



POLK COUNTY COMMISSIONERS COURT

(Special Session)

October 6, 2008

3:00 P.M.

2008-110

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

- A. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2008-23; "REMOVAL OF HURRICANE RELATED DEBRIS (VEGETATION, DAMAGED HOUSEHOLD APPLIANCES AND DEMOLITION DEBRIS OF DAMAGED STRUCTURES, ONLY) FROM PUBLIC ROAD RIGHT OF WAYS IN POLK COUNTY, TEXAS".**
- B. **RATIFY FLOOD DISASTER RELIEF GRANT PROJECT CONTRACT NO. 727147 "SWICK TRAIL" CHANGE ORDER NO. 1, INCREASING CONTRACT AMOUNT TO INCLUDE HURRICANE DEBRIS CLEANUP.**

Posted: October 2, 2008

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 2, 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 OCT -2 P 2:24

BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2008 - 110

BE IT REMEMBERED ON THIS THE 6TH DAY OF OCTOBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVER -
STREET, COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY
CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS,
ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER BY JUDGE THOMPSON AT 3:00 P.M.

DISCUSSION OF ITEM A. "CONSIDER ANY/ALL NECESSARY ACTION REGARDING
BID#2008-23; "REMOVAL OF HURRICANE RELATED DEBRIS (VEGETATION, DAMAGED
HOUSEHOLD APPLIANCES AND DEMOLITION DEBRIS OF DAMAGED STRUCTURES,
ONLY) FROM PUBLIC ROAD RIGHT OF WAYS IN POLK COUNTY, TEXAS".

A. ITEM RECESSED TO OCTOBER 7, 2008 AT 10:00 A.M.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
RATIFY FLOOD DISASTER RELIEF GRANT PROJECT CONTRACT NO. 727147
"SWICK TRAIL" CHANGE ORDER NO. 1, INCREASING CONTRACT AMOUNT TO
INCLUDE HURRICANE DEBRIS CLEANUP.
ALL VOTING YES.

RECESS: 3:31 P.M.

RECONVENE: OCTOBER 7, 2008 AT 10:00 A.M.

DISCUSSION

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
RANK BIDS IN THE FOLLOWING ORDER:

1. TFR (LOWEST BID)
2. STORM RESOURCES (SRS)
3. BRONCO
4. JST
5. ANGELINA FUEL
6. NAPCO


AND TO NEGOTIATE CONTRACT WITH LOWEST BIDDER.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS,
TO ADJOURN COURT THIS 7th DAY OF OCTOBER, 2008 AT 10:30 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER,
CHIEF DEPUTY - COUNTY CLERK

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**Impact of Various Prices
On Polk County Share of
Debris Removal**

	5.37		7.46	
x	500,000.00	cubic yards	500,000.00	cubic yards
=	<u>2,685,000.00</u>		<u>3,730,000.00</u>	
x 25%	671,250.00	county obligation	932,500.00	county obligation

	10.00	
x	500,000.00	cubic yards
=	<u>5,000,000.00</u>	
x 25%	1,250,000.00	county obligation