



POLK COUNTY COMMISSIONERS COURT

August 11, 2009

10:00 A.M.

2009-084

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 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.

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 28, 2009 (Regular Meeting) and July 31, 2009 (Emergency 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 AGREEMENT RENEWING GREASE TRAP COLLECTION AND DISPOSAL SERVICES AT POLK COUNTY JAIL.

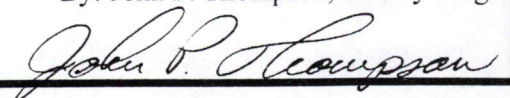
- G. CONSIDER ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 09-TX-EMPG-0441 FOR FY09.
 - H. CONSIDER APPROVAL OF ORDER DECLARING SURPLUS PROPERTY TO BE DISPOSED BY PUBLIC (ONLINE) AUCTION. (VEHICLE LOCATED AT MAINTENANCE ENGINEERING).
 - I. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT. 2) LOT 66, WIGGINS VILLAGE # 2, CAUSE NO. T08-048; (PCT. 4) LOT 7, BLOCK 1, HOLLY HILL #1, CAUSE NO. T04-087; LOT 7, BLOCK 5, HOLLY HILL #2, CAUSE NO 94-282; LOTS 40 & 41, BIG THICKET LAKE ESTATES #20, CAUSE NO T08-197; LOTS 38 & 39, INDIAN SPRING LAKE ESTATES #7, CAUSE NO T07-123.
 - J. CONSIDER RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE CENTER BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2009.
 - K. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO REVISE RELEASE FORM USED FOR SUBSTANCE ABUSE POLICY AND CHEMICAL SCREENING.
 - L. RATIFY THE RELEASE AND INDEMNITY FOR DRILLING AND BORING WORK ON COUNTY PROPERTY RELATED TO THE LAKE LIVINGSTON HYDROELECTRIC PROJECT LOCATED AT SOUTHLAND PARK.
- 6. CONSIDER THE RE-SCHEDULING OF THE NEXT COMMISSIONERS COURT SESSION FROM TUESDAY, AUGUST 25, 2009 TO THURSDAY, AUGUST 27, 2009 DUE TO CONFLICT WITH TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE.
 - 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-30 "FOR GRADUATED PHASES OF CONSTRUCTION AND IMPROVEMENTS OF ANIMAL SHELTER FACILITY TO BE LOCATED ON COUNTY PROPERTY IN LEGGETT, TEXAS".
 - 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-31 "BULK PURCHASE OF PORTLAND CEMENT, 75% PORTLAND / 25% LIME, FLY ASH-LIME MIX".
 - 9. CONSIDER CONTRACT WITH ACTUARIAL FIRM FOR CALCULATION OF OTHER POST EMPLOYMENT BENEFITS (OPEB) IN COMPLIANCE WITH GASB45 RULE OF ACCOUNTING.
 - 10. CONSIDER ACTION, IF NECESSARY, TO APPROVE CONSTRUCTION MANAGER AT RISK SITE WORK/BID PROCESS RELATING TO THE POLK COUNTY JUDICIAL CENTER.

RECESS**RECONVENE** (Open Session)11. **BUDGET WORKSHOP**

- A. RECEIVE TAX ASSESSOR/COLLECTOR'S EFFECTIVE TAX RATE CALCULATION.
- B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2010 AND, IF APPLICABLE, DIRECT PUBLICATION OF ANY PROPOSED INCREASES.
- C. DISCUSS PROPOSED TAX RATE;
 - 1. IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR (M&O) EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED (9/22/09 – 10:00 A.M.)
 - 2. IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF FUTURE MEETING (9/22/09 – 10:00 A.M.) AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE (8/27/09 – 9:30 A.M. & 9/8/09 – 4:00 P.M. IN COMMISSIONERS COURTROOM – MAIN COURTHOUSE).
- D. SCHEDULE PUBLIC HEARING ON FY2010 BUDGET (9/22/09 – 9:30 A.M.)

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, August 6, 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, August 6, 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:

Carl Bailey

(Deputy)

FILED FOR RECORD

2009 AUG -6 PM 3:34

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK