



POLK COUNTY COMMISSIONERS COURT

May 8, 2012

10:00 A.M.

2012-062

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: April 24, 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 1) LOTS 8 & 9, SECTION 1, LAKELAND HIDEAWAY, CAUSE NO. T10-402; TRACT 24, OAK HOLLOW, CAUSE NO. T09-154; (PCT 4) LOTS 450, 451, 466 & 467, SECTION 3, BIG THICKET, CAUSE NO. T09-159.
- G. RECEIVE SHERIFF'S DEPT. RACIAL PROFILING REPORT.

- H. APPROVE RENEWAL OF PROPERTY INSURANCE COVERAGES WITH TEXAS ASSOCIATION OF COUNTIES - RISK MANAGEMENT POOL.
 - I. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$200 FOR THE PURCHASE OF A SMALL COPIER, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - J. RATIFY 2009 GRANT ADJUSTMENT NOTICE (SHSP & SHSP-LEAP), DEOBLIGATING UNEXPENDED FUNDS.
 - K. APPROVE OWNER'S CERTIFICATION REGARDING EMINENT DOMAIN RELATED TO PROPERTY ACQUISITION FOR THE POLK COUNTY COLLEGE-COMMERCE CENTER/SHELTER PROJECT.
 - L. APPROVE MODIFICATION TO EMERGENCY MANAGEMENT PERFORMANCE GRANT #00117 FOR STATE MASS CARE COORDINATION.
 - M. APPROVE USE OF GENERAL FUND BALANCE FOR PAYMENT OF CAPITAL EXPENSE RELATING TO THE CONSTRUCTION OF BULKHEADING ON TAYLOR LAKE ROAD AT THE TRINITY RIVER BRIDGE, PCT. 1, IN THE AMOUNT OF \$92,025 AS PREVIOUSLY AWARDED IN BID#2012-13 AND TO INCLUDE SAID AMOUNT ON THE FY2012 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
5. **CONSIDER PROPOSAL FOR ENGINEERING SERVICES RELATED TO PERIMETER ROAD CONSTRUCTION AT THE IAH SECURE ADULT DETENTION FACILITY.**
 6. **CONSIDER APPROVAL OF RESOLUTION NOMINATING A CANDIDATE TO FILL VACANCY ON THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**
 7. **DISCUSS AND APPROVE POTENTIAL CHANGE ORDERS FOR 2008 IKE DISASTER RECOVERY PACKAGE #3 "DUNBAR GYM RENOVATIONS".**

ADJOURN

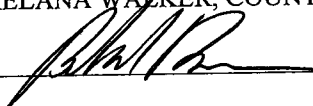
By: John P. Thompson, County Judge

Posted: Thursday, May 3, 2012

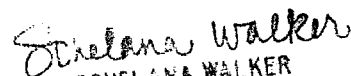


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, May 3, 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 MAY -3 PM 3:08


SCHELANA WALKER
POLK COUNTY CLERK