



POLK COUNTY COMMISSIONERS COURT

July 10, 2012

10:00 A.M.

2012-105

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. PROVIDE INFORMATION REGARDING THE FY2013 BUDGET PROCESS.

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).

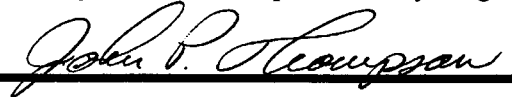
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: June 26, 2012 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE RENEWAL OF LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
- F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE RUNOFF ELECTION ON JULY 31, 2012.
- G. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE VOTING PRECINCTS FOR THE JULY 31, 2012 RUNOFF ELECTION.
- H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION.
- I. CONSIDER APPROVAL OF ADDITION TO LIST RELATING TO USE OF COUNTY INMATE

LABOR FOR CIVIC PURPOSES, PURSUANT TO ARTICLE 43.10 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.

- J. ACCEPT TRANSFER OF OWNERSHIP OF MULTI-AGENCY COORDINATION CENTER (MACC) EQUIPMENT, PURCHASED WITH 2007 SHSP GRANT FUNDING, FROM DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) TO POLK COUNTY.
 - K. APPROVE RESOLUTION ACCEPTING TXDOT PROVISIONS FOR THE DESIGNATION OF FARM TO MARKET ROAD 3488 IN THE CORRIGAN AREA.
 - L. APPROVE ADDENDUM TO CURRENT ARCHITECT CONTRACT FOR CONTINUED SERVICES UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE.
 - M. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE. SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2012.
 - N. APPROVE CONSTABLE PCT 4 REQUEST FOR APPOINTMENT OF MARK BRADSHAW AS RESERVE DEPUTY CONSTABLE AND APPROVAL OF BOND.
5. **CONSIDER APPROVAL TO CLOSE THE FY2012 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2012 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2012 WITH TOTAL NOT TO EXCEED \$969,200.00**
6. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TXDOT OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.**
7. **DISCUSSION OF SAFETY IMPROVEMENT INDEX RATINGS FOR SUPER 2 PROJECTS AND DESIGNATION OF POLK COUNTY PROJECT TO BE FUNDED BY TXDOT.**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, July 5, 2012

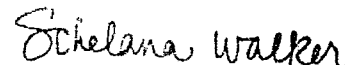
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

SHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2012 JUL -5 PM 3:07


SHELANA WALKER
POLK COUNTY CLERK



July 10, 2012
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2012 – 105

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

AMEND TO ADD;

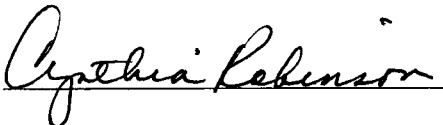
8. CONSIDER APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES BETWEEN POLK COUNTY, TEXAS AND ALLISON, BASS & ASSOCIATES, L.L.P. FOR ASSISTANCE WITH ISSUES PERTAINING TO BONUS PAYMENTS ON POLK COUNTY PUBLIC SCHOOL LANDS.

Dated:
Friday, July 6, 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, July 6, 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

FILED FOR RECORD
2012 JUL -6 PM 2:46


SCHELANA WALKER
POLK COUNTY CLERK