



POLK COUNTY COMMISSIONERS COURT

April 10, 2012

10:00 A.M.

2012-049

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: March 27, 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. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SPRING TRAINING CONFERENCE TO BE HELD IN CORPUS CHRISTI.
- F. APPROVE RENEWAL OF LEASE AGREEMENT WITH UTMB GALVESTON, EXERCISING RENEWAL OPTION TO EXTEND LEASE FOR OFFICE SPACE IN CORRIGAN, TEXAS FOR TERM ENDING NOVEMBER 30, 2016.
- G. APPROVE THE EARLY VOTING SCHEDULE FOR THE MAY 29TH PRIMARY ELECTION.
- H. APPROVE RETAINER AGREEMENT FOR ATTORNEY SERVICES RELATED TO SOUTHLAND PARK/EAST TEXAS ELECTRIC COOPERATIVE PROJECT WITH ALL COSTS


TO BE PAID BY EAST TEXAS ELECTRIC COOPERATIVE.

5. RECEIVE FISCAL YEAR 2011 AUDIT REPORT FROM BELT HARRIS PECHACEK, LLLP.
6. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2012-2013 TERM.
7. CONSIDER APPROVAL OF AUTHORIZATION TO TEXAS DEPARTMENT OF CRIMINAL JUSTICE - POLUNSKY UNIT (TDCJ) FOR MATERIAL ACQUISITION AND CONSTRUCTION OF RECREATION YARD FENCING AT THE IAH SECURE ADULT DETENTION FACILITY IN THE AMOUNT OF \$23,735.79 WITH COST TO BE REIMBURSED TO POLK COUNTY BY CEC, INTL. PURSUANT TO THE FACILITY OPERATIONS AND MANAGEMENT SERVICES AGREEMENT EFFECTIVE DECEMBER 21, 2011.
8. CONSIDER APPROVAL OF PROPOSAL FROM BAILEY ARCHITECTS FOR COURTHOUSE SPACE PLANNING RELATED TO TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION GRANT AWARD, AND AUTHORIZE COUNTY JUDGE TO EXECUTE OWNER/ARCHITECT AGREEMENT.
9. DISCUSSION AND POSSIBLE ACTION REGARDING ADA MODIFICATIONS AND RENOVATIONS TO UPDATE THE ONALASKA SUB-COURTHOUSE.
10. CONSIDER ACTION RELATING TO THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, MAY 22, 2012 DUE TO CONFLICT WITH THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, April 5, 2012



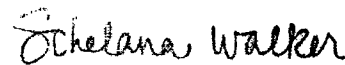
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 5, 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

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SCHELANA WALKER
POLK COUNTY CLERK