



POLK COUNTY COMMISSIONERS COURT

December 23, 2008

10:00 A.M.

2008-145

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.

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: December 9, 2008 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENT AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDERS #3 AND # 4 UNDER CONTRACTOR PACKAGE D INCLUDING INSTALLATION OF TRANSFER SWITCHES AND ADDITIONAL WIRING AND INSTALLATION CHANGES AT CERTAIN LIFT STATION AND WATER PLANT LOCATIONS.
- G. CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT.
- H. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES LOCATED IN PCT. 2: TRACT 8A, 1.009 ACRE, C. DEVORE SURVEY, A-207, CAUSE NO. 96-108 & LOT 26, BLOCK 8, IMPALA WOODS #3, CAUSE NO. T04-134.

- 5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE CONSOLIDATION OF COUNTY MAINTENANCE DEPARTMENTS, THE RELOCATION TO NEW FACILITY ON ALLIE BEAN DR. AND THE DESIGNATION OF RESPONSIBILITY FOR CONSOLIDATED DEPARTMENTAL FUNCTIONS.
- 6. CONSIDER THE RESCHEDULING OF THE NEXT REGULAR MEETING (JANUARY 13, 2009) DUE TO CONFLICT WITH OPENING OF STATE LEGISLATIVE SESSION.
- 7. CONSIDER APPROVAL OF REQUEST FROM BORDER TO BORDER EXPLORATION, LLC FOR RIGHT OF ACCESS TO COUNTY PROPERTY (55.9 ACRE TRACT LOCATED IN WM. JOHNS SURVEY A-39, BEING THAT PROPERTY LOCATED ADJACENT TO THE POLK COUNTY LANDFILL OFF FM942) FOR THE PURPOSE OF CONDUCTING LINEAR AND BOUNDARY SURVEYS FOR A PROPOSED WELL SITE, WITH SAID EXPLORATION PROPOSAL TO BE SUBSEQUENTLY SUBMITTED TO THE COURT FOR CONSIDERATION.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, December 18, 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, December 18, 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 Schmidt (Deputy)

FILED FOR RECORD

2008 DEC 18 PM 3: 33


COUNTY CLERK, POLK CO.



December 23, 2008
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2008-145

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 December 23, 2008 at 10:00 A.M.

AMEND TO ADD:

- 8. DISCUSSION AND POSSIBLE CLARIFICATION ON ROAD AND BRIDGE PRECINCT EXPENDITURES FOR CAPITAL IMPROVEMENTS.

Commissioners Court of Polk County, Texas

Dated: Friday, December 19, 2008

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 a place readily accessible to the general public during normal business hours on Friday, December 19, 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 DEC 19 PM 3:19

Barbara Middleton
COUNTY CLERK, POLK CO.