



# POLK COUNTY COMMISSIONERS COURT

August 24, 2010

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2010-118

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. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO MINERAL LEASES ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES. (May be moved to the end of this Agenda, to follow Executive Session)

**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: August 10, 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 SCHEDULES 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 AMENDED FLOOD DAMAGE PREVENTION ORDER FOR POLK COUNTY FLOODPLAIN MANAGEMENT REGULATIONS, MEETING THE CURRENT STANDARDS OF PARAGRAPH 60.3(b) OF THE NFIP REGULATIONS (44 CFR 59, etc.) TO INCLUDE ADOPTION OF THE CURRENT EFFECTIVE FIS REPORT AND FIRM TO WHICH THE REGULATIONS APPLY.
- I. APPROVE INTERLOCAL AGREEMENTS WITH THE CITIES OF CORRIGAN AND SEVEN OAKS FOR FLOODPLAIN MANAGEMENT.

- J. APPROVE RESOLUTION ADOPTING THE POLK COUNTY ACCIDENT PREVENTION PLAN.
  - K. APPROVE UPDATED PERSONNEL MANAGEMENT SYSTEM TO RECEIVE HEALTH & SAFETY PROGRAM REVISIONS AS SUBMITTED BY COMMITTEE.
  - L. APPROVE ORDER DECLARING ROAD & BRIDGE PCT. 4 SURPLUS PROPERTY TO BE DISPOSED OF BY COMPETITIVE BID.
  - M. APPROVE JUSTICES OF THE PEACE PCT. 1 & PCT. 2 REQUESTS FOR JUSTICE COURT TECHNOLOGY EXPENDITURES BY AMENDING THE REQUESTED AMOUNT FROM EACH COURT'S PROPORTIONATE SHARE OF JUSTICE COURT TECHNOLOGY FUND BALANCE.
  - N. RATIFY LEASE AGREEMENT REQUESTED BY TEXAS A&M UNIVERSITY SYSTEM FOR TEXAS FOREST SERVICE PREVIOUSLY APPROVED USE OF OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.
  - O. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
  - P. APPROVE JUVENILE PROBATION DEPARTMENT'S REQUEST FOR REPLACEMENT OF COPY MACHINE.
  - Q. APPROVE REMOVAL OF COMPREHENSIVE COVERAGE ON OLDER MODEL COUNTY VEHICLES AS RECOMMENDED BY TEXAS ASSOCIATION OF COUNTIES.
  - R. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES RELATING TO VITAL STATICS.
6. DISCUSSION AND DETERMINATION OF PROJECTS TO BE FUNDED BY HURRICANE IKE RECOVERY FUND ROUND II PHASE I.
  7. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$830,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2010".
  8. CONSIDER FY2011 WAGE RESTRICTIONS REGARDING MERIT INCREASES AND ANY FY2011 PROPOSED BUDGET AND/OR POLICY CHANGES RELATED THERETO.
  9. CONSIDER RESOLUTION APPROVING OR DISAPPROVING THE FY2011 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS IN A PUBLIC HEARING HELD AUGUST 11, 2010.
  10. CONSIDER PRECINCT 2 COMMISSIONER'S REQUEST FOR APPROVAL OF ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF FOUR CORNERS ESTATES PHASE THREE SUBDIVISION OF POLK COUNTY, TEXAS; NORTHRIDGE PARK AND RIDGE CT, TO INCLUDE ANY SPECIFIED VARIANCES.
  11. APPROVE USE OF FEE AGREEMENTS BY POLK COUNTY SOCIAL SERVICES IN REPRESENTATION OF CLIENTS SEEKING SOCIAL SECURITY ADMINISTRATION DISABILITY BENEFITS.

**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.

**RECONVENE** (Open Session)

**ADJOURN**

By: John P. Thompson, County Judge

*John P. Thompson*

Posted: Thursday, August 19, 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, August 19, 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: *Dona Crawford* (Deputy)

FILED FOR RECORD

2010 AUG 19 PM 4:27

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK