



POLK COUNTY COMMISSIONERS COURT

June 24, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-063

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. RECEIVE COURT APPOINTED COMMITTEE REPORT AND RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
- B. CONSIDER APPROVAL TO REQUEST PROPOSALS FOR CRC PROGRAM COORDINATOR.

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: *June 10, 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 PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE", BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION 2 SUBDIVISION (PCT. 2).
 - G. CONSIDER REQUEST FOR AUTHORIZATION FOR ASSISTANT VETERAN SERVICES OFFICER'S ATTENDANCE AT ANNUAL STATEWIDE CONFERENCE TO BE HELD SEPTEMBER 9-12, 2008.

- H. RECEIVE LETTER OF INTENT FROM CITY OF GOODRICH REGARDING GENERATOR INSTALLATION REQUIREMENTS UNDER DRS060071 "2006 TCDP DISASTER RECOVERY GRANT PROJECT".
- I. CONSIDER APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- J. 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.
- K. CONSIDER APPROVAL OF RE- APPOINTMENT OF DR. LUNA AS COUNTY HEALTH AUTHORITY.

- 6. DETERMINE METHOD AND AMOUNT OF FUNDING FOR REPAIR OF CREEK RIDGE ROAD BRIDGE TO INCLUDE ENGINEERING FEE AND CONSIDER APPROVAL TO ADVERTISE FOR BIDS (PCT. 1).
- 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BIDS FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT ORCA CONTRACT 727147; "CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES".
- 8. CONSIDER APPROVAL OF MAINTENANCE ENGINEERING DEPARTMENT'S REQUEST FOR FY08 BUDGET AMENDMENT TO ACCOMMODATE FUEL COST INCREASE.
- 9. CONSIDER APPROVAL OF PRELIMINARY PLAT OF SUNSET SHORES, PCT. 1, PENDING DETERMINATION OF PUBLIC HEARING REQUIREMENT.

RECESS

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

- Deliberations about Real Property-Jail Expansion

- 11. **RECONVENE INTO OPEN SESSION**

ADJOURN

By: John P. Thompson, County Judge

John P. Thompson

Posted: Thursday, June 19, 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, June 19, 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 JUN 19 PM 3:01
Barbara Middleton
 COUNTY CLERK, POLK CO.