



POLK COUNTY COMMISSIONERS COURT

September 23, 2008

10:00 A.M.

2008-102

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)

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: September 5, 2008 (Special Meeting) and September 9, 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 RESOLUTION EXPRESSING INTENT TO REIMBURSE FY09 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- G. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE, REVISING SECTION 3.15 AND SECTION 5.16.
- H. CONSIDER APPROVAL OF RESOLUTION RELATED TO APPLICATION FOR INDIGENT DEFENSE TASK FORCE FORMULA GRANT PROGRAM.
- I. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO OFFICE OF RURAL COMMUNITY AFFAIRS CONTRACT DRS060071 "GENERATORS".
- J. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND THE SUPREME COURT OF TEXAS FOR SUPPORT OF CONTINUITY OF COURT OPERATIONS IN THE EVENT OF AN EMERGENCY.

6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3".
7. CONSIDER APPROVAL OF EMERGENCY EXTENSION FOR ANY CONTRACTS EXPIRING DURING DISASTER DECLARATION.
8. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2009 BUDGET.
9. ADOPT ORDER SETTING 2008 TAX RATE.
10. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO DISASTER RECOVERY.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, September 18, 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, September 18, 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).

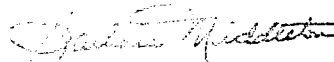
BARBARA MIDDLETON, COUNTY CLERK

BY:

Schelana Walker (Deputy)

FILED FOR RECORD

2008 SEP 18 P 3: 32



BARBARA MIDDLETON
POLK COUNTY CLERK