



# POLK COUNTY COMMISSIONERS COURT

June 9, 2009

10:00 A.M.

2009-059

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 ROAD & BRIDGE, PCT 1 REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF ONE(1) FRONT END LOADER WITH/WITHOUT TRADE-IN, TO BE PAID BY USE OF ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
- B. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO LETTERS OF CREDIT #302 & 303; CEDAR POINT, SECTION SIX, PCT 2.

### **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: May 20, 2009 (Special Meeting), and May 26, 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 TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2010, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.

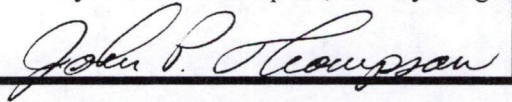


- G. CONSIDER APPROVAL OF AMENDMENT TO BY-LAWS OF POLK COUNTY CHILD WELFARE BOARD.
- H. CONSIDER APPROVAL OF AGREEMENTS WITH VOLUNTEER FIRE DEPARTMENTS FOR FIRE FIGHTING SERVICES IN THE UN-INCORPORATED AREAS OF THE COUNTY.
- I. CONSIDER ANY/ALL NECESSARY ACTION REGARDING APPROVAL OF RESOLUTION SUPPORTING GRANT APPLICATION TO EDWARD BYRNE JUSTICE ASSISTANCE FORMULA GRANT (JAG) PROGRAM.
- J. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 1) LOT 26, TAYLOR LAKE ESTATES #4, CAUSE NO. T00-077; (PCT. 2) LOTS 208-219, WIGGINS VILLAGE #1, SECTION 3, CAUSE NO. T01-147; (PCT. 4) LOTS 173 & 174 AND 175 & 176, INDIAN SPRINGS LAKES ESTATES #1, CAUSE NO. T07-123.
- K. CONSIDER APPROVAL OF ORDER DECLARING SURPLUS PROPERTY SOLD AT PUBLIC AUCTION, AS FOLLOWS; (PCT 3) 1984 BILL'S 111 GOOSENECK TRAILER & 40' FLATBED TRAILER, YEAR UNKNOWN.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Thursday, June 4, 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, June 4, 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)).

SCHELANA WALKER, COUNTY CLERK

BY: Andrea Schmitt (Deputy)

**FILED FOR RECORD**

**2009 JUN -4 PM 3: 54**

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK