



# POLK COUNTY COMMISSIONERS COURT

May 25, 2010

10:00 A.M.

2010-070

Polk County Courthouse, 3<sup>rd</sup> 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 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. ACKNOWLEDGE COMMISSIONERS COURT AND IAH (CRIMINAL JUSTICE) SCHOLARSHIP RECIPIENTS.

**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: May 11, 2010 Regular Meeting.
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. CORRECT MINUTES OF THE FEBRUARY 9, 2010 MEETING, ITEM 8., TO PROPERLY REFLECT THE UTILITY EASEMENT GRANTED TO THE TRINITY RIVER AUTHORITY TO BE CONSISTING OF 0.121 ACRES, RATHER THAN 1.2 ACRES.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT 2) LOT 17, BLOCK 9 SECTION 4, LAKE LIVINGSTON ESTATES, CAUSE NO. T08-080; LOT 12, BLOCK 16, INDIAN HILLS #1, CAUSE NO. T09-039; LOT 18, BLOCK 8, SECTION 1, IDLEWILDE ESTATES, CAUSE NO. T08-118.
- G. APPROVE JP #3 EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS.

5. CONSIDER REQUEST FROM ENVIRONMENTAL ENFORCEMENT OFFICER, JAY BARBEE, FOR EXPENDITURE OF STATE HOMELAND SECURITY PROGRAM GRANT FUNDS.

- 6. CONSIDER MATTERS PERTAINING TO THE PAYMENT OF DETCOG ALLOCATED ASSESSMENTS RELATING TO HURRICANE IKE DISASTER RECOVERY FUNDING – ROUND II.
- 7. CONSIDER APPROVAL OF CONTRACT BETWEEN CGI COMMUNICATIONS, INC. AND POLK COUNTY FOR POLK COUNTY, TEXAS MOVIE BOOK TOUR AGREEMENT INCLUDING AUTHORIZATION FOR JUDGE THOMPSON TO EXECUTE FINAL AGREEMENT.
- 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING MEMORANDUM OF UNDERSTANDING (MOU) WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE (TDCJ) - POLUNSKY UNIT FOR USE OF NON-PAID TDCJ OFFENDERS FOR COMMUNITY AND PUBLIC WORKS PROJECT/S.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, May 20, 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 20, 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 MAY 20 PM 3:46

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK