



# POLK COUNTY COMMISSIONERS COURT

July 14, 2009

10:00 A.M.

2009-070

Polk County Courthouse, 3<sup>rd</sup> 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.

- A. STATUS UPDATE ON JUDICIAL SYSTEM PROJECT FROM HESTERS AND SANDERS ARCHITECTURE.
- B. FOR INFORMATIONAL AND RECORDS PURPOSES, RECEIVE ACCOUNTING PROCEDURE MANUAL DEVELOPED BY COUNTY AUDITOR.

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

- A. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2009-25; "A PRE-POSITIONED CONTRACT FOR (FUTURE) DISASTER DEBRIS REMOVAL IN POLK COUNTY, TEXAS".
- B. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP #2009-26; "INMATE TELEPHONE SERVICE AT THE POLK COUNTY JAIL".
- C. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP #2009-27; "REDISTRICTING SERVICES ASSOCIATED WITH THE 2010 CENSUS".

### **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 23, 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.

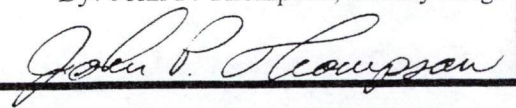


- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
  - E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
  - F. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR BULK PURCHASE OF ADDITIONAL ROAD BASE MATERIAL.
  - G. CONSIDER APPROVAL OF INTERLOCAL AGREEMENTS WITH (CERTAIN) VOLUNTEER FIRE DEPARTMENTS AND SCHOOL DISTRICTS RELATED TO ORCA DISASTER RECOVERY FUND PROJECTS.
  - H. CONSIDER APPROVAL OF AGREEMENT RENEWING SERVICES FOR AUCTION OF ABANDONED MOTOR VEHICLES.
  - I. CONSIDER APPROVAL OF CONTRACT RENEWING SERVICES FOR THE COLLECTION OF DELINQUENT FINES AND FEES FOR THE JUSTICE COURTS.
  - J. CONSIDER APPROVAL OF NEW AGREEMENT FOR COUNTY EMPLOYEE SUBSTANCE ABUSE TEST SERVICES AND ANY/ALL NECESSARY ACTION REGARDING CANCELLATION OF CURRENT AGREEMENT, IF APPLICABLE.
  - K. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 125 AND 126, MANGUM ESTATES#1, CAUSE NO. T08-043; (PCT 2) LOTS 39 & 40, BLOCK 21, PARADISE ACRES #3, CAUSE NO. T08-121.
  - L. CONSIDER APPROVAL TO BEGIN APPLICATION PROCESS FOR FY2010 PRE-DISASTER MITIGATION (PDM) AND REPETITIVE FLOOD CLAIMS (RFC) GRANT PROGRAMS ADMINISTERED BY STATE OF TEXAS DIVISION OF EMERGENCY MANAGEMENT AND DESIGNATE COUNTY EMERGENCY MANAGEMENT COORDINATOR AS AUTHORIZED CONTACT FOR E-GRANT SYSTEM.
  - M. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF ANIMAL SHELTER IMPROVEMENTS AT LEGGETT FACILITY.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE AWARD OF VARIOUS CONSTRUCTION BIDS RELATED TO TCDP 728340 – SEWER SYSTEM IMPROVEMENTS IN SHELTER COVE SUBDIVISION.
  7. CONSIDER REQUEST FROM TEXAS ASSOCIATION OF COUNTIES AND NATIONAL ASSOCIATION OF COUNTIES FOR APPROVAL OF RESOLUTION URGING IMMEDIATE PASSAGE OF COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION.
  8. CONSIDER REQUEST FROM TEXAS ASSOCIATION OF COUNTIES FOR APPROVAL OF RESOLUTION FOR INTERIM STUDY OF UNDER-VALUATION OF OIL AND GAS PROPERTIES.

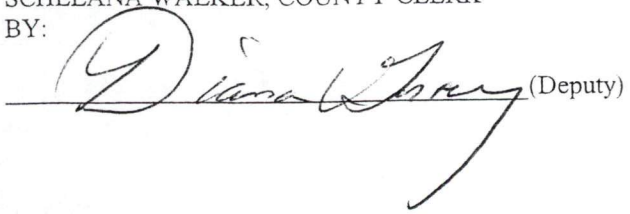
**ADJOURN**

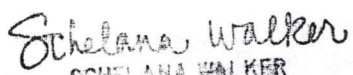
**Posted: Thursday, July 9, 2009**

By: John P. Thompson, County Judge



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, July 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK  
BY:  (Deputy)

FILED FOR RECORD  
2009 JUL -9 PM 3:43  
  
SCHELANA WALKER  
COUNTY CLERK





July 14, 2009  
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

ADDENDUM to Posting # 2009-070

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 14, 2009 at 10:00 A.M.

AMEND TO ADD;

- 9. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT REQUEST TO SUBMIT GRANT PROPOSAL TO THE DEPARTMENT OF HOMELAND SECURITY UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) ASSISTANCE TO FIREFIGHTERS FOR 100% GRANT FUNDING FOR THE CONSTRUCTION OF NEW FIRESTATIONS IN POLK COUNTY AND DESIGNATE LINDA HICKS IN THE OFFICE OF EMERGENCY MANAGEMENT AS AUTHORIZED REPRESENTATIVE FOR GRANT PROCESS.

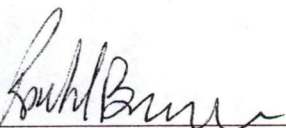
Dated: Friday, July 10, 2009

Commissioners Court of Polk County, Texas

John P. Thompson, County Judge

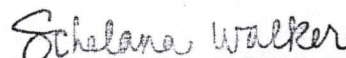
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday July 10, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY , Deputy

FILED FOR RECORD

2009 JUL 10 PM 3:25

  
SCHELANA WALKER  
POLK COUNTY CLERK