



POLK COUNTY COMMISSIONERS COURT

September 22, 2009

10:00 A.M.

Polk County Courthouse, 3rd floor

2009-108

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)

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.

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: September 8, 2009 (Public Hearing and Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVE SCHEDULE OF BILLS.

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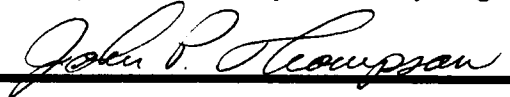
- E. APPROVE PERSONNEL ACTION FORMS.
 - F. DESIGNATE REGULAR TERM OF COMMISSIONERS COURT FOR FY2010 AS THE SECOND AND FOURTH TUESDAY OF EACH MONTH.
 - G. APPROVE REQUEST OF CHILDRENZ HAVEN TO BE ADDED TO THE DISTRICT CLERK'S JUROR DONATION LIST.
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (FEMA TRAILER) TO BE DISPOSED THROUGH SALE TO NACOGDOCHES COUNTY.
 - I. APPROVE DISTRICT CLERK'S PLAN FOR THE PRESERVATION AND RESTORATION OF THE DISTRICT COURT RECORDS ARCHIVE.
 - J. APPROVE (RE-WORDED) RESOLUTION RENAMING THE PORTION OF FM2610 LOCATED IN POLK COUNTY TO LANCE CORPORAL RICHARD A. ANDERSON HIGHWAY, BASED UPON REQUEST FROM THE TEXAS DEPARTMENT OF TRANSPORTATION.
 - K. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 225, SECTION 2, RIVER LAKE ESTATES, CAUSE NO. T06-040 AND LOT 20, SECTION 3, RIVER LAKE ESTATES, CAUSE NO. T05-156; (PCT 4) TRACTS 2104 & 2105, CACTUS JACK #2, CAUSE NO. C0100000300.
 - L. APPROVE AGREEMENT RENEWING SERVICES WITH COUNTY INFORMATION RESOURCES AGENCY (CIRA).
 - M. APPROVE RENEWAL OF INDEPENDENT CONTRACTOR AGREEMENTS WITH BARBARA HAYES – MEDICAL REVENUE SERVICES, INC., FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.
 - N. APPROVE RENEWAL OF LEASE AGREEMENT WITH THOMAS W. SMITH, DBA LIVINGSTON EYE CENTER, FOR OFFICE SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
 - O. APPROVE RESOLUTION IN SUPPORT OF FY2010 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - P. APPROVE ANNUAL MAINTENANCE AGREEMENT WITH NET DATA FOR FY2010.
 - Q. APPROVE THE SETTING OF JUROR REIMBURSEMENT, PURSUANT TO SEC. 61.001, GOVERNMENT CODE, FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, AT \$6 FOR THE FIRST DAY AND \$40 FOR EACH DAY AFTER THE FIRST DAY THAT THE PERSON IS IN ATTENDANCE AND DISCHARGES DUTIES FOR THE DAY (NO CHANGE FROM PRIOR YEAR).
 - R. APPROVE CONSULTING SERVICES AGREEMENT WITH EASTEX COMMUNITY RESOURCES FOR MARKETING AND ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
 - S. APPROVE MAINTENANCE AGREEMENT RENEWING SHERIFF'S DEPARTMENT MENTALIX/LIVE SCAN SERVICES FOR FY2010.
 - T. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES FOR YEAR 2010.
- 6. CONSIDER ADOPTION OF ORDER SETTING 2009 TAX RATE.
 - 7. CONSIDER ADOPTION OF ORDER AUTHORIZING TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2010.
 - 8. CONSIDER APPROVAL OF RESOLUTION EXPRESSING INTENT TO REIMBURSE FY2010 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
 - 9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-01.01 THRU 01.06: PCT 1 ROAD MATERIALS.

(Continued)

10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-02.01 THRU 02.06: PCT 2 ROAD MATERIALS.
11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-03.01 THRU 03.06: PCT 3 ROAD MATERIALS.
12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-04.01 THRU 04.06: PCT 4 ROAD MATERIALS.
13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-05: BULK PURCHASE OF LIMESTONE ROAD BASE.
14. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-06: TIRES & TUBES.
15. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-07: OIL, GREASE, GASOLINE & DIESEL.
16. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010-08: PEST CONTROL.
17. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2010.09: MOTOR GRADER BLADES.
18. CONSIDER APPROVAL OF AGREEMENT WITH DRG FOR ARCHITECTURAL CONSULTING SERVICES FOR IAH FACILITY INMATE PROCESSING ADDITION.
19. CONSIDER ACCEPTANCE OF CONVEYANCE OF PROPERTY FROM TEXAS DEPARTMENT OF TRANSPORTATION RELATING TO THE POLK COUNTY COMMERCE CENTER, SITE OF THE PROPOSED COLLEGE/CONFERENCE CENTER.
20. CONSIDER NECESSARY APPOINTMENTS TO COMPLETE COUNT COMMITTEE FOR 2010 CENSUS.
21. CONSIDER APPROVAL OF OFFERS TO PURCHASE OF TAX FORECLOSED PROPERTY: (PCT 1) LOTS 27 & 28, HOOT OWL HOLLOW # 1, CAUSE NO. T05-141.

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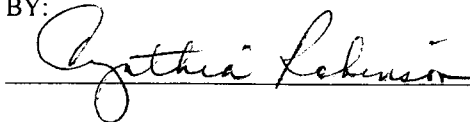
By: John P. Thompson, County Judge

Posted: Thursday, September 17, 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 17, 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).

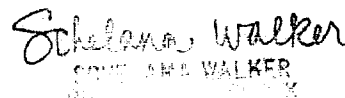
SCHELANA WALKER, COUNTY CLERK

BY:

 (Deputy)

FILED FOR RECORD

2009 SEP 17 PM 2:37



SCHELANA WALKER