



# POLK COUNTY COMMISSIONERS COURT

December 8, 2009  
10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor  
Livingston, Texas

2009-149

## 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 AGENTS' UPDATE ON EXTENSION ACTIVITIES IN 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 24, 2009 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. RATIFY ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN POLK COUNTY, PINNACLE ARBITRAGE COMPLIANCE LLC AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. FOR THE PERFORMANCE OF REBATE CALCULATION AND RELATED SERVICES.
- F. RENEW AGREEMENT WITH EAST TEXAS DSL FOR INTERNET SERVICES FOR POLK COUNTY MAINTENANCE ENGINEERING FOR A ONE-YEAR TERM.

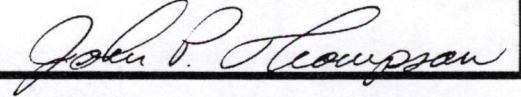


G. APPROVE INTER-LOCAL AGREEMENT WITH TAC FOR RISK MANAGEMENT POOL.

- 6. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID # 2010-10.
- 7. RECEIVE INFORMATION AND RECOMMENDATIONS FROM TxDOT REGARDING COUNTY BRIDGES THAT ARE ELIGIBLE FOR THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
- 8. DISCUSS COUNTY'S PARTICIPATION IN HOMETOWN CHRISTMAS PARADE.
- 9. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO ADVERTISE FOR THE PURCHASE OF VEHICLES UNDER THE FLEET REPLACEMENT PROGRAM.
- 10. CONSIDER APPROVAL OF CAPITAL EXPENDITURE FOR COMPLETION OF BUILDING STRUCTURE FOR ANIMAL SHELTER PROJECT LOCATED IN LEGGETT, IN THE AMOUNT OF \$17,360.13 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2010 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- 11. CONSIDER APPROVAL OF ONE (1) YEAR RENEWAL OPTION FOR AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN POLK COUNTY, TEXAS AND COMMUNITY EDUCATION CENTERS, INC (FORMERLY CIVIGENICS-TEXAS, INC.) FOR THE OPERATION AND MANAGEMENT OF THE IAH DETENTION CENTER.

**ADJOURN**

By: John P. Thompson, County Judge



Posted: Thursday, December 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, December 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:

Andrea Schmitt (Deputy)

FILED FOR RECORD

2009 DEC -3 PM 3:29

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK





December 8, 2009  
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor

Livingston, Texas

ADDENDUM to Posting # 2009-149

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for December 8, 2009 at 10:00 A.M.

AMEND TO ADD;

- 5. H. AUTHORIZE COUNTY JUDGE TO EXECUTE LETTER TO THE CITY OF LIVINGSTON AFFIRMING COUNTY'S RETENTION OF OWNERSHIP OF WATER LINE AND FIRE HYDRANTS LOCATED AT THE JAIL EXPANSION SITE.
- 12. CONSIDER APPROVAL OF PRECINCT 1 CAPITAL PURCHASE OF ONE (1) USED DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO BE PAID FROM ROAD & BRIDGE, PCT. 1 FUND BALANCE AND INCLUDED ON FY2010 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, December 8, 2009

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, December 8, 2009 and that said Addendum 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 Schmiedt, Deputy

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2009 DEC - 14 AM 10:27  
SCHELANA WALKER  
COUNTY CLERK