



POLK COUNTY COMMISSIONERS COURT

June 8, 2010

Polk County Courthouse, 3rd floor

10:00 A.M.

2010-074

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. HESTERS & SANDERS ARCHITECTS UPDATE ON JUDICIAL CENTER.

NEW BUSINESS

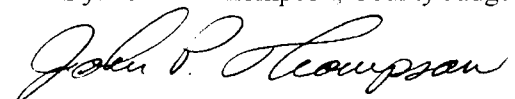
4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have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

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: May 25, 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 REQUEST FROM CHILDRENZ HAVEN FOR USE OF OFFICE SPACE LOCATED IN THE POLK COUNTY OFFICE ANNEX AND RELATING TO SERVICES PROVIDED TO POLK COUNTY FOR THE BENEFIT OF THE PUBLIC.
- G. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT1) LOTS 196, 198, 200 & 202, SECTION 9, WILD COUNTRY LAKE ESTATES, CAUSE NO. T09-074; LOTS 14 & 15, REILY'S LANDING, CAUSE NO. T04-090; LOTS 114, 116 & 118, SECTION 2, MANGUM ESTATES, CAUSE NO. T09-116; (PCT 2) LOTS 338, 340, 342 & 344, SECTION 3, WIGGINS VILLAGE #1, CAUSE NO. T02-167; (PCT4) LOTS 1, 2, 3 & 4, SECTION 9, INDIAN SPRINGS LAKE ESTATES, CAUSE NO. T03-047; LOTS 149, 150, 250 & 251, SECTION 3, INDIAN SPRINGS LAKE ESTATES, CAUSE NO. T09-051.

- H. APPROVE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2011, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
 - I. APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S DEPARTMENT COPS GRANT APPLICATION.
 - J. APPROVE AGREEMENTS FOR TEXAS DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE REPLACEMENT OR REHABILITATION PROJECTS, AS FOLLOWS:
 - * COLITA LOOP AT TRIB ROCKY CREEK (CSJ 09110415; NBI 111870AA0117001), PCT 2
 - * UNION SPRINGS AT BEAR CREEK (CSJ 091104939; NBI 111870AA2945001), PCT 3
 - * UPPER LEGGETT RD AT HICKMAN CREEK (CSJ 091104945; NBI 111870AA0247001), PCT 3
 - * UPPER LEGGETT RD AT LIME BRANCH CREEK (CSJ 091104927; NBI 111870AA0247002) PCT 3
 - * JACK STATION RD AT KENNEDY CREEK (CSJ 091104908; NBI 111870AA0245001), PCT 3
 - * CR 251 (MIDWAY LOOP E) AT WOODS CREEK (CSJ 091104928; NBI 111870AA0251001), PCT 4
 - K. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE, SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2010.
 - L. APPROVE SHERIFF'S REQUEST TO TERMINATE LICENSE AGREEMENT FOR USE OF SHECO TOWER AT CORRIGAN SUBSTATION.
 - M. APPROVE CHANGE ORDERS NO. INC 1 (EMERGENCY GENERATOR) & NO. INC 2 (PHONE AND DATA DROPS) RELATED TO JUDICIAL CENTER CONSTRUCTION.
 - N. APPROVE UPDATE TO COUNTY MASTER STREET ADDRESS GUIDE (MSAG).
 - O. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 08783-00011 FOR J.E. KINGHAM CONSTRUCTION COMPANY RELATED TO JAIL CONSTRUCTION PROJECT.
 - P. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 00003 FOR J.E. KINGHAM CONSTRUCTION COMPANY RELATED TO JUDICIAL CENTER PROJECT.
5. CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF A ROAD SET ASIDE IN THE FINAL PLAT OF SHELTER COVE SUBDIVISION, OF POLK COUNTY, TEXAS; A PORTION OF KATHIE LANE, TO INCLUDE SPECIFIED VARIANCE.
6. CONSIDER WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER ORDER PROHIBITING OUTDOOR BURNING, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081, AND CONSIDERATION THAT SAID ORDER INCLUDES THE SALE, DISPENSING, USE OR TRANSPORTATION OF RESTRICTED FIREWORKS IN POLK COUNTY, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.051(c).
7. CONSIDER APPROVAL OF ORDER APPROVING ADDENDUM TO THE LANDFILL AND MUNICIPAL SOLID WASTE SYSTEM OPERATING AGREEMENT WITH SANTEK ENVIRONMENTAL OF TEXAS, LLC.
8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE DESIGN AND DEVELOPMENT OF THE ANIMAL SHELTER INCLUDING THE USE OF CURRENTLY BUDGETED SHELTER REPLACEMENT FUNDS.
9. REVIEW SUBDIVISION "APPLICATION PACKET", THE PROCESS OF APPLICATION AND THE CONFORMITY OF THE APPLICATION DOCUMENT TO EXISTING SUBDIVISION REGULATIONS AND CONSIDER APPROVAL OF ANY NECESSARY AMENDMENTS.

ADJOURN

By: John P. Thompson, County Judge

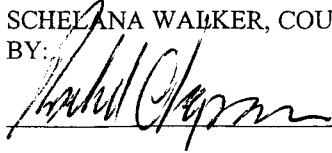


Posted: Thursday, June 3, 2010

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, June 3, 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 JUN -3 PM 4:40

Scyelana Walker
SCHELANA WALKER
POLK COUNTY CLERK