOR RECORD
2008 APR -4 PM 3:35
Barbara Middleton
POLK COUNTY CLERK