



POLK COUNTY COMMISSIONERS COURT

September 9, 2008

10:00 A.M.

2008-100

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.

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 25, 2008 (Special Session) & August 25, 2008 (Regular Session).*
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2008-20, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-20(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. DESIGNATE REGULAR TERM OF COMMISSIONERS COURT FOR FY2009 AS SECOND AND FOURTH TUESDAYS OF EACH MONTH.
- G. CONSIDER APPROVAL TO ADVERTISE FOR ANNUAL BIDS.
- H. RATIFY AGREEMENT WITH SENIOR COMMUNITY SERVICE EMPLOYMENT NON-FINANCIAL WORK PROGRAM FOR MAINTENANCE ENGINEERING.
- I. CONSIDER APPROVAL OF SPCA'S REQUEST TO BE ADDED TO JURY DUTY PAY DONATION LIST.
- J. RECEIVE AUDITOR'S MONTHLY REPORT.
- K. CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF CONTRACT RENEWING TRAFFIC

SAFETY GRANT PROGRAM (STEP) FOR FY09.

- L. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR POLLING LOCATION CHANGE FOR VOTING PRECINCT #10 IN CORRIGAN.
 - M. CONSIDER APPROVAL OF RESOLUTION SUPPORTING AGING SERVICES APPLICATION FOR TEXAS DEPARTMENT OF AGRICULTURE'S HOME DELIVERED MEAL GRANT PROGRAM
 - N. RECEIVE DISTRICT CLERK'S SUBMITTAL OF CERTIFIED ORDERS OF DISTRICT JUDGES SETTING COMPENSATION OF COURT REPORTERS AND BAILIFFS OF THE 258TH AND 411TH JUDICIAL DISTRICTS AND SETTING COMPENSATION AND ALLOWANCES FOR POLK COUNTY AUDITOR AND ASSISTANT AUDITORS.
5. APPROVE ORDER SETTING ELECTED OFFICIAL'S SALARIES, EXPENSES AND ALLOWANCES FOR FY09 BUDGET.
 6. SET SHERIFF'S AND CONSTABLE'S FEES FOR 2009.
 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2008-21; "REPAIR OF HEADWALLS IN GOODRICH NORTH SUBDIVISION PCT 1" AND DETERMINE METHOD OF FUNDING OF SAID REPAIR.
 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RESTRICTION OF TRAFFIC ON AND WITHIN 200 FEET OF ROCKY CREEK BRIDGE ON ROCKY CREEK ROAD (PCT. 2).
 9. CONSIDER AUTHORIZATION OF TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM BENEFITS FOR FY2009.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, September 4, 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, September 4, 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 Schmitt

(Deputy)

FILED FOR RECORD
2008 SEP -4 P 3:54

Barbara Middleton
BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas



September 9, 2008

Regular Session - 10:00 a.m.

ADDENDUM to Posting # 2008-100

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 September 9, 2008 at 10:00 A.M.

AMEND TO ADD:

- O. CONSIDER SHERIFF'S REQUEST FOR AMENDED LIST RELATING TO USE OF COUNTY INMATE LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, September 5, 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, September 5, 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 Andrea Schmidt, Deputy

FILED FOR RECORD

2008 SEP -5 P 3:50

BARBARA MIDDLETON
POLK COUNTY CLERK