



# POLK COUNTY COMMISSIONERS COURT

October 26, 2010

10:00 A.M.

2010-148

Polk County Courthouse, 3<sup>rd</sup> 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 that does not relate to the business of the County expected to be discussed or considered by this Court, such as special events or activity reports.

### 4. OLD BUSINESS (Tabled from last Agenda)

- A. 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.

### 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: October 12, 2010 Regular Session.
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE SCHEDULES OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
- F. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
- G. APPROVE UPDATE TO COUNTY PERSONNEL MANAGEMENT SYSTEM.
- H. APPROVE WAIVER OF RECOVERY ZONE BOND ALLOCATION, AS RECOMMENDED BY BOND COUNSEL.

- I. APPROVE CONSULTING SERVICES AGREEMENT WITH BETTY M. RUSSO FOR MARKETING AND ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
  - J. ACCEPT DONATION OF SURPLUS GENERATOR FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO BE USED FOR THE BETTERMENT OF THE COUNTY.
  - K. RECEIVE COUNTY TREASURER'S 4TH QUARTER REPORT FOR FY2010 (JULY, AUGUST, SEPTEMBER).
  - L. APPROVE SHERIFF'S REQUEST FOR ORDER ACCEPTING TRANSFER OF ANGELINA COUNTY SURPLUS PROPERTY (RELATING TO TRANSPORT OF DRUG DETECTION DOG).
  - M. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR STATE HOMELAND SECURITY 2008 LEAP GRANT EXPENDITURES, AS LISTED.
  - N. APPROVE ORDER DESIGNATING (MISC. BULK) SURPLUS/SALVAGE PROPERTY FOR SALE IN ON-LINE AUCTION, AS LISTED BY COUNTY AUDITOR AND NOT IDENTIFIED ON PREVIOUS ORDER/S.
  - O. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR APPLICATION FOR "ENFORCING THE UNDERAGE DRINKING LAWS"(EUDL) BLOCK GRANT FROM TEXAS ALOCOHOLIC BEVERAGE COMMISSION IN THE AMOUNT OF \$9,996.48.
6. SET DATE TO CANVASS RESULTS OF THE NOVEMBER 2, 2010 GENERAL ELECTION.
  7. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2011.
  8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID FOR (CERTAIN) FY2011 ANNUAL PURCHASE; 2011-01.06 PRECINCT 1 - OTHER BASE MATERIALS, 2011-03.06 PRECINCT 3 - OTHER BASE MATERIALS, AND 2011-09 MOTOR GRADER BLADES.
  9. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2011-10 "THE REMOVAL OF USED/SCRAP TIRES FROM COUNTY COLLECTION SITE".
  10. CONSIDER APPROVAL OF ORDER LICENSING AND REGULATING COMMERCIAL WASTE HAULERS IN THE UNINCORPORATED AREAS OF THE COUNTY, ESTABLISHING A REVIEW BOARD, AND PROVIDING PENALTIES.

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Thursday, October 21, 2010***John P. Thompson*

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 21, 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: Andrea Schmidt (Deputy)

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2010 OCT 21 PM 3:33

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK

**COMMISSIONERS COURT**

**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas



**October 26, 2010**

**10:00 a.m.**

**COPY**

**ADDENDUM to Posting # 2010-148**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for October 26, 2010 at 10:00 A.M.

**AMEND TO ADD;**

- 11. DISCUSS STATUS OF CURRENT ORDER PROHIBITING OUTDOOR BURNING IN UNINCORPORATED AREAS OF THE COUNTY, EFFECTIVE OCTOBER 12, 2010, AND TAKE ANY NECESSARY ACTION REGARDING SAID "BURN BAN" BASED ON CURRENT CONDITIONS.

Dated: Friday, October 22, 2010

Commissioners Court of Polk County, Texas

John P. Thompson, County Judge

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday October 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY Andrea Schmidt, Deputy

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2010 OCT 22 PM 3:29.

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK