



POLK COUNTY COMMISSIONERS COURT

March 23, 2010

Polk County Courthouse, 3rd floor

10:00 A.M.

2010-036

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.

- A. PURSUANT TO A REQUEST FROM THE STATE COMPTROLLER, PROVIDE PUBLIC AWARENESS OF THE "ENERGY EFFICIENT APPLIANCE REBATE PROGRAM" ADMINISTERED BY THE STATE ENERGY CONSERVATION OFFICE (SECO) FOR ELIGIBLE ITEMS PURCHASED BETWEEN APRIL 16 AND APRIL 25, 2010.

NEW BUSINESS

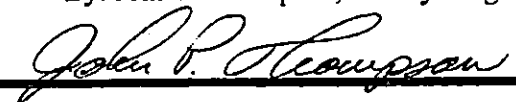
4. CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the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

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: March 9, 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. APPROVE RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- G. APPROVE RESOLUTION SUPPORTING JUVENILE PROBATION'S APPLICATION FOR CRIMINAL JUSTICE GRANT NUMBER 2383601 "JUVENILE PROBATION MENTAL HEALTH SERVICES AND TECHNOLOGY".
- H. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND LIVINGSTON ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION.

- I. APPROVE MAINTENANCE PURCHASE OF (2) COMMERCIAL MOWERS NOT TO EXCEED \$8,000.00, AS ADOPTED WITHIN THE FY2010 BUDGET CAPITAL LISTING.
 - J. APPROVE RENEWAL OF SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD FOR MAINTENANCE OF COURTHOUSE SECURITY CAMERA SYSTEM.
 - K. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 3) TRACT B, DAMASCUS WOODS, CAUSE NO 95-432.
 - L. APPROVE COUNTY CLERK'S REQUEST FOR EARLY VOTING SCHEDULE FOR THE APRIL 13, 2010 ELECTION DATE (REPUBLICAN PRIMARY RUNOFF).
5. CONSIDER APPROVAL TO AUTHORIZE TEXAS ENGINEERING EXTENSION SERVICE (TEEX) TO FILE APPLICATION FOR FUNDING TO UPDATE POLK COUNTY (AND OTHER ENTITIES) CURRENT MITIGATION ACTION PLAN.
 6. CONSIDER APPROVAL TO ISSUE REQUEST FOR PROPOSAL FOR CONTRACTED HAZMAT RESPONSE/REMEDATION.
 7. DESIGNATE COUNTY REPRESENTATION AT MONTHLY CONSTRUCTION MEETINGS FOR JUDICIAL CENTER PROJECT.
 8. RESCIND ORDER PASSED FEBRUARY 23, 2010 TO VACATE PLAT OF TREASURE POINT SUBDIVISION AND APPROVE FINAL PLAT OF PELICAN POINT SUBDIVISION, LOCATED IN PRECINCT 2, TO BE RECONSIDERED UPON SUBMITTAL OF ORIGINAL PLAT.
 9. CONSIDER APPROVAL OF EXCHANGE OF PROPERTY LOCATED ADJACENT TO PRECINCT 2 ROCK PIT FOR THE BENEFIT OF POLK COUNTY, NOTING EXEMPTIONS TO CERTAIN REQUIREMENTS FOR SALE, LEASE OR EXCHANGE OF COUNTY PROPERTY AS IDENTIFIED BY THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZED BY L.G.C. 272.001(a)(b) AND AUTHORIZE COUNTY JUDGE TO EXECUTE DOCUMENTS RELATING THERETO.
 10. CONSIDER PRECINCT 3 COMMISSIONERS REQUEST FOR APPROVAL TO PURCHASE ONE (1) USED 2006 VOLVO EXCAVATOR IN THE AMOUNT OF \$145,432.00 TO BE PAID FROM ROAD & BRIDGE, PCT. 3 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT, NOTING EXEMPTION FROM BIDDING REQUIREMENTS DUE TO ACQUISITION THROUGH BUYBOARD.
 11. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO REPLACE 2007 CROWN VICTORIA UNIT DAMAGED IN VEHICULAR ACCIDENT WITH A 2010 TAHOE PPV TO BE PURCHASED FROM CALDWELL COUNTRY CHEVROLET (UNDER BID #2010-11) IN THE AMOUNT OF \$35,483.04, NOTING APPLICATION OF INSURANCE REIMBURSEMENT IN THE AMOUNT OF \$14,023(EST.) AND REQUESTING BALANCE OF \$21,460.04 TO BE PAID FROM GENERAL 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 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, March 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).

SCHELANA WALKER, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2010 MAR 18 PM 3:21

Schelana Walker
SCHELANA WALKER