



POLK COUNTY COMMISSIONERS COURT

February 22, 2011

Polk County Courthouse, 3rd floor

10:00 A.M.

2011-021

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 ****

FILED FOR RECORD
2011 FEB 17 PM 3:15
J. J. WALKER
CLERK

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.

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

- A. APPROVE AMENDED PLAT FOR PELICAN POINT SUBDIVISION; DIVIDING FORMERLY RESERVED PROPERTY INTO ADDITIONAL LOTS.

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: February 8, 2011. 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 INTERLOCAL AGREEMENTS WITH THE CITIES OF LIVINGSTON AND ONALASKA FOR THE PROVISION OF ELECTION EQUIPMENT AND SERVICES.

- I. APPROVE SHERIFF'S REQUEST FOR RESOLUTIONS SUPPORTING GRANT APPLICATIONS TO THE CRIMINAL JUSTICE DIVISION FOR (1) A REGIONAL FORENSIC LABORATORY AND (2) A ROVING SCHOOL RESOURCE OFFICER.
 - J. RECEIVE SHERIFF'S DEPT. RACIAL PROFILING REPORT.
 - K. APPROVE AGREEMENT WITH DAVID J. WAXMAN, INC. FOR GRANT ADMINISTRATION SERVICES RELATING TO ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FOR THE POLK COUNTY COLLEGE/COMMERCE CENTER.
- 6. CONSIDER APPROVAL REQUEST FROM PUTNAMS LANDING PROPERTY OWNERS ASSOCIATION FOR INSTALLATION OF STOP SIGN AT THE INTERSECTION OF PUTNAMS LANDING DR. AND PEARSON AVE., LOCATED IN PRECINCT 1.
 - 7. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO CLARIFICATION OF THE FINAL AWARD AMOUNT OF BID # 2011-11 "PURCHASE VEHICLES" TO BE INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - 8. CONSIDER APPROVAL OF DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF COMPUTER EQUIPMENT TOTALING \$1,663.50 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.

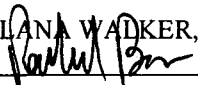
ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, February, 17, 2011

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, February 17, 2011 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)