



POLK COUNTY COMMISSIONERS COURT

May 26, 2009

10:00 A.M.

2009-054

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

**** Please turn off (or mute) all cell phones and pagers ****

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.

- Memorial Day Flag Hanging Ceremony.
- Recognize Commissioners Court Scholarship Recipients.

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

- A. CONSIDER ROAD & BRIDGE, PCT 1 REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF 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.

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: May 13, 2008 (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 AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY TEXAS (REIMBURSEMENT RESOLUTION) FOR THE PURPOSE OF INCREASING FUNDING AVAILABILITY FOR ROAD & BRIDGE CONSTRUCTION.
- G. CONSIDER APPROVAL OF INTERGOVERNMENTAL LEASE AGREEMENT RENEWING LEASE OF OFFICE SPACE LOCATED IN POLK COUNTY REGIONAL HEALTH CENTER TO HOUSE THE TEXAS DEPARTMENT OF ASSISTIVE AND REHABILITATIVE SERVICES.
- H. RECEIVE RACIAL PROFILING REPORT SUBMITTED BY CONSTABLE PCT 3.
- I. CONSIDER ENVIRONMENTAL ENFORCEMENT OFFICER'S REQUEST FOR APPROVAL OF CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR SOLID WASTE ENFORCEMENT GRANT FOR THE PURCHASE OF VEHICLE.
- J. CONSIDER APPROVAL OF ADDENDUM TO TEXAS IMAGING AGREEMENT FOR LEASE OF OFFICE EQUIPMENT (COPIERS) PREVIOUSLY APPROVED BY THE COURT ON APRIL 28, 2009, TO INCORPORATE LANGUAGE ADDRESSING BUDGETED FUNDING AVAILABILITY.
- K. RATIFY SUPPLEMENT TO AGREEMENT AND ACCESS AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR ADDITIONAL GEOTECHNICAL ENGINEERING SERVICES IN THE EXISTING BUILDINGS LOCATED ON THE SITE OF THE POLK COUNTY JUDICIAL CENTER.
- L. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH JASPER COUNTY AND ADDENDUM TO AGREEMENT WITH LIMESTONE COUNTY FOR HOUSING OF POLK COUNTY

INMATES.

- M. CONSIDER DESIGNATION OF THE LOCAL LONG-TERM DISASTER RECOVERY COMMITTEE AS THE MANAGEMENT COMMITTEE FOR THE DISPOSITION OF FUNDS RECEIVED THROUGH THE CRIMINAL JUSTICE DIVISION DISASTER RELIEF GRANT NO. 2162801 AND DISASTER HOUSING FUNDS ALLOCATED TO AND DISTRIBUTED BY DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR POLK COUNTY.
- N. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 911 SYSTEM GENERATOR AT THE POLK COUNTY LAW ENFORCEMENT CENTER TO BE FUNDED BY DETCOG GRANT.
- O. ACCEPT PRELIMINARY PLAT FOR TWIN CREEKS SUBDIVISION, PCT 2.
- P. CONSIDER APPROVAL OF CAPITAL LISTING FOR INCLUSION ON FY2009 REIMBURSEMENT RESOLUTION, FOR YEAR END ISSUANCE OF DEBT.
- Q. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT 4) LOTS 9-16 AND 17-24, BIG THICKET LAKE ESTATES # 16, CAUSE NO. 96-033; LOTS 153 & 155, BIG THICKET LAKE ESTATES #16, CAUSE NO. T06-296, LOTS 261 & 262, BIG THICKET LAKE ESTATES #16 CAUSE NO. T03-133.
6. **CONSIDER APPROVAL TO AMEND PREVIOUS COMMISSIONERS COURT ACTION ON AMOUNT APPROVED FOR REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASE OF SHERIFF'S DEPARTMENT VEHICLES AND TRADE-INS TO REMOVE TRADE-IN OF (1) EXPEDITION AND INCREASE TOTAL AMOUNT APPROVED FOR REIMBURSEMENT RESOLUTION BY \$1,650.00 NOTING THAT EXPEDITION SHALL BE UTILIZED FOR OUT-OF-COUNTY TRAVEL, AS NEEDED AND UNDER THE SUPERVISION OF THE MAINTENANCE ENGINEERING DEPARTMENT.**
7. **DETERMINE PRIORITY LISTING FOR HURRICANE IKE RECOVERY PROGRAM PROJECT-ORCA FUNDING.**
8. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR REDISTRICTING SERVICES ASSOCIATED WITH 2010 CENSUS.**
9. **CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO LETTERS OF CREDIT #302 & 303; CEDAR POINT, SECTION SIX, PCT 2.**
10. **CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO RELOCATION OF ANIMAL SHELTER.**
11. **DETERMINE CLOSE DATE FOR FY2009 REIMBURSEMENT RESOLUTION.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, May 21, 2009

John P. Thompson

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 21, 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)

FILED FOR RECORD

2009 MAY 21 PM 3:16

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK