



POLK COUNTY COMMISSIONERS COURT

September 14, 2010

10:00 A.M.

2010-128

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. **After the close of this portion of the Agenda, Public Comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

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)
- B. DISCUSSION AND DETERMINATION OF PROJECTS TO BE FUNDED BY HURRICANE IKE RECOVERY FUND ROUND II PHASE I.

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 24, 2010 Regular and Special Session.
- 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 OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 8, BLOCK 4, SHELTER COVE, CAUSE NO. T04-285; (PCT 2) TRACT 3A, COPPER COVE, CAUSE NO. 98-053.
 - I. APPROVE ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2011.
 - J. APPROVE THE SETTING OF 2011 SHERIFFS' AND CONSTABLES' FEES.
 - K. RECEIVE DISTRICT JUDGES' ORDERS SETTING FY2011 COMPENSATION FOR COUNTY AUDITOR'S OFFICE, DISTRICT COURT REPORTERS AND DISTRICT COURT BAILIFFS.
 - L. APPROVE REVISED CONTRACT WITH DR. RAYMOND LUNA AS PRIMARY CARE PROVIDER FOR COUNTY INDIGENT HEALTH CARE PROGRAM.
 - M. APPROVE REQUEST FROM CONSTABLE CHARLES CLACK FOR APPOINTMENT OF JAMI JOHNS AS PRECINCT 1 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.
 - N. APPROVE RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON FOR FY2011.
 - O. APPROVE ANNUAL RENEWAL LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING, CORRIGAN.
 - P. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2011.
 - Q. APPROVE LETTER OF AGREEMENT WITH CONSTRUCTION CODE CONSULTANTS RENEWING SERVICES FOR THE PERFORMANCE OF LIFE SAFETY INSPECTIONS FOR A ONE-YEAR TERM BEGINNING OCTOBER 1, 2010, TO INCLUDE STATE MANDATED FIRE SAFETY INSPECTIONS AT A RATE OF \$65/EA.
 - R. APPROVE ANNUAL MAINTENANCE AGREEMENT WITH NET DATA FOR FY2011.
 - S. APPROVE MAINTENANCE AGREEMENT RENEWING SHERIFF'S DEPARTMENT MENTALIX/LIVE SCAN SERVICES FOR FY2011.
 - T. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES FOR YEAR 2011.
 - U. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
 - V. APPROVE COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES (FY2011/12).
 - W. APPROVE MEMORANDUM(S) OF UNDERSTANDING FOR LOCAL DISASTER PREPAREDNESS.
6. CONSIDER ACCEPTANCE OF DONATION OF USED BUSES FROM BRAZOS TRANSIT DISTRICT.
 7. DISCUSSION AND ANY NECESSARY ACTION TO AMEND CURRENT POLICY REGARDING THE PERMITTING FOR COUNTY ROAD CROSSING BY UTILITIES & PIPELINES.
 8. CONSIDER ADOPTION OF ORDER AUTHORIZING TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2011.
 9. CONSIDER APPROVAL OF COMMISSIONER, PCT. 1 REQUEST FOR AGREEMENT BETWEEN POLK COUNTY AND HOLIDAY LAKE ESTATES CIVIC CLUB FOR MANAGEMENT AND MAINTENANCE OF COUNTY-OWNED REAL PROPERTY; HOLIDAY LAKE ESTATES SECTION 3, BLOCK 18 LOTS 16, 17, AND 18.
 10. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID # 2010-15 "THE SALE OF SURPLUS PROPERTY, ROAD & BRIDGE PCT. 4".
 11. CONSIDER APPROVAL OF RECOMMENDED UPDATE/S TO PERSONNEL MANAGEMENT SYSTEM.
 12. SCHEDULE COUNTY SURPLUS PROPERTY AUCTION.
 13. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE EXTENSION OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.

- 14. CONSIDER REQUEST FOR APPROVAL OF VARIANCE TO SUBDIVISION PLATTING REQUIREMENTS RELATING TO A SINGLE TRACT SALE OF A PORTION OF TRACT 212 OF SOUTHLAND PLANTATION SUBDIVISION LOCATED IN PRECINCT 4.

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



Posted: Thursday, September 9, 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, September 9, 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 SEP -9 PM 12: 56

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK