



# POLK COUNTY COMMISSIONERS COURT

July 8, 2008

10:00 A.M.

2008-068

Polk County Courthouse, 3<sup>rd</sup> 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 PRELIMINARY & FINAL PLAT OF SUNSET SHORES PCT. 1 PENDING DETERMINATION OF PUBLIC HEARING REQUIREMENT.

#### 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 24, 2008 (Special Session) & June 24, 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. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SOLID WASTE IMPLEMENTATION PROJECT FOR FY2009 GRANT FUNDING.
- G. REVISE PREVIOUS COURT ACTION TAKEN JANUARY 8, 2008 REGARDING COUNTY MATCH FUNDING FOR HOLIDAY LAKE ESTATES VFD BRUSH TRUCK, TO CORRECT COUNTY'S MATCH AMOUNT FROM 10% (\$6,551.00) TO \$11,551.00 BASED UPON EQUIPMENT TOTAL OF \$65,551.00 AND BALANCE REMAINING AFTER TEXAS FOREST SERVICE FUNDING OF



\$54,000.00 NOTING THAT MATCH AMOUNT WILL BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.

- H. CONSIDER APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT ACCOUNTS.
- I. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- J. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES (PCT. 1): LOT 123, NATASHA HEIGHTS, CAUSE #T05-074; LOTS 236 & 238, NATASHA HEIGHTS, CAUSE #T05-084; LOT 289, NATASHA HEIGHTS, CAUSE #T05-076; LOTS 39, 40 & 41, SECTION 7, HOLIDAY LAKE ESTATES, CAUSE #T01-077.
- K. RECEIVE AUDITOR'S MONTHLY REPORT.

**RECESS**

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

- Deliberations about Real Property-Jail Expansion

9. **RECONVENE INTO OPEN SESSION**

**ADJOURN**

By: John P. Thompson, County Judge

*John P. Thompson*

Posted: Thursday, July 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, July 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.

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2008 JUL -3 PM 3: 32

*Barbara Middleton*

POLK COUNTY CLERK