



POLK COUNTY COMMISSIONERS COURT

November 10, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-123

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)

- A. APPROVE MINUTES TABLED FROM PREVIOUS MEETING: *OCTOBER 10, 2008 (SPECIAL) AND OCTOBER 14, 2008 (REGULAR).*

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: *October 28, 2008 (Regular) and November 5, 2008 (Special).*
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2009-02, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-24(a) #2009-02(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 APPROVAL OF COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES (FY2009/10).
- G. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT. 2) LOT 48, SHADY SHORES, CAUSE NO. T00-010, ACCT. NO. S1000004600.

(continued)

H. CONSIDER APPROVAL OF DISASTER RELIEF GRANT PROJECT CONTRACT NO. 727147
 "SWICK TRAIL" CHANGE ORDER TO INCLUDE ADDITIONAL EROSION PREVENTION
 MEASURES, AS RECOMMENDED BY COMMISSIONER PCT. 4.

6. CONSIDER REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES.
7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-10; "PURCHASE OF ONE (1) NEW PICKUP TRUCK-ROAD & BRIDGE PCT. 1".
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-12; "CONSTRUCTION OF FIRE RATED WALL & DOORS".
9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-13; " CONSTRUCTION OF EXTERIOR PRIVACY FENCE AND INTERIOR CAGES".
10. CONSIDER COMMISSIONER, PRECINCT 3 REQUEST FOR DISCUSSION AND NECESSARY ACTION RELATING TO BRIDGE REPAIR PREVIOUSLY CONSIDERED UNDER BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3".
11. SET DATE AND TIME OF SPECIAL COMMISSIONERS COURT SESSION FOR CANVASS OF NOVEMBER 4, 2008 ELECTION.
12. CONSIDER SHERIFF'S DEPARTMENT REQUEST TO ADVERTISE FOR BIDS TO REPLACE RADIO EQUIPMENT DAMAGED IN HURRICANE IKE AND DETERMINE METHOD OF FUNDING.
13. ESTABLISH DEADLINE FOR COUNTY PICKUP OF HURRICANE DEBRIS FROM PUBLIC ROADS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 6, 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, November 6, 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 NOV -6 PM 3:16


 COUNTY CLERK, POLK CO.



November 10, 2008
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2008- 123

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 November 10, 2008 at 10:00 A.M.

AMEND TO ADD:

- 14. CONSIDER APPROVAL OF 2009 COUNTY HOLIDAY SCHEDULE.
- 15. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO OPTIONS FOR COUNTY CHOICE SILVER – RETIREE MEDICAL PROGRAM.

Dated: Friday, November 7, 2008

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

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 at the door of the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, November 7, 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 Schmitt, Deputy

FILED FOR RECORD

2008 NOV -7 AM 9:36

COUNTY CLERK, POLK CO.