



POLK COUNTY COMMISSIONERS COURT

December 9, 2008

10:00 A.M.

2008-137

Polk County Courthouse, 3rd 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.

- RECEIVE UPDATE FROM TEXAS AGRILIFE EXTENSION, POLK COUNTY OFFICE.
- RESOLUTIONS FOR RETIRING OFFICIALS.

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

- A. CONSIDER REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES.
- B. CONSIDER COMMISSIONER PCT. 3 REQUEST TO PROVIDE OFFICE AND STORAGE SPACE LOCATED IN LEBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION.

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: November 24, 2008 (Special Session) November 25, 2008 (Special Session) and November 25, 2008 (Regular Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- D. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- E. CONSIDER ORDER DECLARING SURPLUS PROPERTY, PCT. 4.
- F. CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR COMPUTER PURCHASE IN THE AMOUNT OF

\$1,466.00 UTILIZING FY09 BUDGETED FUNDING AND A PORTION OF FUND BALANCE ATTRIBUTABLE TO JP4.

- G. CONSIDER APPROVAL OF AMENDED ORDER DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN POLK COUNTY, TEXAS.
- H. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT. 2) LOT 66, CANYON PARK #2, CAUSE NO. T07-011, ACCT. NO. CO400029000.
- I. RECEIVE COUNTY TREASURER'S FOURTH QUARTERLY REPORT (FY08) JULY-AUGUST-SEPTEMBER.
- J. CONSIDER APPROVAL OF RENEWAL OF AGREEMENT WITH EAST TEXAS DSL FOR INTERNET SERVICES FOR POLK COUNTY MAINTENANCE ENGINEERING FOR A ONE-YEAR TERM.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3".
7. CONSIDER APPROVAL OF PAYMENT FOR ANTENNA INSTALLATION FOR ROAD & BRIDGE RADIO SYSTEM.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REALLOCATION OF CERTAIN EQUIPMENT FORMERLY LEASED BY SANTEK FOR LANDFILL OPERATION TO ROAD & BRIDGE PCTS.
9. DISCUSSION AND ANY/ALL NECESSARY ACTION REGARDING THE FEMA DISASTER ASSISTANCE "DEBRIS REMOVAL FROM PRIVATE PROPERTY" PROGRAM.
10. CONSIDER APPOINTMENT OF MEMBER TO SERVE AS PRESIDENT/CHAIR OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, December 4, 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, December 4, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY:

Cynthia Robinson (Deputy)

FILED FOR RECORD

2008 DEC -4 PM 3:44

Barbara Middleton
COUNTY CLERK - POLK CO.



December 9, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-137

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for December 9, 2008 at 10:00 A.M.

AMEND TO ADD;

- 11. CONSIDER APPROVAL OF RESOLUTION SUPPORTING COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS IN OPPOSING CHANGES PROPOSED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO LANDFILL PERMITTING.
- 12. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID#2009-16 "IMPROVEMENT OF LAW ENFORCEMENT RADIO COMMUNICATIONS TO INCLUDE (A) REPLACEMENT OF HURRICANE DAMAGED RADIO EQUIPMENT (B) IMPROVEMENT OF DIGITAL SIGNAL PROCESSOR VOTER SYSTEM (C) PURCHASE AND INSTALLATION OF ANTENNA/TOWERS NECESSARY FOR GATEWAY SYSTEM", INCLUDING APPROVAL OF FUNDING THROUGH A COMBINATION OF INSURANCE PROCEEDS, GRANT FUNDS AND PAYMENT OF REMAINING BALANCE FROM GENERAL FUND BALANCE TO BE INCLUDED ON THE COUNTY REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- 13. CONSIDER APPROVAL OF AMENDMENT NO. 05-6 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES RELATED TO THE HOME DELIVERED MEALS PROGRAM.
- 14. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDER NO. 2 (under Contractor Package A & B), REGARDING A CHANGE IN A TRANSFER SWITCH FOR CORRIGAN.

Dated: Friday, December 5, 2008

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

FILED FOR RECORD

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 a place readily accessible to the general public during normal business hours on Friday, December 5, 2008 and that said Addendum 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

COUNTY CLERK, POLK CO.