



POLK COUNTY COMMISSIONERS COURT

November 23, 2010

10:00 A.M.

2010-161

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 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. APPOINT MEMBERS TO REVIEW BOARD ESTABLISHED WITHIN ORDER REGULATING COMMERCIAL WASTE HAULERS.

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: November 9, 2010 (Regular) Session, November 10, 2010 (Special) Session and November 15, 2010 (Emergency) 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 PROPERTY: (PCT. 1) LOTS 63 & 65, SECTION 1, REILY'S LANDING, CAUSE NO. T08-122; LOTS 49 & 51, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T09-197; LOT 21, SECTION 2, SIESTA COUNTRY, CAUSE NO. T06-042.

- I. APPROVE ORDER REIMBURSING LANDFILL POST CLOSURE ACCOUNT FROM GENERAL FUND BALANCE.
- J. APPROVE VENDOR AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING FOR HOME DELIVERED AND CONGREGATE MEALS.
- K. APPROVE REQUEST OF COURT APPOINTED SPECIAL ADVOCATES (CASA) TO BE ADDED TO THE DISTRICT CLERK'S JUROR DONATION LIST.
- L. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR USE OF FUND BALANCE AND EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUND.
- M. RATIFY AGREED ORDER WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RELATING TO POLK COUNTY LANDFILL.
- N. RELEASE LETTER OF CREDIT FOR TWIN CREEK SUBDIVISION.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 18, 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, November 18, 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: *[Signature]* (Deputy)

FILED FOR RECORD

2010 NOV 18 PM 4:30

Schelana Walker
 SCHELANA WALKER
 POLK COUNTY CLERK



November 23, 2010
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2010-161

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for November 23, 2010 at 10:00 A.M.

AMEND TO ADD;

- 5. O. APPROVE RESOLUTION SUPPORTING APPLICATION FOR FY2011 SOLID WASTE GRANT FOR LOCAL ENFORCEMENT TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.

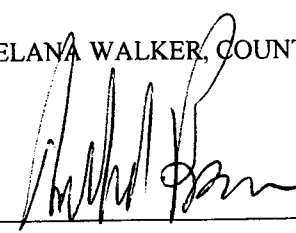
Dated: Friday, November 19, 2010

Commissioners Court of Polk County, Texas

John P. Thompson, County Judge

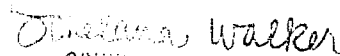
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday November 19, 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 NOV 19 PM 3:10


SCHELANA WALKER
POLK COUNTY CLERK