



**POLK COUNTY COMMISSIONERS COURT**  
**October 28, 2008**  
**10:00 A.M.**                      **2008-118**                      **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.  
**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: October 10, 2008 (Special) and October 14, 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 TO ADVERTISE FOR BIDS FOR PURCHASE OF PICKUP TRUCK, PCT. 4.
  - G. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
  
5. **CONSIDER ANY/ALL ACTION ON ANNUAL BIDS FOR THE PURCHASE OF:**
  - 2009-1.01 THRU 1.06, "PRECINCT 1 ROAD MATERIALS".
  - 2009-2.01 THRU 2.06, "PRECINCT 2 ROAD MATERIALS".
  - 2009-3.01 THRU 3.06, "PRECINCT 3 ROAD MATERIALS".
  - 2009-4.01 THRU 4.06, "PRECINCT 4 ROAD MATERIALS".
  - 2009-05, "BULK PURCHASE OF LIMESTONE ROAD BASE".

- 2009-06, "TIRES & TUBES".
  - 2009-07, "OIL, GAS & DIESEL".
  - 2009-08, "PEST CONTROL".
  - 2009-09, "MOTOR GRADER BLADES"
6. CONSIDER APPROVAL OF PRECINCT 2 REQUEST FOR BIDDING EXEMPTION ON CAPITAL PURCHASE OF ASPHALT ZIPPER FROM HGAC IN THE AMOUNT OF \$101,434.00 AND CATERPILLAR LOADER FROM MUSTANG (THROUGH BUYBOARD) IN THE AMOUNT OF \$128,850.00 AND APPROVE CAPITAL PURCHASES TO BE FUNDED BY ROAD & BRIDGE, PCT. 2 FUND BALANCE AND INCLUDED ON THE FY09 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
  7. CONSIDER APPROVAL OF PCT. 1 REQUEST FOR CAPITAL PURCHASE OF PICKUP TRUCK IN AN AMOUNT NOT TO EXCEED \$25,000.00 (EXEMPT FROM BIDDING) TO BE FUNDED BY ROAD & BRIDGE, PCT. 1 FUND BALANCE AND INCLUDED ON THE FY09 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
  8. CONSIDER APPROVAL FOR PAYMENT OF OVERTIME INCURRED FOR CERTAIN DISASTER RELATED ACTIVITY.
  9. CONSIDER APPROVAL OF COMMISSIONER PCT. 2 REQUEST FOR PURCHASE OF TWO (2) DUMP TRUCKS FROM BUYBOARD AND DISCUSS METHOD OF FINANCING, INCLUDING AUTHORIZATION FOR COUNTY JUDGE'S EXECUTION OF CAPITAL LEASE AGREEMENT.
  10. CONSIDER APPROVAL OF COMMISSIONER PCT. 3 REQUEST FOR PURCHASE OF THREE (3) DUMP TRUCKS FROM BUYBOARD AND DISCUSS METHOD OF FINANCING, INCLUDING AUTHORIZATION FOR COUNTY JUDGE'S EXECUTION OF CAPITAL LEASE AGREEMENT.
  11. CONSIDER ANY NECESSARY AMENDMENTS TO COUNTY BRIDGE REPAIR/REPLACEMENT POLICY.
  12. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR REPAIRS TO BRIDGE #328-001 ON DARDEN ROAD, PCT. 4 AND DISCUSS ELIGIBILITY UNDER COUNTY'S BRIDGE REPLACEMENT PROGRAM.
  13. CONSIDER ANY NECESSARY ACTION RELATING TO CORRIGAN MEDICAL CLINIC LEASE AGREEMENT RENEWAL WITH DR. LEWIS.

**ADJOURN**

By: John P. Thompson, County Judge

Posted: Thursday, October 23, 2008



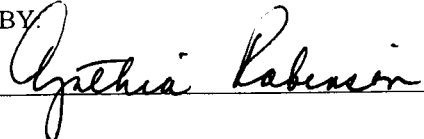
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 23, 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)).

FILED FOR RECORD

2008 OCT 23 PM 3:32

BARBARA MIDDLETON, COUNTY CLERK

BY


 Cynthia Robinson (Deputy)


 BARBARA MIDDLETON  
 COUNTY CLERK, POLK CO.