



# POLK COUNTY COMMISSIONERS COURT

June 14, 2011

10:00 A.M.

2011-073

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. (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.

### 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: (May 24, 2011 Regular Session) CORRECTING ITEM #5. (M) TO REFLECT VARIANCES NOTED ON ORDER ACCEPTING ROADS IN COMMODORE CAPE SUBDIVISION, PCT. 1 and (May 25, 2011 Special 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, INCLUDING REVISION TO (PREVIOUSLY SUBMITTED) CHANGE ORDER #7 DELETING INC 70 (DUPLICATION).
- G. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
- H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 21, SECTION 1 & LOT 122, SECTION 2, CHEROKEE FOREST, CAUSE NO. T08-017; TRACT 139B, 3.00 ACRES, I D THOMAS SURVEY, ABSTRACT 73, CAUSE NO. T04-046; (PCT 3) TRACT 8, WHITE #1, CAUSE NO. 87-257.

- I. APPROVE SUBMITTAL OF RENEWAL APPLICATION FOR PROPERTY INSURANCE COVERAGE (INCLUDING MOBILE EQUIPMENT) THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.
  - J. APPROVE REVISED AGREEMENT WITH LIQUID ENVIRONMENTAL SOLUTIONS FOR LIQUID WASTE COLLECTION AND DISPOSAL (GREASE TRAP) FOR COUNTY JAIL FACILITY.
  - K. APPROVE PRECINCT 2 REQUEST FOR COUNTY RIGHT OF WAY EASEMENT TO POLK COUNTY FRESH WATER DISTRICT #2 FOR INSTALLATION OF WATER MAIN ALONG ONALASKA LOOP.
  - L. APPROVE SHERIFF'S OFFICE REQUEST TO SUBMIT U.S. DEPARTMENT OF JUSTICE BULLETPROOF VEST PARTNERSHIP APPLICATION.
5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING OIL & GAS BIDS FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES.
  6. CONSIDER REQUEST FROM SCHOOL LAND SURFACE LEASEHOLDER, RICHARD HICKAM, FOR ASSIGNMENT OF LEASE TO GLEN COOPER (ALSO A CURRENT LEASEHOLDER).
  7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING SCHOOL LAND SURFACE LEASE 5 YEAR RENEWAL OPTION EFFECTIVE JULY 1, 2011, INCLUDING CONSIDERATION OF RATE INCREASE PROVIDED WITHIN THE LEASE AGREEMENT AND AMENDING THE LEASE TO REQUIRE LEASEHOLDER PAYMENT OF AD VALOREM TAX LIABILITY ON IMPROVEMENTS.
  8. CONSIDER STATUS OF DROUGHT CONDITIONS AND WHETHER AN ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY IS NECESSARY TO PROTECT HEALTH & SAFETY OF THE PUBLIC.

**ADJOURN**

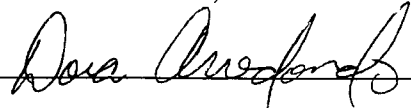
By: John P. Thompson, County Judge

Posted: Thursday, June 9, 2011

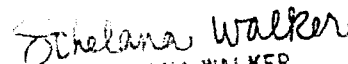


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 9, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2011 JUN -9 PM 3: 58

  
SCHELANA WALKER  
POLK COUNTY CLERK



June 14, 2011  
10:00 a.m.

2011-074

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2011-073

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 14, 2011 at 10:00 A.M.

AMEND TO ADD;

- 4. M. APPROVE SHERIFF'S DEPARTMENT REQUEST TO DECLARE SURPLUS PROPERTY CONSISTING OF TWO (2) COMMERCIAL NATURAL GAS DEEP FRYERS.
- N. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO DONATE SURPLUS JAIL PROPERTY CONSISTING OF (2) NATURAL GAS DEEP FRYERS TO THE POLK COUNTY PEACE OFFICERS ASSOCIATION, FINDING SUCH DONATION TO MEET THE STATUTORY REQUIREMENTS OF LOCAL GOVERNMENT CODE SECTION 263.152. (a)(4)(A)(B)(C).
- O. APPROVE MEMORANDUM OF AGREEMENT RELATED TO PREVIOUSLY APPROVED SHERIFF'S DEPARTMENT PARTICIPATION IN REMOTELY HOSTED CRIMINAL INCIDENT BASED RECORDS MANAGEMENT SYSTEM PROJECT, FUNDED THROUGH GOVERNOR'S CRIMINAL JUSTICE DIVISION GRANT.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, June 10, 2011

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 10, 2011 and that said Addendum 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 Carl Bailey, Deputy

FILED FOR RECORD

2011 JUN 10 PM 3:27

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK