



# POLK COUNTY COMMISSIONERS COURT

February 24, 2009

10:00 A.M.

2009-019

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.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A. CONSIDER APPROVAL OF RESOLUTION REQUESTING EQUITABLE TREATMENT FOR EXISTING EAST TEXAS FOREST PRODUCT INDUSTRIES IN REGARD TO 2007 LEGISLATION PERTAINING TO STATE SUBSIDIES FOR CERTAIN BIO-MASS PRODUCERS (HB1090).

**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: February 10, 2009 (Regular Meeting) and February 19, 2009 (Emergency 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 TO AUTHORIZE POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT'S PERMITS/INSPECTIONS SUPERVISOR TO ISSUE CITATIONS FOR OSSF AND OTHER PERMIT/INSPECTION RELATED VIOLATIONS.
- G. CONSIDER CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF RESERVE DEPUTY CONSTABLE, SARAH MILNER, EFFECTIVE FEBRUARY 24, 2009, INCLUDING APPROVAL OF BOND.

- H. CONSIDER CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF RESERVE DEPUTY CONSTABLE, EARL HUDSON, EFFECTIVE FEBRUARY 24, 2009, INCLUDING APPROVAL OF BOND.
6. CONSIDER RESCHEDULING MARCH 10TH COMMISSIONERS COURT MEETING DUE TO CONFLICT WITH CJCC CONTINUING EDUCATION CONFERENCE.
  7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING SUBMISSION OF CERTIFIED RETIREMENT COMMUNITY PROGRAM APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE.
  8. CONSIDER ANY/ALL ACTION REGARDING BID #2009-19; "PURCHASE OF ONE (1) NEW ½ TON PICKUP TRUCK-MAINTENANCE ENGINEERING".
  9. CONSIDER RECOMMENDATION OF PRECINCT 2 COMMISSIONER FOR APPROVAL TO RELEASE LETTER OF CREDIT #301 FOR THE SUBJECT PORTION OF CONSTRUCTION OF ROADS IN CEDAR POINT SECTION 6 IN ACCORDANCE WITH POLK COUNTY, TEXAS SUBDIVISION REGULATIONS.
  10. CONSIDER REMAINING APPOINTMENTS (REPRESENTING PRECINCT 3 AND POLK COUNTY, AT LARGE) TO THE COMPLETE COUNT COMMITTEE FOR THE 2010 CENSUS.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Thursday, 19, 2008**

*John P. Thompson*

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, February 19, 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)).

BARBARA MIDDLETON, COUNTY CLERK

BY: *Schelana Walker* (Deputy)

FILED FOR RECORD

2009 FEB 19 PM 3:42

*Barbara Middleton*

COUNTY CLERK, POLK CO.