



POLK COUNTY COMMISSIONERS COURT

July 24, 2012

10:00 A.M.

2012-111

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. PRESENTATION OF 2011 SAFETY AWARD BY DAVID BONDOR OF TEXAS ASSOCIATION OF COUNTIES.

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: July 10, 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, FOR WHICH PAYMENT WAS PENDING WHEN THE RESOLUTION WAS CLOSED (JULY 10, 2012).
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 29 & 31, SECTION 2, LAKELAND HIDEAWAY, CAUSE #T11-174; (PCT 4) LOT 30, SECTION 1, CRYSTAL LAKE ESTATES, CAUSE #T10-063.
- G. RESCIND PREVIOUS ACTION DESIGNATING CONTRACTOR FOR DEMOLITION OF STRUCTURE LOCATED ON FLOOD BUYOUT PROPERTY (PRECINCT 1 - FOREHAND

PROJECT) AND APPROVE AGREEMENT WITH FALLING FEATHER ENTERPRISES, LLC WITH PAYMENT TO BE MADE FROM AMOUNT PREVIOUSLY APPROVED FOR THE FY2012 REIMBURSEMENT RESOLUTION.

- H. APPROVE JUSTICE OF THE PEACE, PRECINCT 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUND TOTALING \$284.00 FOR PURCHASE OF (4) BATTERY BACK-UP/SURGE PROTECTORS, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - I. APPROVE 2ND OF 3 ANNUAL EXTENSIONS OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE POLK COUNTY JAIL FOR 2012 – 2013.
 - J. APPROVE REVISIONS TO POLK COUNTY SUBDIVISION APPLICATION TO CLARIFY COPIES AND TIME OF SUBMITTAL REQUIREMENTS.
 - K. APPROVE RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON.
 - L. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
 - M. APPROVE GLO CONTRACT NO. 12-526-000-6757 CDBG DISASTER RECOVERY PROGRAM ROUND 2.2 NON-HOUSING GRANT AGREEMENT WHICH INCLUDES STREET IMPROVEMENTS AND ADDITION TO PUBLIC COMMUNITY CENTER/SHELTER.
 - N. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
 - O. APPROVE COUNTY INVESTMENT POLICY AS SUBMITTED BY COUNTY TREASURER.
 - P. APPROVE LEASE/PURCHASE AGREEMENTS WITH BANCORPSOUTH / BUYBOARD CONTRACT NUMBER 358-10 FOR THE PURCHASE OF 7 NEW 2013 MACK TRUCKS TOTALING \$791,434 WITH A \$400 BUYBOARD FEE AND BUY BACK (SALE) OF 7 - 2011 MACK TRUCKS TOTALING \$640,205, WITH BALANCE TO BE PAID FROM ROAD AND BRIDGE CURRENTLY BUDGETED FUNDS PER COUNTY AUDITOR'S SCHEDULE.
- 5. **CONSIDER RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PROVISION OF INSURANCE COVERAGE TO INCLUDE EMPLOYEE HEALTH, WORKERS COMPENSATION, AUTO AND LIABILITY (General, Public Officials & Law Enforcement).**
 - 6. **CONSIDER RENEWAL OF SECTION 125 ADMINISTRATION AND SUPPLEMENTAL COVERAGES.**
 - 7. **CONSIDER APPROVAL OF FINAL PLAT FOR THE PRESERVE AT SALLY CREEK, INCLUDING APPROVAL OF FINANCIAL ASSURITY PROVIDED FOR CONSTRUCTION OF ROADS.**
 - 8. **DISCUSS PRELIMINARY DEVELOPMENT OF FY2013 BUDGET.**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, July 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, July 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: Carol Bailey (Deputy)

FILED FOR RECORD

2012 JUL 19 PM 3:36

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK