



POLK COUNTY COMMISSIONERS COURT

October 14, 2008

10:00 A.M.

2008-114

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.

- Record County Judge's Order appointing Emergency Management Coordinator.
- Receive architectural update from Hesters & Sanders pertaining to Judicial Center.

OLD BUSINESS

4. APPROVE MINUTES OF PREVIOUS MEETING/S: *(tabled from previous meeting)*

September 5th, 2008 (Emergency), September 9th, (Special), September 9th (Regular), September 19th (Emergency).

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 23rd, 2008 (Special), September 23rd, 2008 (Regular), September 30th (Special) and October 6th, (Special).

B. CONSIDER APPROVAL OF BUDGET REVISIONS #2008-22, AS PRESENTED BY THE COUNTY AUDITOR.

C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-22(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 ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROADS SET ASIDE IN FINAL PLAT OF SOMERSET SUBDIVISION OF POLK COUNTY, TEXAS – PCT. 4; SOMERHILL MANOR DR., SOMER KNOLL CT., SOMER GLEN CT. AND AMBER DAWN CT.

G. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDER NO. 1, CHANGING CERTAIN GENERATORS AND LOCATIONS FOR THE CITY OF LIVINGSTON.

H. CONSIDER APPROVAL OF ENGINEERING CONTRACT FOR FY2007-08 CDBG CONTRACT 728340, "SEWER PROJECT IN SHELTER COVE SUBDIVISION", AS RECOMMENDED BY GRANT ADMINISTRATOR.

I. RECEIVE AUDITOR'S MONTHLY REPORT.

J. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES; (PCT. 1) LOTS 101-103, NATASHA HEIGHTS, CAUSE NO. T05-080; (PCT. 3) TRACT 6, 3.69 ACRES, HUNTERS PARADISE 32, CAUSE NO. T07-005; LOTS 59 & 60, DAMASCUS WOODS, CAUSE NO. T04-218; LOT 331, REILY'S VILLAGE #1 CAUSE NO. T07-0954.

K. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ONE PICKUP TRUCK (PCT. 1).

L. CONSIDER ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF VALLEY VIEW DRIVE, PCT. 1 – PENDING COMPLETION AND SUBMITTAL OF ACCEPTANCE FORM.

- M. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- N. CONSIDER RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON FOR FY2009.
- O. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2009.
- P. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS WITH FORT BEND COUNTY AND ORANGE COUNTY RENEWING JAIL SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
- Q. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH CONSTRUCTION CODE CONSULTANTS RENEWING SERVICES FOR THE PERFORMANCE OF LIFE SAFETY INSPECTIONS FOR ONE-YEAR TERM BEGINNING OCTOBER 1, 2008.
- R. CONSIDER APPROVAL OF AGREEMENT WITH TEXAS IMAGING SYSTEMS FOR ANNUAL MAINTENANCE OF CERTAIN COPIERS FOR FY2009.
- S. CONSIDER APPROVAL OF RENEWAL LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.
- T. CONSIDER APPROVAL OF ACCESS AGREEMENT TO PERFORM SOIL BORING AT JAIL PROJECT SITE.

- 6. SELECT COUNTY SICK LEAVE POOL COMMITTEE FOR FY2009 BY RANDOM DRAWING.
- 7. CONSIDER APPROVAL OF ORDER ADOPTING REGULATIONS APPLICABLE TO COUNTY-OWNED PARKS AND STRUCTURES.

RECESS

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

RECONVENE

- 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ACQUISITION OF PROPERTY FOR JAIL EXPANSION PROJECT.
- 9. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO PURCHASE OF PROPERTY FOR COUNTY MAINTENANCE FACILITY AND RECORDS STORAGE.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, October 9, 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, October 9, 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 OCT -9 PM 3: 58


COUNTY CLERK, POLK CO.



October 14, 2008

Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2008-114

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 October 14, 2008 at 10:00 A.M.

AMEND TO ADD:

10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING PUBLIC ASSISTANCE PILOT PROGRAM INFORMATION ACKNOWLEDGEMENT DR-1780-TX.**
11. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR SALE OF VEGETATIVE HURRICANE DEBRIS MATERIAL.**

Commissioners Court of Polk County, Texas

Dated: Friday, October 10, 2008

By: John P. Thompson, County Judge

John P. Thompson

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, October 10, 2008 and that said Addendum remained so posted continuously for at least 2 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

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2008 OCT 10 PM 3:52

Barbara Middleton
COUNTY CLERK, POLK CO.