



POLK COUNTY COMMISSIONERS COURT

May 11, 2010

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2010-060

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.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RFP # 2010-14 "HAZARDOUS MATERIALS EMERGENCY RESPONSE SERVICES".

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: April 27, 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 CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION TO INCLUDE THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT AND PAID AS OF THE LISTING DATE.
- G. RECEIVE COUNTY TREASURES 2ND QUARTER REPORT FOR FY2010 (JAN-FEB-MAR 2010).
- H. APPROVE AGREEMENT WITH NET STAR FOR DSL SERVICES AT SHERIFF OFFICE IN CORRIGAN TO BE FUNDED BY HOMELAND SECURITY (LEAP) GRANT PROCEEDS.
- I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

- J. APPROVE SUBMITTAL OF RENEWAL APPLICATION FOR PROPERTY INSURANCE COVERAGE (INCLUDING MOBILE EQUIPMENT) THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.
- 6. DESIGNATE ADDITIONAL PROJECT FOR OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.
- 7. CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR RESOLUTION SUPPORTING APPLICATION FOR A STATE COMPTROLLER OF PUBLIC ACCOUNTS TOBACCO COMPLIANCE GRANT (TEXAS STEP) FOR LAW ENFORCEMENT FOR FY2011.

ADJOURN

By: John P. Thompson, County Judge



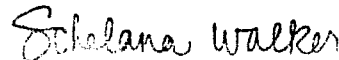
Posted: Thursday, May 6, 2010

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, May 6, 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 MAY -6 PM 4: 18


SCHELANA WALKER