



# POLK COUNTY COMMISSIONERS COURT

October 27, 2009

10:00 A.M.

2009-128

Polk County Courthouse, 3<sup>rd</sup> 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

**(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. RECEIVE PROGRAM UPDATE FROM OFFICE OF EMERGENCY MANAGEMENT.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A 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.

- B ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) EAST ½ OF LOTS 4 & 5, BLOCK 1, WEST END ADDITION, CAUSE NO. T08-268; EAST ½ OF BLOCK 34, GREEN ADDITION, CAUSE NO. T08-055; WEST ½ OF BLOCK 34, GREEN ADDITION, CAUSE NO. T08-054.

**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).

(continued)

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: October 13, 2009 (Regular Session) and October 16, 2009 (Special Session).
  - 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.
  - E. APPROVE PERSONNEL ACTION FORMS.
  - F. APPROVE REVISED PRELIMINARY PLAT OF TWIN CREEKS SUBDIVISION (PCT 2).
  - G. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 29, MANGUM ESTATES #1, CAUSE NO. T080-156; LOT 286, PUTNAMS LANDING #1, CAUSE NO. T05-243; LOTS 468 & 469, GREEN ACRES, CAUSE NO. T05-248 (PCT 3) LOTS 195, 197 & 199, REILY'S VILLAGE #2, CAUSE NO 95-394 (PCT 4) LOTS 132 & 133, BIG THICKET LAKE ESTATES #20, CAUSE NO. T08-115.
  - H. AMEND PREVIOUS COURT ACTION (OCTOBER 13, 2009 AGENDA ITEM #12) TO PROVIDE FOR PAYMENT OF (2) VFD PROPANE TANK PURCHASES FROM FY2010 CONTINGENCIES, RATHER THAN FY09 FUND BALANCE.
  - I. APPROVE ANNUAL MAINTENANCE AGREEMENT WITH EAST TEXAS COPY SYSTEMS FOR COPIER LOCATED IN DPS OFFICE.
  - J. APPROVE, BY RESOLUTION, THE LICENSING AGREEMENT AND INTERAGENCY COOPERATION CONTRACT FOR POLK COUNTY EMERGENCY MANAGEMENT, ENVIRONMENTAL SERVICES AND SHERIFF DEPARTMENT USE OF POLK CENTRAL APPRAISAL DISTRICT PICTOMETRY IMAGERY.
6. CONSIDER APPROVAL OF RESOLUTION RECOGNIZING THE SERVICE OF JEANETTE MONTGOMERY.
  7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO CORRIGAN MEDICAL CLINIC LEASE AGREEMENT RENEWAL WITH DR. LEWIS.
  8. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2010.
  9. CONSIDER APPOINTMENT OF POLK COUNTY REPRESENTATIVE TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.
  10. CONSIDER EMERGENCY MANAGEMENT REQUEST FOR APPROVAL OF AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) PURCHASE FOR INSTALLATION IN COUNTY BUILDINGS, AS INCLUDED ON PROJECTED CAPITAL PURCHASE PLAN FOR FY2010 BUDGET, IN THE AMOUNT OF \$30,600 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
  11. CONSIDER APPROVAL OF AMENDMENT TO FIRE PROTECTION CONTRACTS BETWEEN POLK COUNTY AND VOLUNTEER FIRE DEPARTMENTS, REQUIRING SEPARATE ACCOUNTING OF ANY FUNDS RECEIVED FROM OR THROUGH POLK COUNTY.
  12. CONSIDER ACCEPTANCE OF DONATION FROM WIRELESS TECHNOLOGIES OF ONE (1) 430 FT. COMMUNICATIONS TOWER, WITH STATED STIPULATIONS TO BE MADE A PART OF RECORD.
  13. CONSIDER APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH JEANETTE MONTGOMERY FOR EXTENDED TRAINING/CONSULTING RELATING TO HUMAN RESOURCE SUPERVISOR APPOINTMENT.
  14. RESCIND PREVIOUS COURT ACTION TO INCLUDE \$11,795 ACS PAYMENT FOR ADDITIONAL COST OF DISTRICT CLERK IMAGING PROJECT ON 2010 REIMBURSEMENT RESOLUTION.

(continued)

ADJOURN

Posted: Thursday, October 22, 2009

By: John P. Thompson, County Judge

*John P. Thompson*

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, October 22, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:

*Andrea Schmidt* (Deputy)

FILED FOR RECORD

2009 OCT 22 PM 3:07

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK