



POLK COUNTY COMMISSIONERS COURT

November 10, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-135

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 PRESENTATION/PROGRAM UPDATES FROM EXPERIENCE WORKS.

NEW BUSINESS

4. **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: October 27, 2009 (Regular 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. RATIFY SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS AND RELATED LEASE AGREEMENT AND ADDENDUM FOR COUNTY OFFICE EQUIPMENT IN COUNTY COURT-AT-LAW OFFICE.
- G. APPROVE REQUEST OF COUNTY CLERK TO PURCHASE ²⁰10 IVOTRONIC VOTING MACHINES AND 10 PRINTERS FROM ELECTION SYSTEMS AND SOFTWARE IN THE AMOUNT OF \$42,300 UTILIZING HAVA GRANT FUNDS.
- H. APPROVE CAPITAL LISTING FOR REIMBURSEMENT RESOLUTION, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT.

(Continued)

- I. APPROVE SHERIFFS DEPARTMENT REQUEST FOR AGREEMENT ALLOWING OCCUPANCY OF COUNTY OWNED (SEIZED) STRUCTURE/PROPERTY BY CHILDRENZ HAVEN AS TEMPORARY OFFICE SPACE USED IN SUPPORT OF LOCAL LAW ENFORCEMENT IN PROVIDING VICTIMS' SERVICES.
5. CONSIDER CASTING OF POLK COUNTY VOTING ENTITLEMENT FOR ELECTION OF BOARD OF DIRECTORS FOR POLK CENTRAL APPRAISAL DISTRICT.
 6. CONSIDER APPROVAL OF AMENDED "ORDER ADOPTING RULES OF POLK COUNTY, TEXAS FOR ON-SITE SEWAGE FACILITIES".
 7. CONSIDER APPROVAL OF CAPITAL PURCHASE OF DPS OFFICE RENOVATIONS IN THE AMOUNT OF \$5,300 TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 8. APPOINT HEALTHY COUNTY WELLNESS COORDINATOR DUE TO THE VACANCY LEFT BY JEANETTE MONTGOMERY'S RESIGNATION.
 9. DETERMINE COUNTY REPRESENTATION AT MONTHLY CONSTRUCTION MEETINGS FOR JAIL EXPANSION PROJECT.
 10. RECEIVE GUARANTEED MAXIMUM PRICE FOR JUDICIAL CENTER PROJECT FROM J.E. KINGHAM CONSTRUCTION CO. AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT PENDING LEGAL REVIEW.
 11. CONSIDER APPROVAL OF LEASE WITH BANCORPSOUTH / BUYBOARD CONTRACT NUMBER 208-04 FOR THE PURCHASE OF THE 9 NEW 2010 MACK TRUCKS TOTALING \$945,558 WITH A \$400 BUYBOARD FEE AND BUY BACK (SALE) OF 9 - 2009 MACK TRUCKS TOTALING \$879,093, WITH BALANCE TO BE PAID FROM ROAD AND BRIDGE CURRENTLY BUDGETED FUNDS PER COUNTY AUDITOR'S SCHEDULE.
 12. RECEIVE CLARIFICATION OF ANY VARIANCE REQUIRED PURSUANT TO ORDER SUBMITTED FOR ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROADS IN COMMODORE CAPE SUBDIVISION LOCATED IN PRECINCT 1.
 13. CONSIDER APPROVAL TO ADVERTISE FOR REPAIR/REPLACEMENT OF BRIDGE # AA0348-001 ON DUFF ROAD UNDER THE COUNTY'S BRIDGE REPAIR / REPLACEMENT POLICY AND DETERMINE METHOD OF PAYMENT.
 14. CONSIDER APPROVAL OF INTER-LOCAL AGREEMENT WITH CITY OF CORRIGAN FOR USE OF CITY WATER TOWER FOR PLACEMENT OF SHERIFF'S DEPARTMENT ANTENNA.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 5, 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, November 5, 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 NOV -5 PM 3:09

Schelana Walker
COUNTY CLERK