



POLK COUNTY COMMISSIONERS COURT

March 24, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-030

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.

- RESOLUTION RECOGNIZING BARBARA MIDDLETON'S YEARS OF SERVICE TO 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: *March 12, 2009 (Regular Meeting) and March 16, 2009 (Special Session).*
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2009-11, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2009-11(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 LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- G. CONSIDER APPROVAL OF OFFERS FOR PURCHASE OF TAX FORECLOSED PROPERTIES: (PCT. 1) LOT 311,312 & 313, WILD COUNTRY LAKE ESTATES # 3, CAUSE #T08-058. (PCT3) LOTS 48,49,55,122,178 & 179, DAMASCUS WOODS, CAUSE NO. 95-432 (PCT 4) LOTS 213-216, BIG THICKET LAKE ESTATES #9, CAUSE NO. 95-403; TRACT 1 BIG THICKET LAKE ESTATES #22, CAUSE NO. 99-121.

- H. CONSIDER APPROVAL OF INTERLOCAL PARTICIPATION AGREEMENT WITH COUNTY INFORMATION RESOURCES AGENCY (CIRA) FOR A COMMON INTEGRATED JUSTICE SYSTEM SOFTWARE SOLUTION FOR COUNTY GOVERNMENT.
- I. RECEIVE FY2008 AUDIT REPORT.
- J. CONSIDER APPROVAL OF SHERIFF'S OFFICE APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
- K. CONSIDER ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROAD SET ASIDE IN FINAL PLAT OF THE LIVINGSTON BUSINESS PARK SUBDIVISION OF POLK COUNTY, TEXAS (PCT. 2) - PARK AVE.
5. **CONSIDER STATUS OF HURRICANE IKE DEBRIS REMOVAL TO INCLUDE ANY/ALL NECESSARY ACTION REGARDING FINAL RELEASE OF CONTRACT WITH TFR.**
6. **CONSIDER APPROVAL OF PRECINCT 1 REQUEST FOR CAPITAL PURCHASE OF PICKUP TRUCK (WITH TRADE-IN OF USED PICKUP TRUCK) TO INCLUDE EXEMPTION FROM BIDDING (SINGLE PURCHASE LESS THAN \$25,000) AND AUTHORIZE PAYMENT FROM FUND BALANCE TO BE REIMBURSED BY YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
7. **CONSIDER DISTRICT ATTORNEY REQUEST FOR APPROVAL OF RESOLUTION SUPPORTING VICTIM COORDINATOR AND LIAISON GRANT APPLICATION TO OFFICE OF THE ATTORNEY GENERAL.**
8. **RECEIVE INFORMATION FROM TEXAS FOREST SERVICE, VOLUNTEER FIRE DEPARTMENTS AND OFFICE OF EMERGENCY MANAGEMENT AS TO WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT COULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER AN ORDER PROHIBITING OR RESTRICTING OUTDOOR BURNING AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, March 19, 2009

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, March 19, 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:

Andrea Schmidt (Deputy)

FILED FOR RECORD
2009 MAR 19 PM 4:10

Barbara Middleton
COUNTY CLERK, POLK CO.