



POLK COUNTY COMMISSIONERS COURT

January 27, 2009

10:00 A.M.

2009-009

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 HEARING) RECEIVE PUBLIC COMMENT ON APPLICATION FOR CANCELLATION OF DOSS ACRES SUBDIVISION LOCATED IN POLK COUNTY, PRECINCT 2.

3. CONSIDER APPROVAL OF ORDER OF CANCELLATION OF DOSS ACRES SUBDIVISION.

4. **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.

5. **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

6. **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: January 8, 2009 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- D. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- E. CONSIDER APPROVAL OF BONDS FOR ELECTED OFFICIALS TERMS BEGINNING JANUARY 1, 2009.
- F. RATIFY OLDER AMERICANS ACT PROGRAM CONTRACT BETWEEN DETCOG AND POLK COUNTY AGING SERVICES FOR FY09.
- G. CONSIDER APPROVAL OF MAINTENANCE ENGINEERING'S REQUEST TO ADVERTISE FOR BIDS FOR PURCHASE OF ONE (1) NEW VEHICLE.
- H. RATIFY GRANT AGREEMENT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR HOME-DELIVERED MEAL GRANT PROGRAM FOR POLK COUNTY AGING SERVICES FOR TERM FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010.

- I. CONSIDER APPROVAL OF LEASE AGREEMENT AND ADDENDUM WITH TEXAS IMAGING SYSTEMS RELATING TO COUNTY OFFICE EQUIPMENT.
 - J. CONSIDER APPROVAL OF CONTRACT FOR LEASE OF TWO ADDITIONAL TOWERS FROM SAM HOUSTON ELECTRIC COOPERATIVE INC. FOR SHERIFF'S DEPARTMENT RADIO COMMUNICATIONS.
 - K. CONSIDER CONSTABLE, PCT. 4 REQUEST FOR APPOINTMENT OF (2) RESERVE DEPUTY CONSTABLES: CLIFF GODDARD AND DWIGHT ESMOND EFFECTIVE JANUARY 27, 2009, INCLUDING APPROVAL OF BONDS.
 - L. RATIFY RESOLUTION SUPPORTING GRANT APPLICATION FOR POLK COUNTY CRIME VICTIMS SERVICES.
 - M. RATIFY AMENDMENT TO WORKFORCE SOLUTIONS DEEP EAST TEXAS WORKSITE AGREEMENT, ADDING AUTHORIZED WORKSITE SUPERVISORS AT CORRIGAN AND LIVINGSTON NUTRITION CENTERS.
7. CLARIFY AWARD OF BID #2009-17 "PURCHASE OF LAW ENFORCEMENT VEHICLE" WITH STATEMENT OF NUMBER OF UNITS PURCHASED, TOTAL PURCHASE PRICE, IDENTIFICATION OF VEHICLES TO BE TRADED, TOTAL AMOUNT OF TRADE-IN AND RECORDING OF AMOUNT TO BE INCLUDED ON FUTURE CAPITAL PURCHASE LISTING FOR REIMBURSEMENT.
 8. CONSIDER ORDER DECLARING SALVAGE PROPERTY AND METHOD OF DISPOSAL (USED TIRES STOCKPILED AT LEGGETT BARN).
 9. CONSIDER CONSTABLE, PCT. 3 REQUEST FOR BUDGETARY CONSIDERATION FOR REIMBURSEMENT OF EXPENSES RELATING TO COURT ORDERED ANIMAL SEIZURE, TESTING AND DETAINMENT.
 10. CONSIDER APPROVAL OF UPDATE TO PERSONNEL POLICIES RELATING TO USE OF ACCRUED AND UNPAID LEAVE; VACATION ACCRUAL UPDATE.
 11. CONSIDER AUTHORIZING COUNTY AUDITOR AS SIGNATORY FOR AMENDMENTS TO EXISTING EQUIPMENT CONTRACTS AS REQUESTED BY DEPARTMENT HEAD/S WITHIN BUDGETARY LIMITS SET BY THE COMMISSIONERS COURT.
 12. CONSIDER APPROVAL OF RESOLUTION SUPPORTING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE OFFICE OF RURAL AND COMMUNITY AFFAIRS AND GIVE THE COUNTY JUDGE THE AUTHORITY TO ACT IN ALL MATTERS PERTAINING TO THE APPLICATION.

ADJOURN

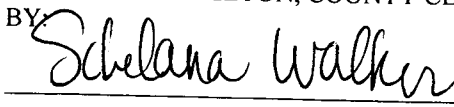
Posted: Thursday, January 22, 2009

By: John P. Thompson, County Judge



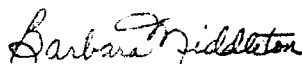
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, January 22, 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:  (Deputy)

FILED FOR RECORD

2009 JAN 22 PM 3: 27



COUNTY CLERK, POLK CO.



January 27, 2009
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2009-009

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 January 27, 2009 at 10:00 A.M.

AMEND TO ADD:

N. CONSIDER APPROVAL OF COUNTY HISTORICAL COMMISSION APPOINTMENTS FOR 2009-2010.

Commissioners Court of Polk County, Texas

Dated: Friday, January 23, 2009

By: John P. Thompson, County Judge

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, January 23, 2009 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 Schelana Walker, Deputy

FILED FOR RECORD

2009 JAN 23 PM 3:28

Barbara Middleton
COUNTY CLERK, POLK CO.