



# POLK COUNTY COMMISSIONERS COURT

December 14, 2010

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2010-168

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.

- A. COUNTY OFFICE OF TEXAS AGRILIFE EXTENSION – PROGRAM UPDATE.

### 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: November 23, 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 OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 8, BLOCK 4, SECTION 5, SHELTER COVE, CAUSE NO. T04-285.
- I. RATIFY TEXAS DEPARTMENT OF PUBLIC SAFETY 2009 GRANT ADJUSTMENT NOTICE FOR POLK COUNTY ALLOCATION OF STATE HOMELAND SECURITY PROGRAM (SHSP/LEAP) AWARD.
- J. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).

K. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE AND RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$234.00 FOR PURCHASE OF PRINTER.

L. APPROVE ONE (1) YEAR RENEWAL OPTION FOR AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT BETWEEN POLK COUNTY, TEXAS AND COMMUNITY EDUCATION CENTERS, INC. FOR THE OPERATION AND MANAGEMENT OF THE IAH SECURE ADULT DETENTION CENTER

5. CONSIDER OPTIONS FOR DECEMBER 28, 2010 REGULARLY SCHEDULED MEETING AND RESCHEDULING OF JANUARY 10, 2011 MEETING.

6. DISCUSS AND CONSIDER APPROPRIATE ACTION REGARDING REQUEST FOR PLACEMENT OF GATE ACROSS JONES RANCH ROAD.

7. RECEIVE INFORMATION REGARDING ROAD & BRIDGE DUMP TRUCKS AVAILABLE THROUGH BUY BOARD AND DETERMINE NUMBER OF UNITS AND PURCHASING METHOD BY APPROVAL OF BUYBOARD AGREEMENT (NOTING BIDDING EXEMPTION) OR BY APPROVAL TO ADVERTISE FOR COMPETITIVE BIDS.

**ADJOURN**

By: John P. Thompson, County Judge



**Posted: Thursday, December 9, 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, December 9, 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)

FILED FOR RECORD  
2010 DEC -9 PM 4:00

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK