



POLK COUNTY COMMISSIONERS COURT

April 12, 2011

Polk County Courthouse, 3rd floor

10:00 A.M.

2011-045

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.** (Sign-in required on Public Comment Register located at courtroom podium)

This item is included to allow public comments on topics that may or may not appear on this agenda. However, 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 prior to the meeting 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. CONSIDER APPROVAL OF ORDER RELATING TO FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF POLK COUNTY, TEXAS FOLLOWING PUBLICATION OF 2010 CENSUS DATA AND THE UNDERTAKING OF REDISTRICTING OF SAID POLITICAL BOUNDARIES AS NECESSARY AND APPROPRIATE BY LAW.

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: March 22, 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 OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 154, SECTION 4, SHELTER COVE, CAUSE NO. T01-011; (PCT 2) LOT 5, BLOCK 38, SECTION 2, CEDAR POINT, CAUSE NO. T08-060; LOTS 248 & 249, SECTION 1, CANYON PARK, CAUSE NO. T04-252; (PCT 3) LOTS 166, 167 & 168, DAMASCUS WOODS, CAUSE NO. T04-258; (PCT 4) LOTS 10 & 11, BLOCK 1, SECTION 1, HOLLY HILLS, CAUSE NO T00-127; LOTS 19, 21 & 23, BLOCK 13, SECTION 2, INDIAN SPRINGS, CAUSE NO. T09-185.
- I. ORDER DECLARING SURPLUS PROPERTY.
- J. APPROVE RESOLUTION OF SUPPORT FOR THE US-190/I-10 FEASIBILITY STUDY.
- K. APPROVE CAPITAL EXPENDITURE IN THE AMOUNT OF \$6,825.00 FOR THE PURCHASE AND INSTALLATION OF FENCING FOR THE PRECINCT 2 ROCK PIT TO BE PAID FROM ROAD & BRIDGE, PCT. 2 FUND BALANCE AND INCLUDED ON THE FY2011 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- L. APPROVE INTERLOCAL AGREEMENT WITH THE ONALASKA ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES.
- M. CONSIDER APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION (PARTIAL) FOR ADMINISTRATIVE AREA, ONLY, OF THE JAIL EXPANSION PROJECT.
6. CONSIDER APPROVAL OF COUNTY CONNECT MEMBER SERVICES AGREEMENT AND STATEMENT OF WORK PROPOSED BY SIERRA SYSTEMS FOR DATA EXCHANGE PROJECT RELATING TO CO-EXISTENCE OF SHERIFF'S DEPARTMENT SOFTWARE AND COUNTY SYSTEM, FOR A TOTAL PROJECT COST OF \$30,870 TO BE FUNDED IN PART BY THE JUSTICES OF THE PEACE COMMITMENT OF \$30,000 FROM JUSTICE COURT TECHNOLOGY FUND BALANCE AND GENERAL FUND PAYMENT OF \$870 (CIRA FEE) AND FUTURE ANNUAL MAINTENANCE COST OF \$6,000.
7. CONSIDER APPOINTMENT OF POLK COUNTY REPRESENTATIVE TO RESOURCE, CONSERVATION & DEVELOPMENT BOARD.
8. CONSIDER WHETHER CIRCUMSTANCES EXIST IN THE UNINCORPORATED AREAS OF THE COUNTY CREATING A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING AND, IF SAID CIRCUMSTANCES ARE FOUND TO EXIST, CONSIDER ORDER PROHIBITING OUTDOOR BURNING, AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SEC. 352.081.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, April 7, 2011



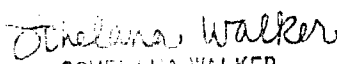
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 7, 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)

FILED FOR RECORD

2011 APR -7 PM 3:26


SCHELANA WALKER
POLK COUNTY CLERK