



POLK COUNTY COMMISSIONERS COURT

March 13, 2012

10:00 A.M.

2012-036

Polk County Courthouse, 3rd 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 complete and submit a *Public Participation Form* to the County Clerk prior to the Call To Order). ** Please turn off (or mute) all cell phones and pagers **

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. 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.

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: February 28, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOT 28, BLOCK 1, SECTION 1, IMPALA WOODS, CAUSE NO. T10-132; LOTS 6 & 7, SECTION 2, CREEKSIDE, CAUSE NO. T10-299; LOTS 1 THRU 10 AND 11 THRU 14, BLOCK 58, SECTION 5, CEDAR POINT, CAUSE NO. T01-144 (PCT 3) LOTS 76 - 79, DAMASCUS WOODS, CAUSE NO. T04-255.
- G. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION.

- H. APPROVE JUSTICES OF THE PEACE (COLLECTIVE) REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS TO; 1) APPROVE A 3 YEAR CONTRACT WITH NETDATA FOR I-TICKET SERVICES AT \$7,500.00 PER YEAR, 2) FOR THE PURCHASE OF ELECTRONIC TICKET WRITERS FOR A TOTAL OF \$19,287.00 AND 3) PAYMENT OF \$1,800.00 PER YEAR FOR ANNUAL MAINTENANCE FEES AFTER THE FIRST YEAR, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF FUND BALANCE, AS NEEDED.
 - I. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE POLK COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 FOR MAY 12, 2012 ELECTION.
 - J. APPROVE REQUEST FROM DEPARTMENT OF PUBLIC SAFETY TO RETAIN OCCUPANCY OF COUNTY BUILDING LOCATED AT 1735 N. WASHINGTON, LIVINGSTON FOR LOCAL DPS USE.
 - K. RATIFY ADJUSTMENT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR STATE MASS CARE COORDINATION, EXTENDING GRANT TERM TO END MARCH 31, 2012.
 - L. APPROVE CHANGE ORDER #1 AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE #2 "DRAINAGE IMPROVEMENTS".
5. **CONSIDERATION AND/OR ACTION REGARDING THE DISPOSITION OF FUNDS PAID TO POLK COUNTY PURSUANT TO AN OIL AND GAS LEASE ON POLK COUNTY SCHOOL LAND.**
 6. **CONSIDER APPROVAL TO FUND THE PURCHASE OF (14) SHERIFF'S DEPARTMENT AND (2) DISTRICT ATTORNEY VEHICLES TOTALING \$616,478 WITH A TRADE-IN ALLOWANCE OF \$42,625 FROM GENERAL FUND BALANCE IN THE AMOUNT OF \$573,853 AS DETERMINED IN AWARD OF BID 2012-12 ON FEBRUARY 28, 2012 AND TO INCLUDE SAID AMOUNT ON THE FY2012 REIMBURSEMENT RESOLUTION FOR THE YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
 7. **CONSIDER APPROVAL OF ITEMS RELATED TO THE DISSOLUTION OF THE BIG THICKET LAKE ESTATES VOLUNTEER FIRE DEPARTMENT (BTLEVFD), TO INCLUDE THE TRANSFER OF ASSETS TO THE NORTH LIBERTY COUNTY VFD AND RE-ALLOCATION OF THE BTLEVFD PORTION OF COUNTY FUNDING TO THE SOUTH POLK COUNTY VFD.**
 8. **CONSIDER APPROVAL OF (COUNTY) ROAD USE AGREEMENT WITH TRANSCANADA KEYSTONE PIPELINE, LP AND AUTHORIZE COUNTY JUDGE TO EXECUTE AGREEMENT PENDING APPROVAL OF FINAL FORM BY THE POLK COUNTY DISTRICT ATTORNEY'S OFFICE AND COMMISSIONERS OVERSTREET AND PURVIS.**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, March 8, 2012

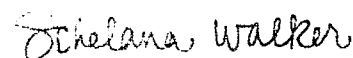
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, March 8, 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 MAR -8 PM 3:29


SCHELANA WALKER
POLK COUNTY CLERK