



# POLK COUNTY COMMISSIONERS COURT

December 22, 2009

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

10:00 A.M.

2009-158

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 UPDATE REPORT FROM POLK COUNTY MAINTENANCE ENGINEER, JAY BURKS.

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

- A. 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.
- B. 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.
- C. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID # 2010-10.

**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: December 8, 2009 (Regular Meeting).
- B. APPROVE SCHEDULE OF BILLS.
- C. APPROVE PERSONNEL ACTION FORMS.
- D. APPROVE CAPITAL LISTING FOR REIMBURSEMENT RESOLUTION, AS SUBMITTED BY AUDITOR, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT.
- E. APPROVE PRELIMINARY PLAT OF PELICAN POINT SUBDIVISION (PCT 2).
- F. APPROVE REQUEST FROM COUNTY CLERK TO PURCHASE 14 POLLSTAR ACCESSIBLE

VOTING BOOTHS FROM ELECTION SYSTEMS & SOFTWARE IN THE AMOUNT OF \$2,370.90 UTILIZING HAVA GRANT FUNDS.

- G. RATIFY REVISIONS TO BRECKENRIDGE GEOPHYSICAL PERMIT FOR SURVEY OF POLK COUNTY SCHOOL LANDS (TO CLARIFY PROPERTY DESCRIPTION AND PERMIT END DATE).
6. CONSIDER APPROVAL OF PRECINCT 2 COMMISSIONER'S REQUEST FOR INTER-LOCAL AGREEMENT WITH POLK COUNTY FRESH WATER DISTRICT TO PROVIDE CERTAIN ROAD MAINTENANCE ASSISTANCE CONTINGENT DISTRICT REIMBURSEMENT.
  7. ACCEPT RECEIPT OF GATEWAY ANTENNA ENHANCEMENT PROJECT GRANT FOR PURPOSE OF TOWER CONSTRUCTION AT POLK COUNTY SHERIFF DEPARTMENT AND AUTHORIZE COUNTY JUDGE TO INITIATE UNDER PREVIOUS DETCOG BID.
  8. CONSIDER CONSTABLE REQUEST FOR PURCHASE AND/OR REPLACEMENT OF VEHICLES.
  9. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR CAPITAL EXPENDITURES AS SUBMITTED BY DATA PROCESSING DEPARTMENT PURSUANT TO 2010 CAPITAL EXPENSE PLAN (TECHNOLOGY), TO BE INCLUDED ON FUTURE CAPITAL LISTING FOR 2010 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
  10. CONSIDER APPROVAL OF THE 2010 PRIMARY ELECTION SERVICES CONTRACT WITH THE COUNTY ELECTION OFFICERS, AS PRESENTED BY COUNTY CLERK.
  11. CONSIDER APPROVAL OF VERIZON AGENCY AGREEMENT FOR PURCHASES PURSUANT TO STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-604 WITH PCT 1.
  12. CONSIDER APPROVAL OF FINAL PLAT FOR TWIN CREEK SUBDIVISION, PCT. 2.
  13. SELECT REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2010 BY RANDOM DRAWING.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Thursday, December 17, 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, December 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK  
BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2009 DEC 17 PM 3:33

*Schelana Walker*  
SCHELANA WALKER  
CLERK



December 22, 2009  
10:00 a.m.

# COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

## ADDENDUM to Posting # 2009-158

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for December 22, 2009 at 10:00 A.M.

### AMEND TO ADD;

14. CONSIDER CONSTABLE PCT. 4 REQUEST FOR CONSIDERATION OF RESERVE DEPUTY CONSTABLE POSITION LIMITS.

Dated: Friday, December 18, 2009

Commissioners Court of Polk County, Texas

John P. Thompson, County Judge

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday December 18, 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 , Deputy

FILED FOR RECORD

2009 DEC 18 PM 2:34

SCHELANA WALKER  
COUNTY CLERK