



POLK COUNTY COMMISSIONERS COURT

July 27, 2010

10:00 A.M.

2010-102

Polk County Courthouse, 3rd 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.

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: July 13, 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 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.
- I. APPROVE AND RECORD DISTRICT CLERK'S SUBMISSION OF ANNUAL JURY SELECTION PLAN, AS RATIFIED BY DISTRICT JUDGES.
- J. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED UNDER THE TEXAS TRANSPORTATION CODE, SECTION 502.172 - 502.173.

- K. AUTHORIZE COUNTY VETERANS ASSISTANT SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION FALL TRAINING CONFERENCE TO BE HELD IN AUSTIN.
 - L. ACCEPT OFFER/S TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 4) LOT 19, DAVIS #1, CAUSE NO. T06-065.
 - M. RECEIVE COUNTY TREASURER'S 3RD QUARTER REPORT FOR FY2010 (APR-MAY-JUN 2010).
 - N. APPROVE NEW BUSINESS ASSOCIATE AGREEMENT TO ADDRESS CHANGES IN THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) PRIVACY AND SECURITY RULES, REPLACING A 2003 AGREEMENT TO THE PRESCRIPTION DRUG PROGRAM CONTRACT MANAGED BY SCRIPT CARE, INC. FOR THE COUNTY INDIGENT HEALTHCARE PROGRAM.
 - O. APPROVE RENTAL AGREEMENT WITH NALCOLM FOR THE PROVISION OF MAINTENANCE DEPT. PORTABLE RADIOS TO REPLACE CELL PHONES AND CELL PHONE ALLOWANCES.
 - P. APPROVE UPDATE TO POLK COUNTY PERSONNEL MANAGEMENT SYSTEM.
5. RECEIVE CERTIFIED APPRAISAL ROLL FROM POLK CENTRAL APPRAISAL DISTRICT (OR ESTIMATED VALUE WITH STATEMENT OF PROPERTIES UNDER PROTEST TO INCLUDE UNDISPUTED VALUE).
 6. RECEIVE TAX ASSESSOR-COLLECTOR'S CERTIFICATION OF ANTICIPATED COLLECTION RATE OF AD VALOREM TAXES FOR FY2011.
 7. CONSIDER APPROVAL TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURE SERVICES RELATING TO DESIGN AND DEVELOPMENT OF THE COLLEGE/COMMERCE [SHELTER] FACILITY IN POLK COUNTY, AND APPOINT COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS REGARDING THE RFQ.
 8. CONSIDER APPROVAL OF REQUEST FOR CERTIFIED RETIREMENT COMMUNITY EXPENDITURE TO PROVIDE TDA WITH REQUESTED PROMOTIONAL MATERIALS FOR DISTRIBUTION AT AARP CONVENTION IN SEPTEMBER.

ADJOURN


By: John P. Thompson, County Judge



Posted: Thursday, July 22, 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 22, 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 JUL 22 PM 3:48


 SCHELANA WALKER
 POLK COUNTY CLERK



July 27, 2010
10:00 A.M.

COMMISSIONERS COURT

of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

EMERGENCY ADDENDUM to Posting # 2010-102

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 27, 2010 at 10:00 A.M., as authorized by Texas Government Code, 551.045 and found to be a reasonably unforeseeable situation occurring subsequent to regular postings.

AMEND TO ADD;

- 9. CONSIDER APPROVAL OF TDRA CONTRACT NO. DRS010146 CDBG DISASTER RECOVERY NON-ENTITLEMENT GRANT PROGRAM WHICH INCLUDES EMERGENCY GENERATORS FOR DESIGNATED COMMUNITY BUILDINGS TO SERVE AS PUBLIC SHELTERS.

Dated:
Monday, July 26, 2010.

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, July 26, 2010, and that said Addendum remained so posted continuously for at least 2 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).

SHELANA WALKER, COUNTY CLERK

BY Andrea Schmitt, Deputy

FILED FOR RECOP
2010 JUL 26 PM 3:02

Schelana Walker
SHELANA WALKER
POLK COUNTY CLERK