



POLK COUNTY COMMISSIONERS COURT

June 28, 2011

Polk County Courthouse, 3rd floor

10:00 A.M.

2011-077

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.

- A. PRESENTATION OF THE "STORM READY AWARD" FROM THE NATIONAL WEATHER SERVICE.

NEW BUSINESS

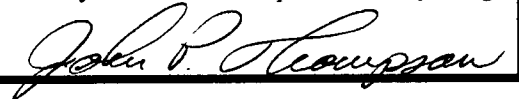
4. CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: June 14, 2011 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVE SCHEDULE OF BILLS.
- E. APPROVE PERSONNEL ACTION FORMS.
- F. APPROVE PAYMENT LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR FY2011 REIMBURSEMENT RESOLUTION.
- G. APPROVE LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.

- H. APPROVE REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE IN THE AMOUNT OF \$183.06 FOR THE PURPOSE OF WEBSITE DOMAIN.
- I. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.
- 5. RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) AS SUBMITTED BY GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2010 IN ACCORDANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45) AND CONSIDER ORDER FOR CREATION OF FUND TO ACCOUNT FOR OPEB ASSETS AND REDUCE OPEB LIABILITY IN COUNTY FINANCIAL STATEMENTS.
- 6. CONSIDER ORDER PROHIBITING OUTDOOR BURNING WHICH, IF APPROVED, WILL TAKE EFFECT AT THE EXPIRATION OF THE PREVIOUS ORDER - 12:01 A.M. JULY 12, 2011. (The current Burn Ban expires at 12:01 am on Tuesday, July 12 - before the next Commissioners Court meeting at 10am on 7/12). Pursuant to LGC 352.081 "A commissioner's court may adopt an order under this section that takes effect on the expiration of a previous order adopted under this section").
- 7. CONSIDER THE CONTINUANCE OF THE DISASTER DECLARATION ISSUED BY THE COUNTY JUDGE ON JUNE 23, 2011, PURSUANT TO TEX. GOV'T CODE 418.108(b).
- 8. DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON THE TDRA IKE 1 GRANT AT FREEMAN ROAD AND WALNUT RIDGE BRIDGES RELATING TO THE RECENT TDRA REQUIREMENT FOR COMPLIANCE WITH THE MIGRATORY BIRD TREATY ACT (GOODWIN-LASITER, INC.).
- 9. RECEIVE DATA PROCESSING AND AUDITOR FY2012 BUDGET REQUEST (DUE TO UNAVAILABILITY FOR BUDGET PLANNING (SPECIAL) SESSION ON JULY 6, 2011).

ADJOURN

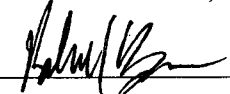
By: John P. Thompson, County Judge



Posted: Thursday, June 23, 2011

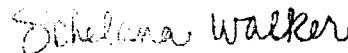
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 23, 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 JUN 23 PM 3:34


SCHELANA WALKER
POLK COUNTY CLERK



June 28, 2011
10:00 a.m.

COMMISSIONERS COURT

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

2011-078

ADDENDUM to Posting # 2011-077

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 28, 2011 at 10:00 A.M.

AMEND TO ADD;

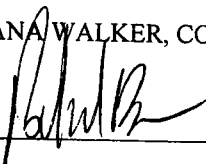
- 10. CONSIDER APPOINTMENTS TO THE DEEP EAST TEXAS RURAL TRANSPORTATION PLANNING ORGANIZATION OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.

Dated: Friday, June 24, 2011

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

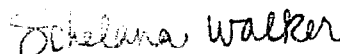
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 24, 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).

SCHELANA WALKER, COUNTY CLERK

BY , Deputy

FILED FOR RECORD

2011 JUN 24 PM 3:06


SCHELANA WALKER
POLK COUNTY CLERK