



POLK COUNTY COMMISSIONERS COURT

July 28, 2009

10:00 A.M.

2009-078

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.

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

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. 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: July 14, 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 RETAIN CURRENT ROAD & BRIDGE FEE AND CHILD SAFETY FEE FOR CALENDAR YEAR 2010 AND TO SUBMIT NOTIFICATION TO TEXAS DEPARTMENT OF TRANSPORTATION.
- G. CONSIDER APPROVAL OF COUNTY CLERK'S RECOMMENDATIONS FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES.
- H. CONSIDER RENEWAL OF BI-ANNUAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES: (1) PSAP EQUIPMENT & OPERATIONS AND (2) DATABASE MAINTENANCE SERVICES BEGINNING 9/1/09.
- I. CONSIDER APPROVAL TO ADVERTISE FOR ANNUAL BIDS TO INCLUDE; OIL, GAS AND DIESEL / TIRES AND TUBES / PEST CONTROL / ROAD MATERIALS (BY PRECINCT) / MOTOR GRADER BLADES / BULK PURCHASE OF LIMESTONE ROAD BASE.
- J. CONSIDER EMERGENCY MANAGEMENT REQUEST FOR APPROVAL OF PRE-POSITIONED AGREEMENT WITH HAZMAT REMEDIATION COMPANY TO ASSIST (AS NEEDED) IN COLLECTION AND DISPOSAL OF ANY HAZARDOUS WASTE THAT MAY BE REPORTED / IDENTIFIED WITHIN POLK COUNTY.
- K. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE, TO INCLUDE; NEW JOB DESCRIPTION FOR 1236-PROJECT LIASON, REVISION OF SECTION 6.12 EMERGENCY CLOSINGS, AND FORM CORRECTIONS AND UPDATES.

- L. AUTHORIZE THE LOCAL VETERANS SERVICE OFFICER ATTENDANCE AT THE ANNUAL STATE TRAINING CONFERENCE TO BE HELD IN SEPTEMBER 2009.
 - M. CONSIDER APPROVAL OF CHANGE ORDER TO INCREASE BID # 2009-23 AWARD AMOUNT FOR ADDITIONAL WORK NEEDED IN REPLACING STRUCTURAL ELEMENTS IDENTIFIED AFTER PROJECT STARTUP OF ROOF REPLACEMENT - DUNBAR COMPLEX.
 - N. RECEIVE COUNTY TREASURERS 3RD QUARTER REPORT FOR FY2009 (APRIL, MAY, JUNE 2009).
 - O. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOTS 65 & 66, CANYON PARK #2, CAUSE NO. T07-11; (PCT 3) TRACT 8, A.MAXEY SURVEY, A-441, CAUSE NO. T07-071.
6. ACCEPT THE DEPARTMENT OF COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION FINANCIAL ASSISTANCE AWARD FOR THE ESTABLISHMENT OF THE POLK COUNTY COMMERCE CENTER - THE PROPOSED LOCATION OF THE ANGELINA COLLEGE AND CONFERENCE CENTER.
 7. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF \$2,525,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2009".
 8. RECEIVE AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY APPRAISAL DISTRICT FY2010 BUDGET.
 9. RECEIVE TAX ASSESSOR COLLECTOR'S CERTIFIED ANTICIPATED COLLECTION RATE FOR FY2010 BUDGET PREPARATION.
 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID # 2009-29 "PURCHASE AND INSTALLATION OF 911 SYSTEM GENERATOR AT THE POLK COUNTY LAW ENFORCEMENT CENTER".
 11. CONSIDER REQUEST TO LOCATE SHOE SHINE VENDOR IN MAIN COURTHOUSE.
 12. CONSIDER APPROVAL OF THE FINAL PLAT OF THE TWIN CREEK SUBDIVISION, PCT. 2.
 13. DETERMINE WHETHER CIRCUMSTANCES CONTINUE TO EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING PROHIBITED UNDER THE COMMISSIONERS COURT (BURN BAN) ORDER ADOPTED ON JUNE 23, 2009, AND SHOULD IT BE FOUND THAT SUCH PUBLIC SAFETY HAZARD NO LONGER EXISTS, CONSIDER RESCINDING THE JUNE 23, 2009 (BURN BAN) ORDER.

ADJOURN

By: John P. Thompson, County Judge

John P. Thompson

Posted: Thursday, July 23, 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, July 23, 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 JUL 23 PM 3:39

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK



July 28, 2009
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2009-078

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 28, 2009 at 10:00 A.M.

AMEND TO ADD;

5. (CONSENT AGENDA)

P. CONSIDER APPROVAL FOR J.E. KINGHAM CONSTRUCTION COMPANY TO PROCEED WITH PERMIT AND BIDDING PROCESS FOR JUDICIAL CENTER PROJECT.

Q. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF AN APPLICATION TO DETCOG FOR THE FY2010 REGIONAL SOLID WASTE GRANTS PROGRAM.

14. CONSIDER BIDDING EXEMPTION PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 262, AS AMENDED AND APPROVAL OF PURCHASE AND INSTALLATION OF 911 SYSTEM GENERATOR AT THE POLK COUNTY LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$39,875, TO BE FUNDED BY DETCOG GRANT.

AMEND TO DELETE;

12. CONSIDER APPROVAL OF THE FINAL PLAT OF THE TWIN CREEK SUBDIVISION, PCT 2.

Dated: Friday, July 24, 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 24, 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 JUL 24 PM 3:36

SCHELANA WALKER
POLK COUNTY CLERK