



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Monday, March 16, 2009

10:00 A.M.

2009-026

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

1. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,000,000.00 OF LOCAL RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE CENTER.

ADJOURN.

Posted: March 12, 2009

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, March 12, 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

FILED FOR RECORD

2009 MAR 12 PM 4:05

BY: Andrea Schmidt, Deputy

COUNTY CLERK, POLK CO.



March 16, 2009
Special Session - 10:00 a.m.

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

ADDENDUM to Posting # 2009-026

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 16, 2009 at 10:00 A.M.

AMEND TO READ;

1. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,854,000.00 OF LOCAL RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE CENTER.

AMEND TO ADD;

2. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BURN BAN.

Dated: Friday, March 13, 2009

Commissioners Court of Polk County, Texas

John P. Thompson

John P. Thompson, County Judge

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, March 13, 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 Andrea Schmidt, Deputy

FILED FOR RECORD

2009 MAR 13 AM 8:38

Barbara Middleton

COUNTY CLERK, POLK CO

STATE OF TEXAS §

COUNTY OF POLK §

VOL. 55 PAGE 1453
DATE: March 16, 2009
SPECIAL MEETING
BOB WILLIS - Absent

COMMISSIONERS COURT
AGENDA POSTING #2009 - 025

BE IT REMEMBERED ON THIS THE 16TH DAY OF MARCH, 2009
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, MILTON PURVIS, COMMISSIONER PCT #3, C.T.
"TOMMY" OVERSTREET, COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY CLERK
& RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED AND CALLED TO ORDER AT 10 A.M. BY JUDGE THOMPSON.

JUDGE THOMPSON READ ITEM 1: "CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING
THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS
FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AUTHORIZING THE COUNTY JUDGE
AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN MATTERS
PERTAINING TO THE COURT'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT
SUPPLEMENTAL FUNDS; AND AUTHORIZING COMMITMENT OF \$3,854,000.00 OF LOCAL
RESOURCES TO COMPLIMENT THE PROPOSED POLK COUNTY COLLEGE AND COMMERCE
CENTER."

DISCUSSION FROM RANDY BLANKS & DAVID WAXMAN WITH DETCOG.

DISCUSSION FROM KELLY RITCH WITH THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORP.

1. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT TO APPROVE
RESOLUTION AS PREVIOUSLY READ BY JUDGE THOMPSON.
ALL VOTING YES. (SEE ATTACHED)
2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO LIFT BURN BAN
IN ALL UNINCORPORATED AREAS OF POLK COUNTY AND PLACE ITEM ON NEXT WEEKS
AGENDA TO REVIEW STATUS.
ALL VOTING YES.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS
16th DAY OF MARCH, 2009 AT 10:33 A.M.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, CHIEF DEPUTY CLERK

RESOLUTION

VOL. 55 PAGE 1454

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS, AUTHORIZING THE SUBMISSION OF A FULL APPLICATION FOR ECONOMIC DISASTER SUPPLEMENTAL FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION; AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE ECONOMIC DEVELOPMENT SUPPLEMENTAL FUNDS; AND COMMITMENT OF \$3,854,000.00 OF LOCAL RESOURCES TO COMPLEMENT THE PROPOSED "COMMERCE CENTER."

WHEREAS, the Commissioners Court of the County of Polk desires to develop a viable County including educational and economic opportunities for the citizens of Polk County; and

WHEREAS, the U.S. Department of Commerce Economic Development Administration has reviewed the pre-application proposal for the construction of the Commerce Center to house the Polk County College and Polk County Conference Center; and

WHEREAS, upon completion of the review of all the pre-applications submitted for the EDA Economic Disaster Supplemental Fund Application, the U.S. Department of Commerce Economic Development Administration has invited Polk County to submit a full application in the amount of \$4,000,000.00 of EDA funds for the construction of the proposed "Commerce Center";

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS:

1. That a full application be prepared and be submitted to the Economic Development Administration in the amount of \$4,000,000.00 of EDA grant funds for the construction of the Polk County Commerce Center to house the Polk County College and Conference Center.
2. That the representatives of Polk County will work with representatives of Angelina College, Polk County Industrial Development Corporation, the Livingston Polk County Chamber of Commerce, Texas Department of Transportation, private businesses and foundations in the planning and development of the "Commerce Center" to house the Polk County College and Conference Center.
3. In order to complete and complement the proposed development, the County commits the sum of \$3,854,000.00 from the County's grant allocation from the Consolidated Security Disaster Assistance and Continuing Appropriations Act related to the Hurricane Ike disaster as administered by the U.S. Department of Housing and Urban Development and the Office of Rural Community Affairs.
4. That the County Commissioners Court directs and designates the County Judge as the County's Chief Executive Officer and Authorized Representative to act in all matters in connection with the application and the County's participation on the Economic Disaster Supplemental Fund Project from the Economic Development Administration.

PASSED AND APPROVED THIS 16th DAY OF March, 2009.

ATTEST:

Shelana Walker for Barbara Middleton
Barbara Middleton, County Clerk

John P. Thompson
John P. Thompson, County Judge
County of Polk, Texas