



POLK COUNTY COMMISSIONERS COURT

November 25, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-133

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. CONSIDER REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES.
- B. APPROVE MINUTES OF PREVIOUS MEETING/S: OCTOBER 28, 2008 (REGULAR MEETING) & NOVEMBER 5, 2008 (SPECIAL MEETING).

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: November 10, 2008 (Regular Meeting) and November 13 (Special Session).
- 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 ORDER DECLARING SURPLUS PROPERTY LOCATED AT LANDFILL AND FORMERLY LEASED BY SANTEK, TO BE DISPOSED THROUGH PUBLIC (ONLINE) AUCTION.
- G. CONSIDER APPROVAL OF RESOLUTION DESIGNATING SIGNATORIES FOR TCDBG CONTRACT 728340 "SEWER IMPROVEMENTS IN SHELTER COVE SUBDIVISION IN SHELTER COVE SUBDIVISION".

- H. CONSIDER APPROVAL OF THIRD AMENDMENT TO HOME PROGRAM CONTRACT 1000762.
 - I. CONSIDER APPROVAL OF OFFER TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT. 2) LOT 65, CANYON PARK # 2, CAUSE NO. T07-011, ACCT. NO. C040002890.
 - J. CONSIDER APPROVAL OF ROAD & BRIDGE, PCT. 4 REQUEST TO ADVERTISE FOR BIDS FOR PURCHASE OF GOOD QUALITY IRON ORE.
 - K. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE/S AND TO BE REIMBURSED BY FY2009 YEAR END ISSUANCE OF AUTHORIZED DEBT AS A PART OF THE REIMBURSEMENT RESOLUTION.
6. CONSIDER APPROVAL OF COMMISSIONERS COURT ORDER NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC FOR THE TEXAS ENTERPRISE ZONE PROGRAM.
 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-14; " PURCHASE OF ONE (1) 2008 OR 2009 MODEL PICKUP TRUCK, PCT. 4" TO BE FUNDED BY ROAD & BRIDGE, PCT. 4 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-15; HEADWALL REPAIR, BRIDGE #328-001 ON DARDEN ROAD, PCT. 4" TO BE FUNDED BY ROAD & BRIDGE, PCT. 4 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 9. CONSIDER REQUEST FOR UTILITY EASEMENT CROSSING COUNTY OWNED PROPERTY; LOTS 5 & 6, BLOCK 22, CITY OF LIVINGSTON.
 10. CONSIDER DISTRICT ATTORNEY'S OFFICE REQUEST FOR CAPITAL PURCHASE OF OFFICE EQUIPMENT TOTALING \$10,593.00 (PER LISTING) FROM GENERAL FUND BALANCE, TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 11. CONSIDER APPROVAL OF RESOLUTION SUPPORTING LEGISLATION TO CREATE JUDICIAL TECHNOLOGY FEE.
 12. CONSIDER APPROVAL OF AUDITOR'S REQUEST FOR AUTHORIZATION TO ESTABLISH TEMPORARY LINE OF CREDIT WITH COUNTY DEPOSITORY PENDING FEMA REIMBURSEMENT OF HURRICANE EXPENSES.
 13. CONSIDER COMMISSIONER, PCT. 3 REQUEST TO PROVIDE OFFICE & STORAGE SPACE LOCATED IN LeBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION.
 14. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO ADVERTISE FOR BIDS FOR CAPITAL PURCHASE OF VEHICLES.
 15. CONSIDER TEXAS ASSOCIATION OF COUNTIES REQUEST FOR COURT APPOINTMENT OF COUNTY WELLNESS COORDINATOR AND COUNTY EXECUTIVE SPONSOR OF THE "HEALTHY COUNTY" INITIATIVE RELATING TO THE HEALTH AND EMPLOYEE BENEFITS POOL.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 20, 2008

FILED FOR THE CLERK
 John P. Thompson
 2008 NOV 20 PM 1:21

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 20, 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, POLK CO.

BARBARA MIDDLETON, COUNTY CLERK
 BY: Andrea Schmitt (Deputy)



November 25, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-133

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 25, 2008 at 10:00 A.M.

AMEND TO ADD:

16. CONSIDER APPROVAL OF OFFICE SPACE ASSIGNMENT TO NON-COUNTY AGENCIES FOR COUNTY PURPOSES IN POLK COUNTY OFFICE ANNEX.

Dated: Friday, November 21, 2008

Commissioners Court of Polk County, Texas
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 at the door of the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, November 21, 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 *Teressa Placke*, Deputy

FILED FOR RECORD
2008 NOV 21 PM 3:47

Barbara Middleton
COUNTY CLERK, POLK CO.