



POLK COUNTY COMMISSIONERS COURT

April 27, 2010

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2010-053

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 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: April 13, 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 "FIRE PROTECTION CONTRACTS", AS AMENDED, WITH EACH VFD FOR 5 YEAR TERM BEGINNING MAY 24, 2010 WITH 5-YEAR RENEWAL OPTION ON AGREEMENT OF BOTH VFD AND COUNTY.
- G. APPROVE SUBMISSION OF TEXAS FOREST SERVICE HURRICANE IKE COUNTY WILDFIRE PROTECTION PLAN GRANT APPLICATION.
- H. APPROVE TEXAS FOREST SERVICE REQUEST FOR USE OF OFFICE SPACE LOCATED IN THE EMERGENCY MANAGEMENT DEPARTMENT – POLK COUNTY OFFICE ANNEX, FOR THE BENEFIT OF PROJECTS TO BE PERFORMED IN POLK COUNTY.
- I. RATIFY CONSTRUCTION CONTRACT CHANGE ORDER NO. 4 UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NO. 728340 "MEMORIAL POINT UTILITY DISTRICT SEWER IMPROVEMENTS".

5. RECEIVE UPDATE ON HURRICANE IKE RECOVERY ROUND I FUNDING, INCLUDING CORRESPONDENCE/DETERMINATION FROM TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA), AND TAKE NECESSARY ACTION PERTAINING THERETO.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PETITION REQUESTING EXTENDED HOURS FOR ESTABLISHMENTS SERVING ALCOHOL IN THE UNINCORPORATED AREAS OF POLK COUNTY.
7. CONSIDER NOMINATION BY COURT RESOLUTION TO FILL VACANT POSITION FOR THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2010-14 – “HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES.”
9. CONSIDER APPROVAL OF COUNTY AUDITOR’S REQUEST FOR ORDER DECLARING ROAD & BRIDGE, PCT. 1 SURPLUS PROPERTY, RETROACTIVE TO APRIL 5, 2010.
10. CONSIDER APPROVAL TO SUBMIT APPLICATION FOR FLOOD MITIGATION BUY-OUT GRANT FOR CERTAIN PROPERTY LOCATED IN HOLIDAY LAKE ESTATES

ADJOURN

Posted: Thursday, April 22, 2010

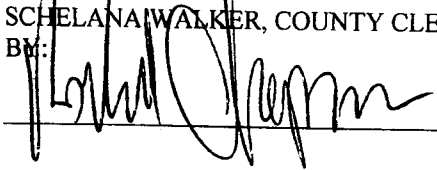
By: John P. Thompson, County Judge



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, April 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).

SHELANA WALKER, COUNTY CLERK

BY:



(Deputy)



FILED FOR RECORD

2010 APR 22 PM 2:59

Schelana Walker
SHELANA WALKER