



POLK COUNTY COMMISSIONERS COURT

October 12, 2010

10:00 A.M.

2010-142

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. Receive update from County Auditor on status of County Surplus Auction

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

- A. APPROVE REQUEST FROM CONSTABLE CHARLES CLACK FOR APPOINTMENT OF KENNETH HAMBRICK AS PRECINCT 1 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.

NEW BUSINESS

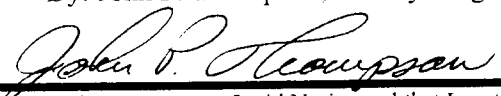
5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: September 28, 2010 Special and Regular 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 ORDER DESIGNATING SURPLUS/SALVAGE PROPERTY, FOR ROAD & BRIDGE PRECINCT 3.

- I. APPROVE JUSTICE OF THE PEACE PCT. 1 REQUESTS FOR JUSTICE COURT TECHNOLOGY EXPENDITURE IN THE AMOUNT OF \$1,800, AMENDING THE REQUESTED AMOUNT FROM PCT 1'S PROPORTIONATE SHARE OF JUSTICE COURT TECHNOLOGY FUND BALANCE.
 - J. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND BIG SANDY ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 2, 2010 ELECTION.
 - K. APPROVE RESOLUTION AUTHORIZING SUBMISSION OF FY2011-2012 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION AND AUTHORIZING COUNTY JUDGE TO ACT AS REPRESENTATIVE IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION.
 - L. APPROVE DEEP EAST TEXAS COUNCIL OF GOVERNMENT'S 2009 SUB-RECIPIENT AGREEMENT FOR POLK COUNTY ALLOCATION OF HOMELAND SECURITY GRANT PROGRAM FUNDING.
 - M. APPROVE RESOLUTION SUPPORTING AGING SERVICE'S APPLICATION FOR TEXAS DEPARTMENT OF AGRICULTURE'S HOME DELIVERED MEAL GRANT PROGRAM FOR FY2011.
 - N. APPROVE AMENDMENT TO TDRA CONTRACT NO. DRS010146 CDBG DISASTER RECOVERY PROGRAM.
 - O. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR PURCHASES TOTALING \$6,294.96 TO BE SUBMITTED FOR REIMBURSEMENT FROM DETCOG UNDER THE STATE HOMELAND SECURITY PROGRAM - LAW ENFORCEMENT ACTIVITY PROGRAM (LEAP).
6. SELECT SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.
 7. CONSIDER REQUEST FROM PRECINCT 1 COMMISSIONER FOR APPROVAL OF ORDER REQUIRING PROPERTY OWNERS REMOVAL OF FENCES LOCATED IN COUNTY RIGHT-OF-WAY ON FAWN ROAD.
 8. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR CAPITAL EXPENDITURE TOTALING \$25,700.82 FOR THE PURCHASE OF DIGITAL RECORDING AND COMPUTER EQUIPMENT AND TO PURCHASE FROM GENERAL FUND BALANCE AND INCLUDE ON FY2011 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT.
 9. RATIFY NOTICE OF INTENT TO PARTICIPATE IN TEXAS DEPARTMENT OF AGRICULTURE'S IMPLEMENTATION OF FERAL HOG ABATEMENT TECHNOLOGIES GRANT AND DISCUSS GRANT APPLICATION DEVELOPMENT & CRITERIA.
 10. DISCUSS DATA AND TELECOMMUNICATION INSTALLATION AT POLK COUNTY JUDICIAL CENTER AND JAIL EXPANSION CONSIDERING ANY NECESSARY ACTION FOR PROJECT CHANGE ORDER OR COUNTY BIDDING.
 11. CONSIDER APPROVAL OF ENVIRONMENTAL SERVICE PROVIDER WORK ORDER NO. 5002 RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DRS010146 DISASTER RECOVERY PROJECTS.
 12. CONSIDER WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER ORDER PROHIBITING OUTDOOR BURNING, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081.

ADJOURN

By: John P. Thompson, County Judge

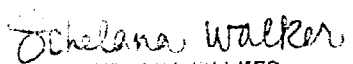


Posted: Thursday, October 7, 2010

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, October 7, 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)

2010 OCT -7 PM 3: 53

SHELANA WALKER, COUNTY CLERK
BY: Carol Bailey (Deputy)


SHELANA WALKER
POLK COUNTY CLERK