



POLK COUNTY COMMISSIONERS COURT

August 27, 2009

10:00 A.M.

2009-096

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 ACTION, IF NECESSARY, TO APPROVE CONSTRUCTION MANAGER AT RISK SITE WORK/BID PROCESS RELATING TO THE POLK COUNTY JUDICIAL CENTER.

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: August 11, 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 OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 3) TRACT 45, G.P. DIKES SURVEY, A-26, 2.00 ACRES, CAUSE NO. T01-101. TAX ACCT. NO. 10026005100.
- G. CONSIDER APPROVAL OF AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2009.

- H. CONSIDER POLK COUNTY PERSONNEL MANAGEMENT SYSTEM UPDATE TO INCLUDE JOB DESCRIPTION #1057-CORPORAL POSITION IN COUNTY JAIL AND ASSOCIATED UPDATES TO JOB INVENTORIES.
 - I. CONSIDER APPROVAL TO RENEW BI-ANNUAL AGREEMENT WITH SOUTHEAST TEXAS FOOD BANK FOR SERVICES TO POLK COUNTY AGING SERVICES.
 - J. CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PCT. 1 REQUEST TO AMEND JUNE 23, 2009 COURT ACTION FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR ALL-IN-ONE SCANNER, PRINTER, COPY MACHINE TO REFLECT PURCHASE IN THE AMOUNT OF \$3,700 WITH MAINTENANCE AT \$.0125/MONTH FOR EACH COPY UTILIZING REMAINING FY09 BUDGETED FUNDING AND JP1 JUSTICE COURT TECHNOLOGY FUND BALANCE.
 - K. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE CITY OF CORRIGAN FOR ROAD MAINTENANCE SERVICES.
6. CONSIDER ORDER ADOPTING A DISTRICT COURT RECORDS ARCHIVE FEE OF \$5.00 PURSUANT TO SECTION 51.305, GOVERNMENT CODE AND AS A PART OF THE FY2010 BUDGET PROCESS WHEREBY SAID FEE SHALL BE EFFECTIVE WITH THE IMPLEMENTATION OF THE BUDGET AND REMAIN IN EFFECT UNTIL FURTHER ACTION OF THIS COURT.
 7. CONSIDER APPROVAL OF AGING SERVICES REQUEST TO PURCHASE MEAL DELIVERY VAN TO BE PAID FROM AGING SERVICES FUND BALANCE, NOTING EXEMPTION FROM BIDDING REQUIREMENTS.
 8. CONSIDER REVISED CONTRACT WITH DR. RAYMOND LUNA AS PRIMARY CARE PROVIDER FOR COUNTY INDIGENT HEALTH CARE PROGRAM.
 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING 9-1-1 RURAL ADDRESSING ALONG FM2665 EXTENSION IN THE GOODRICH AREA AND W. FM 1988 TO AVOID ANY UNNECESSARY ADDRESSING CHANGES FOR EXISTING CUSTOMERS DUE TO TXDOT CONSTRUCTION.
 10. CONSIDER ANY/ALL NECESSARY ACTION TO APPOINT MEMBERS TO THE CHILD WELFARE BOARD.
 11. CONSIDER PRECINCT 2 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF CREEKSIDE SUBDIVISION OF POLK COUNTY, TEXAS; WILD PLUM AND PINE CONE STREET.
 12. CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDERS OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF ALL ROADS SET ASIDE IN THE FINAL PLAT OF COMMODORE CAPE SUBDIVISION OF POLK COUNTY, TEXAS AND LAKE LIVINGSTON ESTATES SIBDIVISION, SECTION 2 OF POLK COUNTY, TEXAS.

ADJOURN

By: John P. Thompson, County Judge



Posted: Friday, August 21, 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 Friday, August 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 Schmitt (Deputy)

FILED FOR RECORD

2009 AUG 21 PM 3: 37

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK