



POLK COUNTY COMMISSIONERS COURT

September 28, 2010

10:00 A.M.

2010-136

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.

- A. INTRODUCTION AND WELCOME OF COUNTY EXTENSION AGENT, ALYSSA PUCKETT.

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

- A. DISCUSSION AND ANY NECESSARY ACTION TO AMEND CURRENT POLICY REGARDING THE PERMITTING FOR COUNTY ROAD CROSSING BY UTILITIES & PIPELINES.

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: SEPTEMBER 14, 2010 REGULAR AND SPECIAL (Public Hearing) SESSIONS, NOTING CORRECTION TO REGULAR AGENDA ITEM 5.L TO REFLECT CORRECT INCREASE FROM \$4,000 TO \$4,500 PER MONTH FOR PRIMARY CARE PROVIDER CONTRACT – INDIGENT HEALTHCARE PROGRAM.
- 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 REQUEST FROM CONSTABLE CHARLES CLACK FOR APPOINTMENT OF KENNETH HAMBRICK AS PRECINCT 1 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.
 - I. APPROVE AGREEMENTS WITH EAST TEXAS COPY SYSTEMS RENEWING ANNUAL MAINTENANCE SERVICES FOR COUNTY JUDGE & DPS COPIERS FOR FY2011.
 - J. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
 - K. APPROVE AMENDMENTS TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES: (1) NO. 05-8 "ADJUSTMENT TO THE FY2010 BUDGET" AND (2) NO. 05-9 "ESTABLISHMENT OF RATES AND BUDGET FOR FY2011".
 - L. APPROVE RESOLUTION IN SUPPORT OF FY2011 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - M. APPROVE RENEWAL OPTION, UNDER SAME TERMS AND CONDITIONS, TO THE CORRIGAN MEDICAL CLINIC LEASE AGREEMENT WITH DR. LEWIS, EXTENDING COUNTY PROVISION OF ELECTRIC UTILITY SERVICE FOR ONE (1) YEAR.
 - N. APPROVE MEMORANDUMS OF UNDERSTANDING FOR DISASTER ASSISTANCE SERVICES IN POLK COUNTY; DAVITA DIALYSIS AND THE UPPER LAKE LIVINGSTON WIRELESS ASSOCIATION (HAM RADIO).
 - O. APPROVE ORDER DESIGNATING REGULAR TERMS OF THE POLK COUNTY COMMISSIONERS COURT FOR FY2011 AS SECOND AND FOURTH TUESDAYS OF EACH MONTH AT 10:00 A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE, PURSUANT TO LGC SEC. 81.005(a).
 - P. APPROVE SAFETY COMMITTEE RECOMMENDATION FOR REVISION TO SAFETY AWARD PROGRAM RULES RELATING TO DEPARTMENTAL COMPLETION OF CPR/AED/FIRST-AID COURSE.
 - Q. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE GENERAL ELECTION ON NOVEMBER 2, 2010.
 - R. APPROVE ORDER DESIGNATING SALVAGE PROPERTY (ASSORTED METAL), ROAD & BRIDGE PRECINCT 2.
 - S. CONSIDER APPROVAL FOR SHERIFF'S DEPARTMENT TO PROCEED WITH REPLACEMENT OF 911-VOICE RECORDING SYSTEM IN AN AMOUNT UP TO \$25,000 TO BE REIMBURSED BY DETCOG REGIONAL 911.
 - T. CONSIDER APPROVAL FOR USE OF A PORTION OF UNEXPENDED FUNDS BUDGETED FOR VOLUNTEER FIRE DEPARTMENT TRAINING TO PURCHASE AUTOMATIC SWITCH FOR SEGNO VFD GENERATOR TO THE BENEFIT OF THE COUNTY FOR DISASTER ASSISTANCE SERVICES PROVIDED.
 - U. ADVERTISE FOR BIDS FOR REGULAR/RECURRING DISPOSAL OF COUNTY'S USED TIRES.
- 6. ADOPT ORDER SETTING 2010 TAX RATE.
 - 7. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO CONSULTING / ADMINISTRATION OF CERTIFIED RETIREMENT COMMUNITY.
 - 8. CONSIDER APPROVAL OF AGREEMENT WITH COMMITTEE TO SAVE DUNBAR FOR MANAGEMENT OF DUNBAR COMMUNITY CENTER.
 - 9. CONSIDER APPROVAL OF REQUEST FROM MASONIC LODGE OF LIVINGSTON FOR PURCHASE REIMBURSEMENT (NOT TO EXCEED \$300) AND DEDICATION OF JUDICIAL CENTER CORNERSTONE AT PROJECT COMPLETION.
 - 10. CONSIDER APPROVAL OF RESOLUTION EXPRESSING INTENT TO REIMBURSE FY2011 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.

11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING ANNUAL BIDS FOR PURCHASE OF:

- BID # 2011-01.01 THRU 01.07: PCT 1 ROAD MATERIAL
- BID # 2011-02.01 THRU 02.07: PCT 2 ROAD MATERIAL
- BID # 2011-03.01 THRU 03.07: PCT 3 ROAD MATERIAL
- BID # 2011-04.01 THRU 04.07: PCT 4 ROAD MATERIAL
- BID # 2011-05: BULK PURCHASE OF LIMESTONE ROAD BASE
- BID # 2011-06: TIRES & TUBES
- BID # 2011-07: OIL, GREASE, GASOLINE & DIESEL
- BID # 2011-08: PEST CONTROL SERVICES
- BID # 2011-09: MOTOR GRADER BLADES

ADJOURN

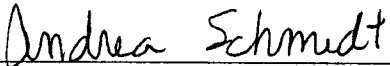
By: John P. Thompson, County Judge

Posted: Thursday, September 23, 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 23, 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 SEP 23 PM 4:10


SCHELANA WALKER
POLK COUNTY CLERK