



POLK COUNTY COMMISSIONERS COURT
April 22, 2008
10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2008-043

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

- A. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 4) LOTS 7 & 8, BLOCK 6, CHESSWOOD #1, CAUSE NO. T06-088
- B. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT/ AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.

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: April 8, 2008(Regular Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #20008-12, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-12(A), 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 GOODRICH ISD FOR USE OF CERTAIN ELECTION EQUIPMENT AND SERVICES.

- G. 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 AS A PART OF THE REIMBURSEMENT RESOLUTION.
- H. CONSIDER PRECINCT 2 REQUEST FOR APPROVAL OF ORDER ACCEPTING DEDICATION OF RIGHT-OF-WAY FOR CONSTRUCTION OF COUNTY ROAD CONNECTING FM356 TO FM3459.
- I. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO SUBMIT TOBACCO COMPLIANCE GRANT APPLICATION TO THE STATE COMPTROLLER.
- J. CONSIDER APPROVAL OF PRECINCT 1 REQUEST TO ADVERTISE FOR BIDS FOR HEADWALL REPAIR ON CREEKRIDGE DRIVE IN GOODRICH NORTH SUBDIVISION.
- K. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 3) LOT 407, REILYS VILLAGE #1, CAUSE NO. 95-375.
- L. CONSIDER APPROVAL OF SANTEK'S REQUEST FOR RENEWAL OF INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR LANDFILL SERVICES.
6. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II: TO INCLUDE ALL PREVIOUSLY APPROVED CHANGES NOT YET REFERENCED IN MANUAL; TO INCORPORATE PREVIOUSLY APPROVED POLICY FOR CERTIFICATE PAY INTO MANUAL AND TO UPDATE REFERENCES TO PERSONNEL OFFICE TO REFLECT NAME CHANGE TO HUMAN RESOURCES.
7. RECEIVE DEBT ANALYSIS FROM COUNTY'S FINANCIAL ADVISOR AND DISCUSS POSSIBLE FUNDING OF FUTURE ROAD & BRIDGE IMPROVEMENTS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, April 17, 2008



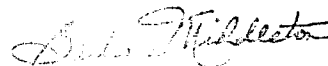
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 17, 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 17 PM 3:00


POLK COUNTY CLERK