



POLK COUNTY COMMISSIONERS COURT

August 12, 2008

10:00 A.M.

2008-088

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 ANY/ALL NECESSARY ACTION RELATING TO REGULATION OF VEHICLE/PEDESTRIAN TRAFFIC ON ROCKY CREEK BRIDGE, PCT. 2.

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: July 22, 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 OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES (PCT2): LOTS 15 & 20, BLOCK 19, IMPALA WOODS #2, CAUSE NOS. 99-086 & 99-088, ACCT. NOS. 10300038000 & 10300038500; (PCT. 3) TRACT 228, D. WILLIAMS SURVEY, ABSTRACT 754, CAUSE NO. T05-390, ACCT. NO. 10754007310.
- G. RECEIVE COUNTY TREASURER'S 3RD QUARTER (APR-MAY-JUN) REPORT FOR FY2008.
- H. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.
- I. CONSIDER APPROVAL OF AGREEMENTS WITH EAST TEXAS COPY SYSTEMS RENEWING ANNUAL MAINTENANCE SERVICES FOR CERTAIN COPIERS.
- J. CONSIDER ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT FOR RENOVATIONS TO COURTHOUSE ANNEX (CAMPBELL-FOREMAN BUILDING).
- K. CONSIDER APPROVAL OF FINAL PLAT FOR SOMERSET SUBDIVISION, (PCT. 4).
- L. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE CREATING A "MANDATORY MINOR EMPLOYEE RELEASE FORM".

6. CONSIDER APPROVAL OF ORDER AUTHORIZING \$2,210,000.00 POLK COUNTY, TEXAS TAX NOTES, SERIES 2008.

7. CONSIDER APPROVAL TO RESCHEDULE THE AUGUST 26, 2008 COMMISSIONERS COURT MEETING TO AUGUST 25, 2008, DUE TO CONFLICT WITH TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.

8. CONSIDER APPROVAL OF COMMISSIONER PCT. 1 REQUEST FOR PURCHASE OF TWO (2) DUMP TRUCKS FROM BUY BOARD AND DISCUSS METHOD OF FINANCING, INCLUDING AUTHORIZATION FOR COUNTY JUDGE'S EXECUTION OF CAPITAL LEASE AGREEMENT.

9. CONSIDER APPROVAL OF COMMISSIONER PCT. 4 REQUEST FOR PURCHASE OF TWO (2) DUMP TRUCKS FROM BUY BOARD AND DISCUSS METHOD OF FINANCING, INCLUDING AUTHORIZATION FOR COUNTY JUDGE'S EXECUTION OF CAPITAL LEASE AGREEMENT.
10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIR OF HEADWALLS IN GOODRICH NORTH (PCT. 1).
11. CONSIDER SELECTION OF NOMINEE TO FILL VACANT POSITION FOR THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY APPRAISAL DISTRICT FY 2009 BUDGET.

RECESS

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

- Deliberations about Real Property.

13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING JAIL EXPANSION.

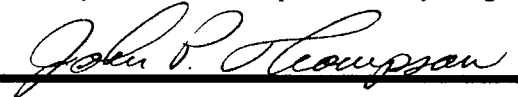
RECONVENE14 **BUDGET WORKSHOP**

- A. RECEIVE TAX ASSESSOR/COLLECTORS CERTIFIED ANTICIPATED COLLECTION RATE AND EFFECTIVE/ROLLBACK TAX RATE CALCULATIONS.
- B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2009.
- C. DISCUSS PROPOSED TAX RATE.
 1. IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED (9/23/08 10:00 A.M.).
 2. IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER) TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF FUTURE MEETING (9/23/08-10:00 A.M.) AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE (8/25/08-9:30 A.M. & 9/9/08-4:00 P.M.) IN COMMISSIONERS COURTROOM -MAIN COURTHOUSE.
- D. SCHEDULE PUBLIC HEARING ON FY09 BUDGET (9/23/08-9:30A.M).

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, August 7, 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, August 7, 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).

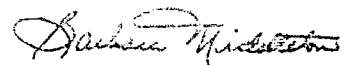
BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2008 AUG -7 P 4: 03


BARBARA MIDDLETON
POLK COUNTY CLERK



August 12, 2008
Regular Session - 10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2008-088

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 August 12, 2008 at 10:00 A.M.

AMEND TO ADD:

- 15. **CONSIDER APPROVAL OF COMMISSIONER (PCT. 4) REQUEST FOR LATERAL ROAD MONEY TO BE UTILIZED FOR CONSTRUCTION OF ROADS IN BIG THICKET LAKE ESTATES.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, August 8, 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, August 8, 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 Sheelana Walker, Deputy

FILED FOR RECORD

2008 AUG -8 1 P 3: 31

BARBARA MIDDLETON
POLK COUNTY CLERK