



# POLK COUNTY COMMISSIONERS COURT

November 9, 2010

10:00 A.M.

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.

### NEW BUSINESS

### 4. 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 26, 2010 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 LICENSE AGREEMENT FOR GO TEXAN RURAL COMMUNITY PROGRAM.
- I. APPROVE RESOLUTION SUPPORTING THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) IN CONSTRUCTING AN OVERPASS AT THE INTERSECTION OF US 59 AND FM 1988 AND RE-ALIGNMENT OF FM 2665 IN GOODRICH, TEXAS.
- J. APPROVE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT 2010 FEDERAL FORFEITURES AND SEIZURES.

- K. APPROVE LEASE AGREEMENT FOR COPIER LOCATED IN JUVENILE PROBATION OFFICE.
- L. APPROVE TEXAS DEPARTMENT OF PUBLIC SAFETY 2010 SUB-RECIPIENT AGREEMENT FOR POLK COUNTY ALLOCATION OF STATE HOMELAND SECURITY PROGRAM (SHSP) AWARD.
- M. AUTHORIZE COUNTY JUDGE TO EXECUTE AMENDMENTS REQUESTED BY DEPARTMENT HEADS FOR APPROVED WORKSITE AGREEMENTS WITH DEEP EAST TEXAS WORKFORCE SOLUTIONS.
- N. APPROVE ORDER DECLARING ROAD & BRIDGE PCT. 4 SURPLUS/SALVAGE PROPERTY.
- O. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 173 THRU 178, SECTION 1, WIGGINS VILLAGE #1, CAUSE NO. T08-056; LOTS 6 & 7, BLOCK 35, SECTION 1, CEDAR POINT, CAUSE NO. T01-140; 1/2 UNDIVIDED INTEREST, TRACT 11B, J ANDREWS SURVEY, ABSTRACT 888, CAUSE NO. 99-015.
- P. APPROVE EASEMENT FOR SAM HOUSTON ELECTRIC COOPERATIVE, INC. (SHECO) CONSTRUCTION OF UTILITY LINE WITHIN COUNTY PROPERTY LOCATED ON FM2665 (OLD DUMPSTER SITE).

- 5. RECEIVE AND APPROVE COMMITTEE RECOMMENDATION REGARDING REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURE/ENGINEERING SERVICES RELATED TO DESIGN AND DEVELOPMENT OF THE COLLEGE/COMMERCE CENTER AND APPROVE CONTRACT PENDING LEGAL REVIEW.
- 6. 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.
- 7. APPOINT MEMBERS TO REVIEW BOARD ESTABLISHED WITHIN ORDER REGULATING COMMERCIAL WASTE HAULERS.

**TCDRS WORKSHOP**

- 8. RECEIVE INFORMATION FROM TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEMS (TCDRS) REGARDING THE STATE OF PUBLIC PENSIONS; WHY TCDRS IS DIFFERENT AND DISCUSS AND RECEIVE INPUT ON POLK COUNTY'S TCDRS PLAN.

**ADJOURN**

By: John P. Thompson, County Judge



Posted: Thursday, November 4, 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, November 4, 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)