



POLK COUNTY COMMISSIONERS COURT

July 22, 2008

10:00 A.M.

2008-074

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.

- Receive update from Lou Liles regarding Child Welfare Board (CPS).

4. **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: *July 8, 2008 (Regular Session) & July 8, 2008 (Special Session) & Corrected minutes from June 24th (Regular Session) correcting Item 5 (F).*
- 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 REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS. (REIMBURSEMENT RESOLUTION)
- G. APPROVE FINAL CAPITAL LISTING FOR PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION RELATED TO FY2008 ISSUANCE OF TAX NOTES.
- H. CONSIDER APPROVAL OF ADDENDUM TO AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN POLK COUNTY, TEXAS AND COMMUNITY EDUCATION CENTERS (FORMERLY CIVIGENICS) TEXAS, INC. RELATING TO THE IAH SECURE ADULT DETENTION FACILITY.
- I. CONSIDER APPROVAL TO RENEW INTERLOCAL AGREEMENT WITH LIMESTONE COUNTY FOR THE HOUSING OF CERTAIN POLK COUNTY INMATES UNDER SAME TERMS AND CONDITIONS FOR A ONE-YEAR TERM.
- J. CONSIDER APPROVAL TO RENEW AGREEMENT WITH SAM HOUSTON ELECTRIC COOPERATIVE FOR RADIO TOWER SPACE FOR COUNTY COMMUNICATION EQUIPMENT.
- K. CONSIDER APPROVAL OF RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
- L. CONSIDER APPROVAL TO RETAIN CURRENT ROAD AND BRIDGE FEE AND CURRENT CHILD SAFETY FEE FOR CALENDAR YEAR 2009 AND TO SUBMIT APPROPRIATE NOTIFICATION TO TXDOT.
- M. CONSIDER APPROVAL OF CONTRACT WITH OFFICE OF RURAL COMMUNITY AFFAIRS FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AWARD "CONTRACT NO. 728340-SEWER FACILITY IMPROVEMENT IN SHELTER COVE SUBDIVISION".
- N. CONSIDER APPROVAL OF SAND, CLAY AND GRAVEL LEASE WITH RMS TEXAS TIMBERLANDS FOR AREA LOCATED IN MARIA LINDSAY ABSTRACT-397, PCT. 4.
- O. CONSIDER RESOLUTION AUTHORIZING COUNTY JUDGE TO NEGOTIATE AND EXECUTE CONTRACTS WITH DEPARTMENT OF AGING AND DISABILITY SERVICES FOR POLK COUNTY AGING SERVICES HOME DELIVERED MEAL PROGRAM.

- P. CONSIDER ORDERS ACCEPTING CERTAIN ROADS LOCATED IN LAKE LIVINGSTON ESTATES, SECTIONS 4 AND 5, SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE SYSTEM, AS RECOMMENDED BY PCT. 2 COMMISSIONER AND AS DEDICATED ON ORIGINAL PLAT/S PREVIOUSLY APPROVED BY THE COURT.
- Q. CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED OF BY PUBLIC AUCTION.
- R. CONSIDER APPROVAL TO RENEW BI-ANNUAL AGREEMENT WITH SOUTHEAST TEXAS FOOD BANK FOR SERVICES TO POLK COUNTY AGING SERVICES.
- S. CONSIDER COUNTY CLERK'S REQUEST TO APPOINT ELECTION JUDGES AND ALTERNATES.
5. APPROVE DISTRICT CLERK'S CAPITAL PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR ACS IMAGING OF OLDER RECORD BOOKS WITH PROJECT AMOUNT PAID FROM GENERAL FUND BALANCE AND REIMBURSED BY ISSUANCE OF LEGALLY AUTHORIZED DEBT AT FISCAL YEAR END.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID#2008-19; "PURCHASE OF APPROXIMATELY 14,000 CUBIC YARDS OF QUALITY IRON ORE, GRAVEL MATERIAL OR ROCK DELIVERED TO JOB SITE AT BIG THICKET LAKE ESTATES", INCLUDING METHOD OF FUNDING.
7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REGULATION OF VEHICLE/PEDESTRIAN TRAFFIC ON ROCKY CREEK BRIDGE, PCT. 2.
8. CONSIDER ANY/ALL NECESSARY ACTION RESERVING CERTAIN TAX FORECLOSURE LOTS IN BIG THICKET LAKE ESTATES FOR THE PURPOSE OF PROVIDING FILL MATERIAL RELATED TO BTLE ROAD IMPROVEMENTS.

Recess

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

- Deliberations about Real Property.

Reconvene

9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING JAIL EXPANSION INCLUDING APPROVAL OF RESOLUTIONS TO PROCEED WITH CERTAIN CONDEMNATIONS.
10. CONSIDER APPROVAL OF AGREEMENT FOR LEGAL SERVICES IN THE ACQUISITION OF PROPERTY RELATED TO COUNTY JAIL EXPANSION.
11. CONSIDER APPROVAL OF CONTRACT FOR ARCHITECTURAL SERVICES FOR JAIL EXPANSION PROJECT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, July 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, July 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:

Schelana Walker (Deputy)

FILED FOR RECORD
2008 JUL 17 PM 4:01


POLK COUNTY CLERK