



POLK COUNTY COMMISSIONERS COURT

February 10, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-012

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

(Please mute cell phones, pagers etc.)

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 APPROVAL OF CONTRACT FOR LEASE OF TWO ADDITIONAL TOWERS FROM SAM HOUSTON ELECTRIC COOPERATIVE INC. FOR SHERIFF'S DEPARTMENT RADIO COMMUNICATIONS.

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: *January 27, 2009 (Regular Meeting)*.
- 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 APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF LIVINGSTON FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICES.
- F. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF ONALASKA FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICES.
- G. CONSIDER RENEWAL OF COUNTY DEPOSITORY CONTRACTS FOR A PERIOD OF TWO YEARS EFFECTIVE MAY 10, 2009, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 116.021 (a) (b) (c).
- H. RATIFY NEW UNIFORM RENTAL SERVICE AGREEMENT WITH CINTAS RENEWING


SERVICES FOR MAINTENANCE DEPARTMENT.

- I. RECEIVE COUNTY TREASURER'S 1ST QUARTER REPORT FY09 (OCT, NOV, DEC 2008).
 - J. CONSIDER RENEWAL OF AGREEMENT FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY (FOR USE ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
 - K. CONSIDER APPROVAL OF LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
6. CONSIDER APPOINTMENTS TO COMPLETE COUNT COMMITTEE FOR 2010 CENSUS.
 7. APPROVE REDUCED AMOUNT TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES FROM \$276,480.00 (PREVIOUSLY APPROVED) TO \$270,226.00 DUE TO RE-USE RATHER THAN REPLACEMENT OF CERTAIN RADAR EQUIPMENT.
 8. RECEIVE LETTER OF RESIGNATION/RETIREMENT FROM COUNTY CLERK, BARBARA MIDDLETON, EFFECTIVE APRIL 1, 2009 AND CONSIDER APPOINTMENT TO FILL RESULTING VACANCY.
 9. RATIFY SUBMISSION OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR DEVELOPMENT OF JOINT COLLEGE AND CONFERENCE CENTER IN POLK COUNTY.
 10. CONSIDER APPROVAL OF RESOLUTION REQUESTING EQUITABLE TREATMENT FOR EXISTING EAST TEXAS FOREST PRODUCT INDUSTRIES IN REGARD TO 2007 LEGISLATION PERTAINING TO STATE SUBSIDIES FOR CERTAIN BIO-MASS PRODUCERS (HB1090).
 11. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BURN BAN.

ADJOURN

By: John P. Thompson, County Judge

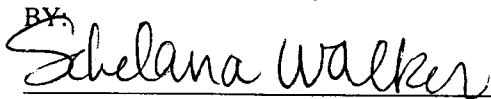
Posted: Thursday, February 5, 2009



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, February 5, 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 FEB -5 PM 3: 52


 COUNTY CLERK, POLK CO.