



POLK COUNTY COMMISSIONERS COURT

April 24, 2012

10:00 A.M.

2012-055

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).

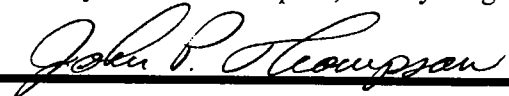
- APPROVE MINUTES OF PREVIOUS MEETING/S: April 10, 2012 (Regular Meeting).
- APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS.
- APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2012 AND 2013.
- APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- APPROVE AMENDMENT TO DETCOG CONTRACT FOR OLDER AMERICANS ACT PROGRAM (AGING SERVICES), ADJUSTING FY12 FUNDING.

- H. APPROVE THE 2012 PRIMARY ELECTION SERVICES CONTRACT WITH THE COUNTY ELECTION OFFICERS, AS PRESENTED BY COUNTY CLERK.
- I. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION.
5. 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.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2012-13 "CONSTRUCTION OF BULKHEADING ON TAYLOR LAKE ROAD AT THE TRINITY RIVER, PRECINCT 1."
7. CONSIDER APPROVAL OF CAPITAL EXPENDITURE FOR ADA MODIFICATIONS AND RENOVATIONS TO UPDATE THE ONALASKA SUB COURTHOUSE IN THE AMOUNT OF \$45,149.22 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE 2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
8. CONSIDER APPROVAL OF DISTRICT ATTORNEY REQUEST FOR CAPITAL PURCHASE OF (2ea) COMPUTERS, MONITORS, SOFTWARE AND SCANNERS TOTALING \$5,099.74 PLUS SHIPPING NOT TO EXCEED \$200.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
9. CONSIDER APPROVAL OF DISTRICT JUDGES' REQUEST FOR PURCHASE OF (2) COMPUTER TOWERS, SOFTWARE AND KVM SWITCH FOR COURTROOMS A & B OF THE JUDICIAL CENTER, TOTALING \$1,911.11 TO BE PAID FROM THE JUDICIAL CENTER CONSTRUCTION ACCOUNT AS A QUALIFIED FF&E EXPENSE.
10. CONSIDER APPROVAL OF DATA PROCESSING REQUEST FOR CAPITAL PURCHASE OF PRO STAR MODEL 5 DATA SYSTEM TO REPLACE JUKEBOX, AS APPROVED IN CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2012 BUDGET, TOTALING \$30,389.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
11. CONSIDER APPROVAL OF IAH PUBLIC FACILITY CORPORATION RECOMMENDATION FOR CAPITAL IMPROVEMENT OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY, WITH COUNTY TO ADVERTISE FOR BIDS BASED ON ENGINEER SPECIFICATIONS AND PAYMENT TO BE REIMBURSED FROM SURPLUS FUND HELD BY U.S. BANK, TRUSTEE, AS A QUALIFIED CAPITAL IMPROVEMENT OF THE FACILITY.

ADJOURN

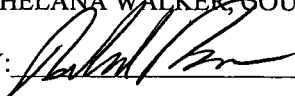
By: John P. Thompson, County Judge

Posted: Thursday, April 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, April 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 APR 19 PM 3:10