



POLK COUNTY COMMISSIONERS COURT

March 9, 2010

10:00 A.M.

2010-029

Polk County Courthouse, 3rd floor

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.

NEW BUSINESS

4. **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: February 23, 2010 (Public Hearing & Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION, TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT
- G. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER NO. 3 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.
- H. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND POLK COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION.

- I. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION.
 - J. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND LEGGETT ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 2, 2010 ELECTION.
 - K. APPROVE RESOLUTION SUPPORTING SHERIFF'S OFFICE APPLICATION FOR JUSTICE ASSISTANCE GRANT (JAG) NUMBER 2352701 "INTER-OPERABLE PUBLIC SAFETY SOFTWARE AND FORENSIC EVIDENCE COLLECTION UNIT".
 - L. ACCEPT OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOT 17, STOWAWAY BAY, CAUSE NO. T07-185; (PCT. 3) LOTS 98, 99 & 100, DEER COUNTRY, CAUSE NO. T03-103.
 - M. APPROVE REQUEST FROM CONSTABLE RAY MEYERS FOR APPOINTMENT OF JERROLD HUNTER AND CRAIG BATTISE AS PRECINCT 3 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENTS.
 - N. RECEIVE SHERIFF'S DEPARTMENT ANNUAL RACIAL PROFILING REPORT.
 - O. APPROVE REQUEST FROM HUMAN RESOURCE SUPERVISOR ON RECOMMENDATIONS FOR PERSONNEL MANAGEMENT SYSTEM UPDATES.
5. CONSIDER MAINTENANCE ENGINEERING REQUEST TO REPLACE MAN-LIFT AND DETERMINE METHOD OF FUNDING.
 6. CONSIDER APPROVAL OF COUNTY AUDITOR'S RECOMMENDATION TO ENGAGE THE FIRM OF BELT HARRIS & ASSOCIATES LLLP FOR THE COUNTY'S INDEPENDENT AUDIT FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2010 AND SEPTEMBER 30, 2011.
 7. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2010-12 "REPAIR/REPLACEMENT OF BRIDGE #AA0348-001 ON DUFF RD., PCT. 4".
 8. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2010-13 "REPAIR/REPLACEMENT OF BRIDGE #AA159-001 ON CARRINGTON CEMETERY RD. AT MUDD CREEK, PCT. 3".
 9. CONSIDER APPROVAL OF REQUEST FROM SHERIFF'S OFFICE FOR REPLACEMENT OF ADDITIONAL COPY MACHINE AND CONSIDER APPROVAL OF TEXAS IMAGING SYSTEMS LEASE AGREEMENT FOR LEASE OF THREE COPIERS.
 10. DISCUSS AND TAKE NECESSARY ACTION RELATING TO LAW ENFORCEMENT COMMUNICATION IMPROVEMENTS, INCLUDING APPROVAL OF AMENDED AGREEMENT FOR SHECO TOWER SPACE, DETERMINATION OF EXPENDITURE OF FEMA FUNDING FOR DAMAGED COMMUNICATION EQUIPMENT AND DISCUSSION OF FUNDING FOR ADDITIONAL COSTS RELATED TO AMENDED TOWER AGREEMENT, TO BE PAID FROM LAW ENFORCEMENT HOMELAND SECURITY FUNDS.
 11. CONSIDER PCT. 1 COMMISSIONER'S REQUEST TO PURCHASE (1) ONE PICK-UP TRUCK NOT TO EXCEED \$25,000 TO BE PAID FROM ROAD AND BRIDGE PCT 1 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

ADJOURN

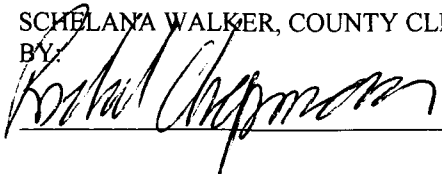
By: John P. Thompson, County Judge

Posted: Thursday, March 4, 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, March 4, 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).

SCHELANA WALKER, COUNTY CLERK

BY:



(Deputy)

FILED FOR RECORD

2010 MAR -4 PM 3:51

