



# POLK COUNTY COMMISSIONERS COURT

August 27, 2012

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

Livingston, Texas

2012-132

## 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. RESOLUTION RECOGNIZING THE SERVICE OF NOLA RENEAU.

### 4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER ELIGIBILITY OF EMERGENCY HOSPITALS OF TEXAS, PLLC APPLICATION FOR TAX ABATEMENT PURSUANT TO THE ADOPTED GUIDELINES & CRITERIA FOR POLK COUNTY, TEXAS.

### NEW BUSINESS

### 5. 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: August 7, 2012(Special Meeting) and August 14, 2012 (REGULAR SESSION)
- 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 DISTRICT CLERK REQUEST TO ADOPT ADMINISTRATIVE FEE OF \$2 PURSUANT TO CODE OF CRIMINAL PROCEDURE, ARTICLE 102.072, WITH SAID FEE TO

BE RECORDED IN DISTRICT CLERK FEES OF THE GENERAL FUND.

- F. APPROVE ROAD & BRIDGE PRECINCT 1 REQUEST FOR COMPUTER MAINTENANCE AGREEMENT WITH TEK-COM TECHNOLOGIES, INC.
  - G. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
  - H. APPROVE CHANGE ORDER #4 AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE # 1 "STANDBY GENERATORS".
  - I. RATIFY TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY13, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
  - J. RATIFY AMENDMENT NO. 05-12 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES ESTABLISHING PROGRAM CHANGES, RATES AND BUDGET FOR FY2013".
  - K. APPROVE RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK RELATING TO THE LEASE PURCHASE AGREEMENT FOR ROAD & BRIDGE TRUCKS AUTHORIZED JULY 24, 2012.
  - L. APPROVE ADVERTISING FOR BIDS FOR CONSTRUCTION OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY.
  - M. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 507, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T10-138; LOT 513, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-088; LOT 266, SECTION 13, LAKE LIVINGSTON VILLAGE CAUSE NO. T09-145.
6. **RECEIVE COURT APPOINTED REVIEW COMMITTEE RECOMMENDATION AND APPROVE SELECTION OF CONSTRUCTION MANAGER AT RISK FOR THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE.**
7. **CONSIDER ALL MATTERS RELATING TO APPOINTMENT TO FILL VACANCY IN THE OFFICE OF COUNTY TREASURER, RESULTING FROM RESIGNATION AND RETIREMENT OF NOLA RENEAU EFFECTIVE AUGUST 31, 2012.**

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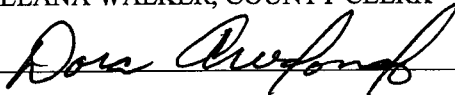
By: John P. Thompson, County Judge

Posted: Thursday, August 23, 2012



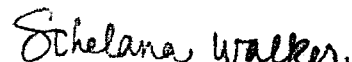
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, August 23, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2012 AUG 23 PM 3:08

  
SCHELANA WALKER  
POLK COUNTY CLERK