



POLK COUNTY COMMISSIONERS COURT

June 22, 2010

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2010-082

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 THE DESIGN AND DEVELOPMENT OF THE ANIMAL SHELTER INCLUDING THE USE OF CURRENTLY BUDGETED SHELTER REPLACEMENT FUNDS.
- B. 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.

NEW BUSINESS

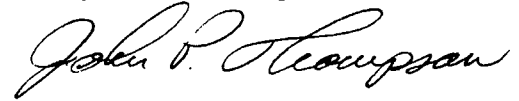
5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have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

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: June 8, 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 CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.

- G. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
 - H. APPROVE RECOMMENDED UPDATE/S TO PERSONNEL MANAGEMENT SYSTEM.
 - I. APPROVE EMERGENCY MANAGEMENT OFFICE SUBMISSION OF APPLICATION FOR POLK COUNTY DESIGNATION AS 'STORM READY COMMUNITY' INCLUDING AUTHORIZATION OF COUNTY JUDGE'S EXECUTION OF MEMORANDUMS OF UNDERSTANDING WITH PARTICIPATING COMMUNITIES.
 - J. APPROVE ADDENDUM TO AGREEMENTS WITH LIMESTONE COUNTY, JASPER COUNTY AND SAN JACINTO COUNTY FOR HOUSING OF POLK COUNTY INMATES, RENEWING UNDER SAME TERMS AND CONDITIONS FOR A ONE-YEAR PERIOD.
6. CONSIDER RATIFICATION OF RESOLUTION AS PREVIOUSLY SUBMITTED BY DISTRICT ATTORNEY'S OFFICE FOR "DOMESTIC VIOLENCE UNIT" GRANT APPLICATION THROUGH OFFICE OF THE GOVERNOR.
 7. CONSIDER APPROVAL OF REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE FOR THE PURPOSE OF ADVERTISING.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, June 17, 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 17, 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 JUN 17 PM 4:08

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK