



# POLK COUNTY COMMISSIONERS COURT

March 12, 2009

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2009-025

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: February 24, 2009 (Regular Session) and March 2, 2009 (Emergency Session).
- B. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2009-10, 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 RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- F. CONSIDER APPROVAL OF UPDATES TO PERSONNEL MANAGEMENT SYSTEM.
- G. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 1) LOT 20, SECTION 1 AND LOT 121, SECTION 2, CHEROKEE FOREST, CAUSE NO. T08-016; (PCT. 4) LOT 6 BLOCK 12, WILSON LAKE ESTATES, CAUSE NO. T02-016.
- H. RATIFY ANNUAL MAINTENANCE AGREEMENT WITH NET DATA FOR FY09.
- I. AMEND MINUTES OF OCTOBER 14, 2008, ITEM 9 RELATING TO APPROVAL OF MAINTENANCE ENGINEERING FACILITY/ALLIE BEAN PROPERTY, TO INCLUDE ATTACHMENT REFERENCING APPROVED COSTS-AS DISCUSSED BY COURT MEMBERS AS A PART OF THE VOTED MOTION.

- J. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH GOODRICH ISD FOR USE OF COUNTY ELECTION EQUIPMENT AND SERVICE.
- K. RECEIVE ANNUAL RACIAL PROFILE REPORT, POLK COUNTY SHERIFF'S DEPARTMENT.
- L. CONSIDER REQUEST FOR APPROVAL OF JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$650.00 FOR CREATION AND PROGRAMMING OF JP1 WEBSITE.
- M. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE CLEARING OF COUNTY ROW FROM FM356 TO FM3159, PCT.2.
- N. CONSIDER APPROVAL OF RESOLUTION SUPPORTING EMERGENCY MANAGEMENT'S APPLICATION TO CRIMINAL JUSTICE DIVISION, OFFICE OF THE GOVERNOR, FOR DISASTER RELIEF GRANT.
- O. CONSIDER APPROVAL OF AMENDMENT NO. 2 TO TEXAS COMMUNITY DEVELOPMENT PROGRAM CONTRACT NO. DRS060071 "GENERATORS", REFLECTING AN AMENDED BUDGET.
- P. RATIFY EMERGENCY AGREEMENT WITH MEMORIAL MEDICAL CENTER - LIVINGSTON FOR SHELTER SERVICES OF MEDICAL SPECIAL NEEDS DISASTER VICTIMS AND FAMILIES DURING HURRICANES GUSTAV AND IKE.
5. **CONSIDER APPROVAL OF ORDER OF ACCEPTANCE OF DEDICATION OF ROAD AND RIGHT-OF-WAY FOR PUBLIC MAINTENANCE OF CERTAIN ROADS IN PCT. 4 IDENTIFIED WITHIN A DEDICATION OF PUBLIC INTEREST IN ROAD OR RIGHT-OF WAY: MAGNOLIA BEND DR AND ASHTON BEND**
6. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPIRATION OF LETTER OF CREDIT FOR CONSTRUCTION OF ROADS IN SUNSET SHORES SUBDIVISION, PCT. 1**
7. **CONSIDER APPROVAL OF PROPOSED INCREASES TO PERMIT FEE SCHEDULE FOR ON-SITE SEWAGE FACILITY (OSSF) INSTALLATION, INSPECTION AND MODIFICATION OCCURRING AFTER APRIL 1, 2009.**
8. **CONSIDER APPROVAL OF REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES.**
9. **CONSIDER STATUS OF AND TAKE ANY NECESSARY ACTION PERTAINING TO PREVIOUSLY ADOPTED ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF POLK COUNTY.**

ADJOURN

By: John P. Thompson, County Judge

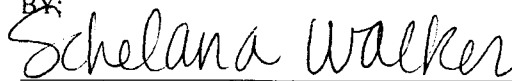
Posted: Friday, March 6, 2009



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 Friday, March 6, 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:

 (Deputy)

FILED FOR RECORD

2009 MAR -6 AM 11:56

  
 COUNTY CLERK, POLK CO