



# POLK COUNTY COMMISSIONERS COURT

August 25, 2008

10:00 A.M.

2008-093

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.

- A. RECEIVE UPDATE FROM ALABAMA COUSHATTA TRIBAL COUNCIL.

#### NEW BUSINESS

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: August 12, 2008 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2008-19, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-19(a), 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 COUNTY CLERK'S REQUEST FOR ORDER OF GENERAL ELECTION AND APPROVE EARLY VOTING SCHEDULE.
- G. CONSIDER APPROVAL OF INTERGOVERNMENTAL CONTRACT FOR INMATE HOUSING-SAN JACINTO COUNTY.
- H. CONSIDER APPROVAL OF UPDATES TO MASTER STREET ADDRESS GUIDE (MSAG).
- I. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT RENEWING SHERIFF'S DEPARTMENT MENTALIX/LIVE SCAN SERVICES.
- J. CONSIDER RESETTING DATE OF PUBLIC HEARING FOR REGULATION OF PEDESTRIAN/VEHICLE TRAFFIC ON ROCKY CREEK BRIDGE (PCT. 2).

- K. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT FOR CONSTRUCTION MANAGER AT RISK FOR THE JAIL EXPANSION PROJECT TO J.E. KINGHAM CONSTRUCTION.
5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO RFP#2008-20-CERTIFIED RETIREMENT COMMUNITY APPLICATION COORDINATOR.
  6. CONSIDER APPROVAL TO ACCEPT RESIGNATION OF MEMBER FROM LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS AND APPOINT REPLACEMENT.
  7. RECEIVE ENGINEERING REPORT AND CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR BRIDGE REPAIRS LOCATED IN PCT. 3:
    - BRIDGE 250-1, CLAMON COUNTY ROAD
    - BRIDGE 550-01, OZRA ROAD
    - BRIDGE 247-3, UPPER LEGGETT RD
    - BRIDGE 2945-1, UNION SPRINGS ROAD
  8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF PROJECT ADMINISTRATION AND MANAGEMENT SERVICES FOR 2007-2008 TXCDBG SEWER IMPROVEMENTS PROJECT.
  9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF ENGINEERING SERVICES FOR 2007-2008 TXCDBG SEWER IMPROVEMENTS PROJECT.
  10. CONSIDER APPROVAL OF GEOPHYSICAL PERMIT WITH COOPER OIL AND GAS TO CONDUCT SEISMIC SURVEY ON COUNTY SCHOOL LANDS LOCATED IN BAYLOR & THROCKMORTON COUNTIES.
  11. CONSIDER APPROVAL OF SHERRIFF'S DEPARTMENT REQUEST TO CONTRACT FOR LEASE OF PROPERTY FOR IMPOUND YARD

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Thursday, August 21, 2008***John P. Thompson*

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 21, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY:

*Andrea Schmidt* (Deputy)

FILED FOR RECORD

2008 AUG 21 P 4: 15

*Barbara Middleton*  
BARBARA MIDDLETON  
FOLK COUNTY CLERK