



# POLK COUNTY COMMISSIONERS COURT

February 23, 2010

10:00 A.M.

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

Livingston, Texas

2010-021

## 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 MATTERS PERTAINING TO APPROVAL OF THE FINAL PLAT OF PELICAN POINT SUBDIVISION (A RE-PLATTING 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 RE-SUBDIVISION 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.

**NEW BUSINESS**

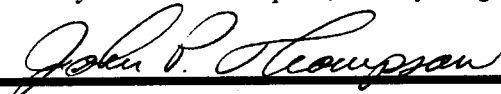
5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

Continued

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: February 9, 2010 (Regular Meeting).
  - B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
  - C. APPROVE SCHEDULE OF BILLS.
  - D. APPROVE PERSONNEL ACTION FORMS.
  - E. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT.
  - F. APPROVE INTER LOCAL AGREEMENT BETWEEN POLK COUNTY TEXAS AND THE CITY OF LIVINGSTON, TEXAS FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 CITY ELECTION.
  - G. AUTHORIZE COUNTY VETERAN'S SERVICES OFFICER TO ATTEND SPRING TRAINING CONFERENCE SCHEDULED FOR MARCH 30-APRIL 1, 2010 IN GALVESTON.
  - H. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER NO. 2 UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NO. 728340 "MEMORIAL POINT UTILITY DISTRICT SEWER IMPROVEMENTS", PROVIDING INCREASE IN CONTRACT TIME DUE TO WEATHER DELAYS, AS RECOMMENDED BY ENGINEER.
  - I. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF REVISED INFORMATION TECHNOLOGY AGREEMENT WITH GOVERNMENT RECORDS SERVICES, INC. (ACS) WITH ADDITIONAL LICENSING FEE AND CHARGES RELATING TO SAID FEE TO BE PAID FROM CURRENTLY BUDGETED FUNDS BY COUNTY COURT AT LAW.
  - J. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF AGREEMENT WITH OFFICE OF THE ATTORNEY GENERAL FOR REDIRECTION OF PRE-1994 CHILD SUPPORT ORDERS TO OAG STATE DISBURSEMENT UNIT.
6. RECEIVE PRESENTATION OF 2009 AUDIT REPORT FROM BELT HARRIS & ASSOCIATES, LLP.

**ADJOURN**

By: John P. Thompson, County Judge



**Posted: Thursday, February 18, 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, February 18, 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 FEB 18 PM 3:55

*Schelana Walker*  
SCHELANA WALKER  
COUNTY CLERK