



POLK COUNTY COMMISSIONERS COURT

May 27, 2008

10:00 A.M.

2008-056

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 LAST AGENDA)**

- A. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
- B. CONSIDER PCT. 1 REQUEST FOR APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES FOR EVALUATION AND REPAIR OF HILLBILLY HEAVEN ROAD WITH EAST TEXAS ENGINEERS, INC.

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: May 13, 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 PCT. 2 COMMISSIONER'S REQUEST TO EXEMPT FROM BIDDING THE PURCHASE OF ONE TRACTOR THROUGH THE BUY BOARD, FROM FISH & STILL EQUIPMENT, TO BE PAID FROM CURRENTLY BUDGETED PCT. 2 FUNDS.

- G. CONSIDER APPROVAL OF PARKING LOT REPAIRS AT ONALASKA SUB-COURTHOUSE TOTALING \$8005.76 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON CAPITAL LISTING FOR REIMBURSEMENT RESOLUTION.
 - H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES; (PCT 3) LOTS 2, 3, 7, 47, 50, 51, 53, 54, 57, 58, 61, 62, 73 AND 185 DAMASCUS WOODS, CAUSE NO. T04-254; LOTS 190, 191, 192, 193, 194, 195, 196, 197, 198, 112, 113, 114, 115, 142, 143, 144, 12, 13, AND 14 DAMASCUS WOODS, CAUSE NO. T04-254.
 - I. CONSIDER APPROVAL OF TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2009, INCLUDING SERVICE AGREEMENT WITH APPRISS, INC.
 - J. CONSIDER APPROVAL OF SECOND AMENDMENT TO HOME PROGRAM GRANT CONTRACT #1000762 RELATING TO CONTRACT PERIOD, PERFORMANCE AND ADMINISTRATION MATTERS.
 - K. 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.
6. RECEIVE COUNTY CLERK'S TALLY OF VOTES IN BIG THICKET LAKE ESTATES ROAD IMPROVEMENT/ASSESSMENT ELECTION AND, IF MAJORITY IS IN FAVOR, ORDER THE IMPROVEMENT AND ASSESS THE COSTS, SETTING THE TIME, TERMS AND CONDITIONS OF PAYMENT AND OF DEFAULT AND FILE WRITTEN NOTICE OF THE ASSESSMENT WITH CLERK.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, May 22, 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 22, 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 Schmidt (Deputy)

FILED FOR RECORD

2008 MAY 22 PM 2:28

Barbara Middleton
COUNTY CLERK, POLK CO.