



POLK COUNTY COMMISSIONERS COURT

January 8, 2009
9:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

CORRECTED

2009-001

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 23, 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 OF JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR PURCHASE OF VIDEO SECURITY SYSTEM IN THE AMOUNT OF \$3,000.00 FROM JUSTICE COURT TECHNOLOGY FUNDS, INCLUDING A BUDGET AMENDMENT TO INCREASE JP2 EXPENSE LINE ITEM 013-452-350 BY \$1,208.00 FROM DEPARTMENTAL PORTION OF FUND BALANCE.
- G. RECEIVE DISTRICT JUDGES' ORDER OF APPOINTMENT, OATH AND BOND FOR REAPPOINTMENT OF RAY STELLY AS COUNTY AUDITOR FOR A TWO-YEAR TERM EFFECTIVE JANUARY 1, 2009.

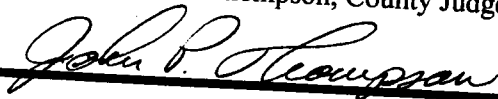
5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-17; "PURCHASE OF EIGHT (8) LAW ENFORCEMENT VEHICLES, WITH TRADE-IN OF (8) USED SHERIFF'S DEPARTMENT VEHICLES".

- 6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-18; "ROAD AND BRIDGE PRECINCT 4 PURCHASE OF GOOD QUALITY IRON ORE GRAVEL."
- 7. CORRECT MINUTES (ATTACHMENT) OF SEPTEMBER 23, 2008 FOR ITEM #10 TO INCLUDE SPECIFIC COURT ACTION TAKEN TO DIRECT DOUBLE TIME & A HALF DISASTER COMPENSATION FOR PART-TIME EMPLOYEES.

ADJOURN

Posted: Friday, January 2, 2009

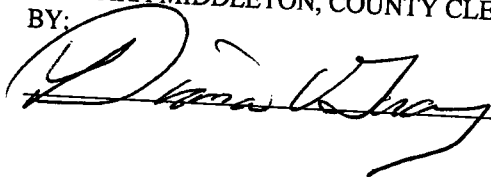
By: John P. Thompson, County Judge



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 Friday, January 2, 2009 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:

 (Deputy)

FILED FOR RECORD

2009 JAN -2 PM 3:49



COUNTY CLERK, POLK CO.



January 8, 2009
9:00 a.m.

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

EMERGENCY ADDENDUM to Posting # 2009 – 001

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 8, 2009 at 9:00 A.M., as authorized by Texas Government Code, 551.045 and found to be a reasonably unforeseeable situation occurring subsequent to regular postings.

AMEND TO ADD;

- 8. **CONSIDER REQUEST FROM SANTEK FOR TEMPORARY LEASE OF 826 COMPACTOR FOR USE AT POLK COUNTY LANDFILL.**

Dated:
Wednesday, January 07, 2009.

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 at all times on Wednesday, January 07, 2009 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 Schmidt, Deputy

FILED FOR RECORD

2009 JAN -7 PM 2:54

Barbara Middleton
COUNTY CLERK, POLK CO.