



POLK COUNTY COMMISSIONERS COURT

January 24, 2012

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2012-010

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. DEBRA MEDINA – UPDATE ON KEYSTONE XL PIPELINE.

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: January 10, 2012 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$250 FOR TRAINING, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
- G. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS IN THE AMOUNT OF \$1,620.07 FOR DVR REPAIRS

AND PURCHASE OF HAND HELD RADIO TO INCLUDE USE OF JUSTICE COURT PCT. 3 FUND BALANCE AMOUNT AS NEEDED AND AUTHORIZED BY JUDGE WHITWORTH.

- H. APPROVE COMPUTER MAINTENANCE AGREEMENT WITH TEK-COM TECHNOLOGIES INC.
 - I. ADOPT RULES OF PROCEDURE, CONDUCT AND DECORUM FOR MEETINGS OF THE POLK COUNTY COMMISSIONERS COURT, INCLUDING PRESCRIBED FORM FOR PUBLIC PARTICIPATION.
 - J. RATIFY SUPPLEMENTAL AGREEMENT RELATED TO DAVIS-BACON PREVAILING WAGES TO CONTRACT WITH LONGVIEW BRIDGE & ROAD FOR 2008 IKE DISASTER RECOVERY PROJECT #2 DRAINAGE IMPROVEMENTS.
 - K. APPROVE COOPERATIVE WORKING AGREEMENT WITH POLK COUNTY HEALTH ADVISORY COALITION TO ADMINISTER THE DSHS POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE CONTRACT, INCLUDING DESIGNATING COALITION CHAIR JERRY HATHORN AS GRANT FACILITATOR TO BE COMPENSATED FROM GRANT FUNDS AS REQUESTED IN GRANT APPLICATION PREVIOUSLY APPROVED.
 - L. APPROVE SECOND AMENDMENT FOR EXTENSION OF LEASE AGREEMENT WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR CERTAIN SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
 - M. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND THE ONALASKA YOUTH SPORTS ASSOCIATION FOR PRECINCT 2 ASSISTANCE WITH RECREATIONAL FACILITIES DEVELOPMENT AS DETERMINED BY COMMISSIONER.
 - N. APPROVE CHANGE ORDERS AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE # 3 "DUNBAR GYM RENOVATIONS."
5. **SELECT AUCTIONEER TO CONDUCT COUNTY ABSOLUTE TAX SALE AND DESIGNATE ANY PROPERTIES TO BE ASSIGNED A MINIMUM BID.**
 6. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE ACQUISITION OF SHERIFF'S DEPARTMENT AND DISTRICT ATTORNEY VEHICLES TO BE PURCHASED FROM GENERAL FUND BALANCE AND INCLUDED ON THE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
 7. **CONSIDER SHERIFF DEPARTMENT REQUEST FOR EXPENDITURE OF DRUG FORFEITURE FUNDS FOR THE PURCHASE OF EQUIPMENT ESTIMATED AT \$46,782.**

EXECUTIVE SESSION:

As authorized by the Texas Open Meetings Act, as amended;

- Pursuant to Government Code §§ 551.071, consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open meetings Act, regarding the negotiation of terms of instruments relating to the Operation and Management of the IAH Secure Adult Detention Facility (Polk County).

RECONVENE OPEN SESSION

8. **DISCUSSION AND ACTION ON THE FOLLOWING MATTERS CONCERNING THE IAH DETENTION FACILITY:**

- a. Report from legal advisor relating to the Agreement for Operation and Management of the IAH Secure Adult Detention Facility (Polk County);
- b. Approval and authorization of Operation and Management Agreement terms effecting the operation and management of the IAH Secure Adult Detention Facility (Polk County) effective December 20, 2011 at the expiration of the existing contract and to include authorizing the County Judge to execute the documents provided by legal counsel.

ADJOURN

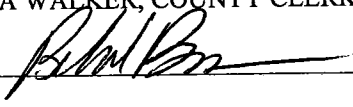
By: John P. Thompson, County Judge

Posted: Thursday, January 19, 2012



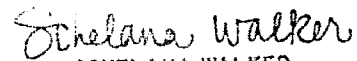
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, January 19, 2012 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

2012 JAN 19 PM 3: 58


SCHELANA WALKER
POLK COUNTY CLERK