



POLK COUNTY COMMISSIONERS COURT

April 14, 2009

10:00 A.M.

2009-038

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 FINAL SITE PLAN AND UPDATE FROM HESTER AND SANDERS ARCHITECTS FOR JUDICIAL CENTER.

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

- A. CONSIDER STATUS OF HURRICANE IKE DEBRIS REMOVAL TO INCLUDE ANY/ALL NECESSARY ACTION REGARDING FINAL RELEASE OF CONTRACT WITH TFR.

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: March 24, 2009 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CORRECT MINUTES OF MARCH 12, 2009, ITEM 8 RELATING TO VOTES RECORDED ON MOTION TO APPROVE REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES; NOTING VOTE RECORDED TO REFLECT MOTION BY COMMISSIONER VINCENT, SECONDED BY BOB WILLIS, VOTED YES BY JUDGE THOMPSON, COMMISSIONER VINCENT, COMMISSIONER WILLIS AND VOTED NO BY COMMISSIONER OVERSTREET AND COMMISSIONER PURVIS.
- G. CORRECT MINUTES OF FEBRUARY 10, 2009, ITEM #7, TO CORRECT (TYPOGRAPHICAL ERROR) AMOUNT APPROVED FOR PURCHASE OF SHERIFF'S DEPT. VEHICLES-SHOULD BE \$270,226 RATHER THAN \$27,226.

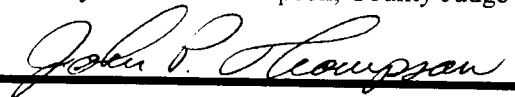
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 SHELLENE WALKER
 COUNTY CLERK

- H. CONSIDER APPROVAL OF RESOLUTION AFFIRMING SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS.
- I. APPROVE BOND OF NEWLY APPOINTED COUNTY CLERK, SCHELANA WALKER.
- J. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 1) LOT 163, SHELTER COVE #3, CAUSE #T01-012, TAX ACCT. NO. S1100025400.
- K. CONSIDER APPROVAL OF ANNUAL ADOPTION OF COUNTY INVESTMENT POLICY.
- L. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CRUSHED CONCRETE ROAD BASE, PCT. 4.
- M. CONSIDER CONSTABLE, PCT. 4, REQUEST FOR APPOINTMENT OF (2) RESERVE DEPUTY CONSTABLES; MITCHELL NEWMAN AND ERIC KELLUM, EFFECTIVE APRIL 14, 2009, INCLUDING APPROVAL OF BOND.
- N. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
- O. CONSIDER APPROVAL TO ADVERTISE FOR REMOVALS OF TREES PRESENTING SAFETY HAZARD IN AREA SURROUNDING POLK COUNTY EMERGENCY OPERATIONS CENTER.
- P. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR ROOF REPAIR & REPLACEMENT AT COUNTY BUILDINGS LOCATED ON THE DUNBAR COMPLEX – HOUSING JUVENILE PROBATION AND COMMUNITY ACTION.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID#2009-20; “CLEARING OF COUNTY RIGHT-OF-WAY APPROXIMATELY 10 ACRES FROM FM356 TO FM3159 IN PRECINCT 2, POLK COUNTY” AND DETERMINE METHOD OF PAYMENT.
7. CONSIDER APPROVAL OF AGREEMENT TO CONTRIBUTE \$2,500.00 FUNDING FOR RIGHT-OF-WAY ACQUISITION FOR TXDOT HIGHWAY PROJECT LOCATED ON F.M. 1276 IN BIG SANDY CREEK AREA, INCLUDING DETERMINATION OF METHOD OF PAYMENT.
8. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR PRE-POSITIONED CONTRACT FOR (FUTURE) DISASTER DEBRIS REMOVAL AND DISCUSS METHOD OF BIDDING.
9. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF’S DEPARTMENT *COPS* GRANT APPLICATION.
10. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE RELOCATION AND IMPROVEMENT OF COUNTY FUEL SYSTEM FROM THE LAW ENFORCEMENT CENTER TO THE MAINTENANCE ENGINEERING BUILDING.
11. CONSIDER APPROVAL FOR USE OF COUNTY SUPPLIES (ICE AND SURPLUS WATER) FOR ORGANIZED ACTIVITIES PLANNED FOR “HEALTHY COUNTY” PROGRAM.
12. SELECT GRANT ADMINISTRATOR FOR ORCA – HURRICANE IKE RECOVERY PROJECT.
13. SELECT GRANT ENGINEER FOR ORCA – HURRICANE IKE RECOVERY PROJECT.
14. DISCUSS FINANCIAL OUTLOOK FOR FY.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, April 9, 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, April 9, 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).

SCHELANA WALKER, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)