



POLK COUNTY COMMISSIONERS COURT

May 12, 2009

10:00 A.M.

2009-051

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

FILED FOR RECORD

2. PUBLIC COMMENTS.

2009 MAY -7 PM 3: 30

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.

- Bob Bowman presentation of "Best of East Texas Award" to Wanda Bobinger.
- Safety Award Program Update, as determined and submitted by Safety Committee.
- Receive update from Hesters and Sanders Architecture pertaining to Judicial Center.

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: *April 28, 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. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- G. CONSIDER APPROVAL OF LEASE RENEWAL FOR HEALTH AND HUMAN SERVICES COMMISSION OFFICE SPACE IN THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN, FOR 60 MONTH TERM BEGINNING JUNE 1, 2010.
- H. CONSIDER APPROVAL OF AUDITOR'S REQUEST TO CLOSE ROAD & BRIDGE FUND 015 AND LATERAL ROAD FUND 017, MOVING APPROPRIATE FUND BALANCES TO INDIVIDUAL PRECINCT FUNDS 021, 022, 023 AND 024.
- I. RECEIVE COUNTY TREASURER'S 2nd QUARTER REPORT FY09 (JAN, FEB, MAR, 2009).
- J. CONSIDER APPROVAL OF HUMAN RESOURCE TRAINING EXPENDITURES (NOT TO EXCEED

\$500) FOR SUPPLIES RELATING TO ORGANIZED EMPLOYEE EVENTS IN "HEALTHY COUNTY" PROGRAM.

5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-21; "PURCHASE OF CRUSHED CONCRETE ROAD BASE, ALL ROAD AND BRIDGE PRECINCTS".
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-22; "REMOVAL OF TREES IDENTIFIED AS SAFETY HAZARD ON COUNTY PROPERTY SURROUNDING COUNTY EMERGENCY OPERATIONS CENTER".
7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-23; "ROOF REPAIR AND/OR REPLACEMENT AT (2) DESIGNATED COUNTY SITES LOCATED IN THE DUNBAR COMPLEX".
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-24; "THE REMOVAL, RELOCATION AND IMPROVEMENT OF THE COUNTY FUELING SYSTEM".
9. CONSIDER SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR INMATE TELEPHONE SERVICE AT THE POLK COUNTY JAIL (TO INCLUDE COUNTY PAYPHONE LOCATED IN COURTHOUSE).
10. CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSAL (RFP) FOR PRE-POSITIONED DEBRIS REMOVAL CONTRACT.
11. CONSIDER APPROVAL OF APPOINTMENT OF PRECINCT 4 REPRESENTATIVE TO 2010 CENSUS COMPLETE COUNT COMMITTEE TO FILL PCT 4 REPRESENTATIVE VACANCY CREATED BY RESIGNATION OF DEBBIE HARLOW.
12. CONSIDER APPROVAL OF CONTRACT WITH GUINN & MORRISON FOR REDISTRICTING SERVICES ASSOCIATED WITH 2010 CENSUS.
13. CONSIDER SHERIFF'S DEPARTMENT REQUEST FOR APPROVAL OF RESOLUTION IN SUPPORT OF GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE.
14. CONSIDER SAFETY COMMITTEE PROPOSAL FOR EMPLOYEE CPR/AED TRAINING AND DETERMINE METHOD OF FUNDING PROGRAM STARTUP EXPENSE.
15. CONSIDER APPROVAL OF RESOLUTION RECOMMENDED BY TEXAS ASSOCIATION OF COUNTIES - LEGISLATIVE COMMITTEE TO REQUEST LEGISLATIVE ACTION ON THE UNDER-VALUATION OF OIL AND GAS PROPERTIES.
16. CONSIDER ROAD & BRIDGE, PCT 1 REQUEST FOR APPROVAL OF BUYBOARD PURCHASE ONE (1) FRONT END LOADER WITH/WITHOUT TRADE-IN, TO BE PAID BY USE OF ROAD & BRIDGE FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
17. DISCUSSION OF ROAD & BRIDGE FUNDING AND DEBT PLANNING.
18. DEPARTMENT HEAD MEETING/ WORKSHOP RELATING TO EMERGENCY PLANNING.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, May 7, 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, May 7, 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 Schmelt (Deputy)