



POLK COUNTY COMMISSIONERS COURT

September 8, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-100

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

(Persons wishing to provide Public Comment must sign in prior to meeting on form provided at podium)

**** 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.
- B. 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.
- C. CONSIDER ANY/ALL NECESSARY ACTION TO APPOINT MEMBERS TO THE CHILD WELFARE BOARD.

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 27, 2009 (Public Hearing and Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.

(continued)

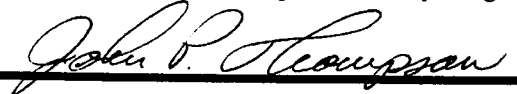
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2010.
- G. RECEIVE CERTIFIED ORDERS OF DISTRICT JUDGES SETTING THE COMPENSATION AND ALLOWANCES OF; COURT REPORTERS AND BAILIFFS – 258TH & 411TH JUDICIAL DISTRICTS; COUNTY AUDITOR AND ASSISTANT AUDITORS FOR FY2010.
- H. SET SHERIFF AND CONSTABLE FEES FOR 2010.
- I. CONSIDER APPROVAL OF AMENDMENT NO. 05-7 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES RELATED TO THE FY2010 BUDGET FOR HOME DELIVERED MEALS PROGRAM.
- J. CONSIDER RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON FOR FY2010.
- K. CONSIDER APPROVAL OF ANNUAL RENEWAL LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.
- L. CONSIDER APPROVAL OF RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2010.
- M. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH CONSTRUCTION CODE CONSULTANTS RENEWING SERVICES FOR THE PERFORMANCE OF LIFE SAFETY INSPECTIONS FOR ONE-YEAR TERM BEGINNING OCTOBER 1, 2009. TO INCLUDE STATE MANDATED FIRE SAFETY INSPECTIONS AT A RATE OF \$50/EA
- N. CONSIDER APPROVAL OF AGREEMENTS WITH EAST TEXAS COPY SYSTEMS RENEWING ANNUAL MAINTENANCE SERVICES FOR CERTAIN COPIERS.
- O. CONSIDER APPROVAL OF RESOLUTION SUPPORTING AGING SERVICES APPLICATION FOR TEXAS DEPARTMENT OF AGRICULTURE'S HOME DELIVERED MEAL GRANT PROGRAM FOR FY2010.
6. CONSIDER PRECINCT 2 COMMISSIONER'S REQUEST FOR APPROVAL OF AMMENDED ORDERS 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, TO INCLUDE SPECIFIED VARIANCES.
7. CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDERS OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF LAKE LIVINGSTON ESTATES SUBDIVISION, SECTION 3 OF POLK COUNTY, TEXAS; PECAN LN, HICKORY LN, HOLIDAY LN, AND LAKE VIEW LN, TO INCLUDE ANY SPECIFIED VARIANCES.
8. CONSIDER APPROVAL OF AMENDED ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF COMMODORE CAPE SUBDIVISION OF POLK COUNTY, TEXAS – PCT. 1; COMMODORE DR., APOLLO DR., BIRDSONG, WESTONS DR., WOODLAND DR., SHADOW LN., BRAME DR. AND JILL LN., TO CLARIFY ROADS AND ROAD MILEAGE TO BE ACCEPTED AND TO INCLUDE SPECIFIED VARIANCES.
9. CONSIDER APPROVAL OF PROCLAMATION IN SUPPORT OF RENAMING FM2610 TO LANCE CORPORAL RICHARD A. ANDERSON HIGHWAY.
10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID # 2009-30 "FOR GRADUATED PHASES OF CONSTRUCTION AND IMPROVEMENTS OF ANIMAL SHELTER FACILITY TO BE LOCATED ON COUNTY DEVELOPED SITE IN LEGGETT, TEXAS".

(continued)

- 11. ESTABLISH A LOCAL DATA ADVISORY BOARD, PURSUANT TO CHAPTER 60, CODE OF CRIMINAL PROCEDURE, ARTICLE 60.10(c).
- 12. CONSIDER SHERIFF'S REQUEST FOR FY2010 FUNDING OF SOFTWARE ACQUISITION.
- 13. CONSIDER RE-APPOINTMENT OF COUNTY FIRE MARSHALL.
- 14. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST TO CONSOLIDATE VOTING PRECINCTS FOR THE NOVEMBER 2009 GENERAL ELECTION.
- 15. CONSIDER DISTRICT CLERKS REQUEST FOR ADOPTION OF FAMILY PROTECTION FEE, PURSUANT TO GOVT' CODE, SEC. 51.961 AND CONSIDER SERVICE PROVIDER/S WITHIN THE COUNTY OR ADJACENT COUNTY ELIGIBLE TO RECEIVE FUNDS COLLECTED BY SAID FEE.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, September 3, 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, September 3, 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 SEP -3 PM 3:10

Schelana Walker
SCHELANA WALKER
COUNTY CLERK