



POLK COUNTY COMMISSIONERS COURT

March 27, 2012

10:00 A.M.

2012-043

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.

- A. RECOGNIZE THE SERVICE OF LARRY SHINE AS POLK COUNTY EMERGENCY MANAGEMENT COORDINATOR AND ANNOUNCE APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR EFFECTIVE APRIL 1, 2012.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE 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; (PCT 3) LOTS 76 - 79, DAMASCUS WOODS, CAUSE NO. T04-255.
- B. CONSIDER 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.

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: February 28, 2012 (Special Session) and March 13, 2012 (Regular Session).
 - 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 CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
 - F. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
 - G. APPROVE CHANGE ORDERS #2 AND #3 AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE # 1 "STANDBY GENERATORS."
 - H. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE CITY OF ONALASKA FOR MAY 12, 2012 ELECTION.
 - I. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$236.73 FOR REIMBURSEMENT OF COURT CLERK TRAVEL EXPENSES FOR CONTINUING EDUCATION PREVIOUSLY APPROVED FOR PAYMENT FROM THIS FUND.
 - J. RECEIVE COUNTY CLERK'S CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2011, AS PRESCRIBED IN SECTION 51.605 OF THE TEXAS GOVERNMENT CODE.
 - K. RECEIVE COUNTY TREASURER'S AMENDED 4TH QUARTER REPORT FOR FY2011 (JULY - AUGUST - SEPTEMBER) AND 1ST QUARTER REPORT FOR FY2012 (OCTOBER - NOVEMBER - DECEMBER).
- 6. **CONSIDER APPROVAL OF AMENDMENT #1 TO AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER SETTING GUARANTEED MAXIMUM PRICE FOR POLK COUNTY COLLEGE - COMMERCE CENTER/SHELTER PROJECT.**
 - 7. **CONSIDER AMENDING POLK COUNTY SUBDIVISION REGULATIONS TO PROVIDE THAT ALL COUNTY ENGINEER COSTS ASSOCIATED WITH REQUIREMENTS SET OUT WITHIN SAID REGULATIONS BE THE RESPONSIBILITY OF AND PAID BY THE DEVELOPER OR APPLICANT AND THAT EVIDENCE OF SAID PAYMENT SHALL BE PROVIDED PRIOR TO ANY FINAL APPROVAL BY THE COMMISSIONERS COURT.**
 - 8. **RESCIND ACTION TAKEN ON MARCH 13, 2012 TO WAIVE SURETY BOND REQUIREMENT AND APPROVE FINAL FORM OF ROAD USE AGREEMENT WITH TRANSCANADA KEYSTONE PIPELINE, LP, SETTING SURETY BOND AMOUNT RECOMMENDED BY COMMISSIONERS OF EFFECTED PRECINCTS.**
 - 9. **DISCUSSION AND POSSIBLE ACTION RELATING TO A REVISION OF THE COUNTY PAY SCHEDULE.**

ADJOURN

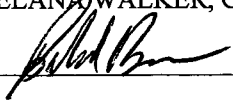
By: John P. Thompson, County Judge



Posted: Thursday, March 22, 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 22, 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 22 PM 4:25

Scyelana walker
SCHELANA WALKER
POLK COUNTY CLERK



March 27, 2012
10:00 a.m.

2012-044

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

ADDENDUM to Posting # 2012 – 043

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 27, 2012 at 10:00 A.M.

AMEND TO ADD;


- L. APPROVE ADVERTISING PCT. 1 BIDS FOR THE BULKHEADING OF TAYLOR LAKE ROAD AT THE TRINITY RIVER.

Dated:
Friday, March 23, 2012

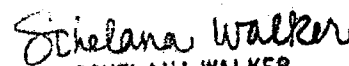
Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

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 Polk County Courthouse at a place readily accessible to the general public at all times on Friday, March 23, 2012 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

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2012 MAR 23 PM 2:34


SCHELANA WALKER
POLK COUNTY CLERK