



POLK COUNTY COMMISSIONERS COURT

May 13, 2008

10:00 A.M.

2008-051

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.

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 PREVIOUS AGENDA)

- A. CONSIDER APPROVAL OF ORDER AWARDDING 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 22, 2008 (*Special Session*) and April 22, 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. RECEIVE COUNTY TREASURER'S FY2008 2ND QUARTER REPORT (JAN-FEB-MAR).
- H. CONSIDER APPROVAL OF FLOOD DAMAGE PREVENTION ORDER, AS SUBMITTED BY THE EMERGENCY MANAGEMENT COORDINATOR AND RELATING TO POLK COUNTY'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP).
- I. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

- J. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES (PILOT) TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON.
- K. CONSIDER REQUEST FROM PCT. 1 CONSTABLE TO APPOINT DANIEL ADAMS AS A DEPUTY CONSTABLE AND APPROVE RELATED BOND.
- L. CONSIDER APPROVAL OF RESOLUTIONS PERTAINING TO PROPERTY ACQUISITION FOR JAIL EXPANSION PROJECT, TO INCLUDE HIRING OF APPRAISER, RATIFYING PURCHASE OF TRACT 2, ACQUISITION OF TRACT 6 AND CONDEMNATION OF TRACT 7.
- M. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOT 146, CANYON PARK # 4, CAUSE NO. T04-389.
- N. CONSIDER APPROVAL OF AGING SERVICES REQUEST FOR CONTRACT OF PURCHASE FOR SERV-TRACKER SOFTWARE FROM ACCESSIBLE SOLUTIONS.
- 5(A) CONSIDER ANY/ALL NECESSARY ACTION REGARDING BIDS FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT ORCA CONTRACT NO. 727147; "CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES".
6. CONSIDER APPROVAL TO PURCHASE PROPERTY (50 ACRE ROCK PIT IN STRYKER AREA, PCT. 3) AND DETERMINE METHOD OF FUNDING.
7. CONSIDER APPROVAL OF TEMPORARY LEASE AGREEMENT FOR PROPERTY TO BE CONSIDERED FOR PURCHASE-PCT. 3 ROCK PIT.
8. CONSIDER CONSTABLE PCT. 2 REQUEST FOR USE OF SURPLUS SHERRIFF'S DEPARTMENT VEHICLE, WITH DISCUSSION OF PROVISION OF ADDITIONAL VEHICLES TO CONSTABLE DEPARTMENTS.
9. CONSIDER APPROVAL OF ORDER DECLARING SURPLUS/SALVAGE PROPERTY TO BE SOLD AT PUBLIC AUCTION AND SETTING DATE/TIME/LOCATION OF SAID AUCTION; TO INCLUDE SALVAGE MATERIAL FROM BUILDING DEMOLITION AT JUDICIAL CENTER SITE, WOODEN PALLETS, CONCRETE PICNIC TABLES, METAL AWNINGS/PAVILLION AND VARIOUS OTHER MATERIALS.

RECESS

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072 .

- Deliberations about Real Property-Jail Expansion

RECONVENE INTO OPEN SESSION**ADJOURN**

By: John P. Thompson, County Judge



Posted: Thursday, May 8, 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, May 8, 2008 and that said Notice remained so posted continuously for at least 48 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 MAY -8 PM 3:07

BARBARA MIDDLETON, COUNTY CLERK

BY:

 (Deputy)


COUNTY CLERK, POLK CO.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas



May 13, 2008

Regular Session - 10:00 a.m.

ADDENDUM to Posting # 2008-051

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 May 13, 2008 at 10:00 A.M.

AMEND TO ADD:

- 5. (O) **CONSIDER APPROVAL OF REVISED INTERLOCAL AGREEMENT WITH JASPER COUNTY FOR HOUSING OF POLK COUNTY INMATES.**
- (P) **CONSIDER PCT.1 REQUEST FOR APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR EVALUATION AND REPAIR OF HILLBILLY HEAVEN ROAD WITH EAST TEXAS ENGINEERS, INC.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, May 9, 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, May 9, 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

FILED FOR RECORD

2008 MAY -9 AM 3:38

Barbara Middleton
COUNTY CLERK, POLK CO.