



# POLK COUNTY COMMISSIONERS COURT

April 28, 2009

10:00 A.M.

2009-046

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.

#### 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: APRIL 14, 2009 (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 CAPITAL PURCHASE LISTING FOR 2009 REIMBURSEMENT RESOLUTION.
- G. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 4 & 23, RESERVE 4-B, TEXAS ACRES, CAUSE NO. T07-239. (PCT. 3) TR 31, 1.00 ACRE, G. JAMESON SURVEY, A-41 AND TR 22, 3.00 ACRES, J. PARRISH SURVEY, A-782, CAUSE NO. 98-091.
- H. CONSIDER APPROVAL OF LEASE AGREEMENT AND RELATED SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS FOR COUNTY OFFICE EQUIPMENT IN JP #1 AND EMERGENCY MANAGEMENT OFFICES.
- I. CONSIDER APPROVAL OF SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS FOR LEASED OFFICE EQUIPMENT PREVIOUSLY APPROVED BY THE COURT ON JANUARY 27, 2009 FOR VARIOUS COUNTY OFFICES.

- J. RATIFY POLK COUNTY ACKNOWLEDGEMENT OF TAC HEALTH AND EMPLOYEE BENEFITS POOL (EXISTING) POLICY AND PROCEDURES.
- K. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO CORRECT TYPOGRAPHICAL ERRORS CONTAINED IN PREVIOUS UPDATE.
- L. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO USED METAL BUILDINGS TO BE LOCATED AT THE MAINTENANCE BARN ON ALLIE BEAN.

- 5. REVIEW AND APPROVE REQUEST FOR PROPOSAL (RFP) FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL CONTRACT.
- 6. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2009-2010 TERM.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, April 23, 2009

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, April 23, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD  
2009 APR 23 PM 3:47

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK