



POLK COUNTY COMMISSIONERS COURT

June 23, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-066

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.

- A. STATUS UPDATE ON JUDICIAL SYSTEM PROJECT FROM HESTERS AND SANDERS ARCHITECTURE.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER APPROVAL OF AGREEMENTS WITH VOLUNTEER FIRE DEPARTMENTS FOR FIRE FIGHTING SERVICES IN THE UN-INCORPORATED AREAS OF THE COUNTY.

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: June 4, 2009 (Special Session), and June 9, 2009 (Regular Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- D. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- E. CONSIDER APPROVAL OF EASEMENT AGREEMENT WITH CITY OF LIVINGSTON RELATING TO POLK COUNTY JUDICIAL CENTER AND FINAL INVOICE FROM JEFF S. CHANCE FOR ATTORNEY FEES RELATED TO EASMENT PREPARATION.
- F. CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR ALL-IN-ONE SCANNER, PRINTER, COPY MACHINE PURCHASE IN THE AMOUNT OF \$55.00 PER MONTH WITH MAINTENANCE AT

\$.0125 FOR EACH COPY UTILIZING FY09 BUDGETED FUNDING.

- G. CONSIDER APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
6. CONSIDER APPROVAL OF COMMISSIONER, PCT. 1 REQUEST TO INCREASE BUYBOARD PURCHASE AMOUNT FOR ONE FRONT END LOADER, WITH TRADE-IN. (JUNE 9, 2009 AGENDA ITEM #4.A. SET AMOUNT NOT TO EXCEED \$110,000.00).
 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2009-25; "A PRE-POSITIONED CONTRACT FOR (FUTURE) DISASTER DEBRIS REMOVAL IN POLK COUNTY, TEXAS".
 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2009-26; "INMATE TELEPHONE SERVICE AT THE POLK COUNTY JAIL".
 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2009-27; "REDISTRICTING SERVICES ASSOCIATED WITH THE 2010 CENSUS".
 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-28 "THE PURCHASE OF ONE (1) NEW PICKUP TRUCK - ENVIRONMENTAL ENFORCEMENT".
 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-29; "THE PURCHASE AND INSTALLATION OF A 911 SYSTEM GENERATOR AT THE POLK COUNTY LAW ENFORCEMENT CENTER".
 12. CONSIDER APPROVAL OF LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
 13. CONSIDER THE JULY 1, 2009 CLOSING OF THE FY2009 REIMBURSEMENT RESOLUTION TO FINALIZE ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2009 TAX NOTES, INCLUDING THE DISTRIBUTION OF ADDITIONAL ROAD & BRIDGE FUNDING IN THE AMOUNT OF \$1,000,000 TO BE DISTRUTED BY PRECINCT PERCENTAGE FORMULA.
 14. DISCUSSION OF COUNTY EMPLOYEE HEALTH INSURANCE RENEWAL AND NECESSARY ACTION RELATING TO RENEWAL
 15. CONSIDER RECOMMENDATION OF PRECINCT 2 COMMISSIONER FOR APPROVAL TO RELEASE LETTERS OF CREDIT #302 & #303 FOR THE SUBJECT PORTION OF CONSTRUCTION OF ROADS IN CEDAR POINT SECTION 6 IN ACCORDANCE WITH POLK COUNTY, TEXAS SUBDIVISION REGULATIONS.
 16. CONSIDER WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER ORDER PROHIBITING OUTDOOR BURNING, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday June 18, 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 June 18, 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:

Cynthia Robinson (Deputy)

FILED FOR RECORD

2009 JUN 18 PM 3:00

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, TexasJune 23, 2009
10:00 a.m.

ADDENDUM to Posting # 2009-066

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 23, 2009 at 10:00 A.M.

AMEND TO ADD;

17. EXECUTIVE SESSION: AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, TEXAS GOV'T CODE ANN., SEC. 551.071 (CONSULTATION WITH ATTORNEY).
18. CONSIDER ANY/ALL NECESSARY ACTION REGARDING CONTRACT WITH EAST TEXAS ENGINEERS, INC.

Dated: Friday, June 19, 2009

Commissioners Court of Polk County, Texas

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, June 19, 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 JUN 19 PM 2:23

SCHELANA WALKER
POLK COUNTY CLERK