



# POLK COUNTY COMMISSIONERS COURT

January 26, 2010

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

10:00 A.M.

2010-007

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 the meeting on the 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. 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 CONSTABLE REQUEST FOR PURCHASE AND/OR REPLACEMENT OF VEHICLES.

**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: January 12, 2010 (Regular 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. CONSIDER APPROVAL OF PROXIMITY CARD USE FORM FOR EMPLOYEE ISSUED ID/ACCESS/FUEL CARDS.
- G. RECEIVE COUNTY TREASURER'S 1ST QUARTER REPORT FOR FY2010 (OCT-NOV-DEC 2009).
- H. ACCEPT OFFER TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 88 & 89, CREEKLAKE COVE #1, CAUSE NO. T08-006.

6. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID # 2010-11 "PURCHASE OF NINE (9) LAW ENFORCEMENT VEHICLES, WITH TRADE-IN OF (9) USED SHERIFF'S DEPARTMENT VEHICLES".
7. CONSIDER MATTERS PERTAINING TO APPROVAL OF THE FINAL PLAT OF PELICAN POINT SUBDIVISION (A REPLATTING OF TREASURE POINT) LOCATED IN PRECINCT 2, POLK COUNTY, INCLUDING; A) GRANTING OF VARIANCE TO POLK COUNTY SUBDIVISION REGULATIONS SECTION 4.2 -4.4 RELATING TO NOTIFICATION OF PROPERTY OWNERS, POSTING OF SIGNAGE AND PUBLIC HEARING BASED UPON THOSE PERSONS PROPOSING THE RE-SUBDIVISION BEING SOLE OWNERS OF PROPERTY WITHIN SAID SUBDIVISION, ROADS WITHIN SAID SUBDIVISION BEING PRIVATE ROADS AND FINDING THE RESUBDIVISION EFFECT NO OTHER ESTABLISHED LEGAL RIGHTS; AND B) APPROVAL OF ORDER VACATING THE ORIGINAL PLAT OF TREASURE POINT AND APPROVING THE FINAL PLAT OF PELICAN POINT.
8. CONSIDER APPROVAL TO PURCHASE AFIX TRACKER EQUIPMENT TOTALING \$70,000 UNDER CJD GRANT #2237201, NOTING SOLE SOURCE BID EXEMPTION.
9. CONSIDER APPROVAL OF CAPITAL EXPENDITURE NOT TO EXCEED \$6,800 FOR IMPROVEMENT OF COURTHOUSE AND OFFICE ANNEX SECURITY ALARMS TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
10. CONSIDER APPROVAL OF CAPITAL EXPENDITURE IN THE AMOUNT OF \$12,700 FOR ELECTRICAL UPGRADE AND GENERATOR TRANSFER SWITCH FOR ONALASKA SUB COURTHOUSE TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
11. CONSIDER APPROVAL OF CAPITAL EXPENDITURE (INCLUDED IN CAPITAL EXPENSE PLAN ADOPTED WITH 2010 BUDGET) FOR PURCHASE OF MAINTENANCE ENGINEERING TRACTOR IN THE AMOUNT OF \$23,850 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
12. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR REPLACEMENT OF TWO (2) COPY MACHINES, UPGRADING ONE (1) TO DIGITAL FULL COLOR, TO BE FUNDED BY CURRENTLY BUDGETED GENERAL OPERATIONS, WITH ADDITIONAL COST OF \$2,400 FOR FY2010 TO BE MOVED (REVISED) FROM SHERIFF'S DEPARTMENT MISCELLANEOUS FUNDS .
13. RECEIVE PRESENTATION FROM LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.

**ADJOURN**

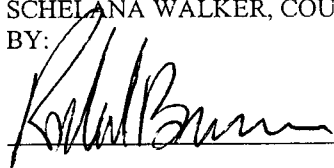
By: John P. Thompson, County Judge

**Posted: Thursday, January 21, 2010**

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, January 21, 2010 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

2010 JAN 21 PM 3:04

  
SCHELANA WALKER



January 26, 2009  
10:00 a.m.

**COMMISSIONERS COURT**  
of Polk County, Texas

County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2010-007**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for January 26, 2010 at 10:00 A.M.

**AMEND TO ADD;**

5. I. APPROVE COUNTY CLERK'S EARLY VOTING SCHEDULE FOR THE MARCH 2, 2010 PRIMARY ELECTION.
- J. APPROVE CONSTABLE PCT 4 REQUEST FOR APPOINTMENT OF KENNETH C. DUPUY AS RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.
14. CONSIDER PRECINCT 1 REQUEST FOR APPROVAL TO PURCHASE DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$50,000. TO BE PAID FROM ROAD AND BRIDGE PCT. 1 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE FOR LEGALLY AUTHORIZED DEBT.
15. CONSIDER PCT. 1 COMMISSIONER'S REQUEST TO CONTRACT WITH DAVID B. BROOKS, ATTORNEY-AT-LAW, FOR GENERAL LEGAL SERVICES.

Dated: Friday, January 22, 2010

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 January 22, 2010 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

2010 JAN 22 PM 3:25