



POLK COUNTY COMMISSIONERS COURT

November 24, 2009

Polk County Courthouse, 3rd floor

10:00 A.M.

2009-141

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.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER CASTING OF POLK COUNTY VOTING ENTITLEMENT FOR ELECTION OF BOARD OF DIRECTORS FOR POLK CENTRAL APPRAISAL DISTRICT.
- B. 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.

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: November 10, 2009 (Regular Meeting) and November 16, 2009 (Special 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.
- E. APPROVE PERSONNEL ACTION FORMS.
- F. RATIFY POLK COUNTY TAX ABATEMENT CRITERIA AND GUIDELINES
- G. RATIFY EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT 2009 FEDERAL FORFEITURES AND SEIZURES.

(Continue)

- H. RATIFY ADDENDUM TO PUBLIC OFFICIALS LIABILITY COVERAGE TO INCLUDE A TAKINGS
 I. CLAIM ENDORSEMENT.
 J. CONSIDER APPROVAL OF ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY
 EMS/AMBULANCE SERVICE FOR POLK COUNTY.
6. CONSIDER CONSTABLE PCT. 1 REQUEST FOR APPOINTMENT OF RESERVE DEPUTY CONSTABLE
 JACKY STITT, EFFECTIVE NOVEMBER 24, 2009, INCLUDING APPROVAL OF BOND.
7. 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 FOUR
 CORNERS ESTATES SUBDIVISION OF POLK COUNTY, TEXAS; NORTHWOOD PARK, WEST RIDGE
 PARK, SOUTH CREEK PARK AND SOUTH CREST, TO INCLUDE ANY SPECIFIED VARIANCES.
8. 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 LAKE
 LIVINGSTON ESTATES 4 SUBDIVISION OF POLK COUNTY, TEXAS; OVERCUP AND FERN, TO
 INCLUDE ANY SPECIFIED VARIANCES.
9. CONSIDER APPROVAL OF PURCHASE OF REPLACEMENT PATROL VEHICLE WITH BALANCE OF
 PURCHASE PRICE (\$25,807.00 LESS INSURANCE SETTLEMENT LEAVING BALANCE ESTIMATE AT
 \$14,000.00) TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF
 AUTHORIZED DEBT.
10. CONSIDER APPROVAL OF CAPITAL PURCHASE IN THE AMOUNT OF \$12,500 FOR EXTERIOR
 BUILDING REPAIR AT ADMNIN BUILDING, DUNBAR COMPLEX, TO BE INCLUDED ON
 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 19, 2009*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, November 19, 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:

Carol Bailey (Deputy)

FILED FOR RECORD

2009 NOV 19 PM 3:54

*Schelana Walker*SCHELANA WALKER
COUNTY CLERK