



# POLK COUNTY COMMISSIONERS COURT

July 13, 2010

10:00 A.M.

2010-094

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.

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

- A. 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.
- B. APPROVE RECOMMENDED UPDATE/S TO PERSONNEL MANAGEMENT SYSTEM.

**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 22, 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 RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES FOR HEALTH AND EMPLOYEE BENEFITS POOL (HEBP), RISK MANAGEMENT POOL (GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT

LIABILITY, AUTO PHYSICAL DAMAGE/LIABILITY AND WORKERS COMPENSATION) AND UNEMPLOYMENT COMPENSATION FUND COVERAGES EFFECTIVE OCTOBER 1, 2010.

- I. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 10TX-EMPG-0441 FOR (STATE) FY10.
  - J. APPROVE COUNTY CLERK'S REQUEST FOR LEASE AGREEMENT FOR BUILDING SPACE LOCATED AT 102 W. CHURCH TO SERVE AS ELECTION WORKSITE, WITH RENTAL PAYMENT TO BE FUNDED BY COUNTY CLERK'S RECORDS MANAGEMENT FUNDS.
  - K. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 188, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. T09-147; LOT 232, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. 96-106; LOT 231, SECTION 8, OAK TERRACE, CAUSE NO. T09-095; LOTS 56-65, 65 & 69, SECTION 1, WILD COUNTRY LAKE ESTATES, CAUSE NO. 94-207; LOT 38, SECTION 3, RIVER LAKE ESTATES, CAUSE NO. T05-331.
  - L. APPROVE SHERIFF'S OFFICE APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
  - M. APPROVE AMENDMENTS TO CONTRACT WITH DEEP EAST TEXAS AREA AGENCY ON AGING FOR FY2010, REFLECTING ADJUSTED FUNDING FOR POLK COUNTY AGING SERVICES PROGRAM.
6. CONSIDER APPROVAL OF CAPITAL PURCHASE OF ONE (1) USED TRANSPORT VAN TO SATISFY REQUIREMENTS OF PROJECT AGREEMENT WITH TDCJ - POLUNSKY UNIT, IN AN AMOUNT NOT TO EXCEED \$10,000.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON (2010) REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.
  7. CONSIDER THE CLOSING OF THE FY2010 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2010 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2010).
  8. RECEIVE AND CONSIDER 2011 PROPOSED BUDGET SUBMITTED BY POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.
  9. CONSIDER APPROVAL OF ADDITIONAL \$4,179.09 CONTRIBUTION RELATED TO PREVIOUSLY APPROVED AGREEMENT FOR RIGHT-OF-WAY ACQUISITION FOR TXDOT HIGHWAY PROJECT LOCATED ON F.M. 1276 IN BIG SANDY CREEK AREA, INCLUDING DETERMINATION OF METHOD OF PAYMENT.
  10. CONSIDER AMERICARE REQUEST FOR PAYMENT OF NEGOTIATED INVOICE IN THE AMOUNT OF \$32,000.00 RELATING TO RESPONSE AND RECOVERY SERVICES PROVIDED DURING THE HURRICANE IKE EVENT FOR WHICH REIMBURSEMENT WAS DENIED BY FEMA.
  11. **EXECUTIVE SESSION:** As authorized by Texas Government Code, Section 551.071-551.072; Consultation with legal counsel regarding mineral leasing of Polk County School Lands in Throckmorton and Baylor Counties.
  12. DISCUSSION RELATING TO DEVELOPMENT OF FY2011 PROPOSED BUDGET.

**ADJOURN**

By: John P. Thompson, County Judge

*John P. Thompson*

Posted: Thursday, July 8, 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, July 8, 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)

2010 JUL -8 PM 3:56

*Scchelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK