



POLK COUNTY COMMISSIONERS COURT

September 11, 2012

Polk County Courthouse, 3rd floor

10:00 A.M.

2012-142

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. **ACKNOWLEDGE RECEIPT OF THE STATE COMPTROLLERS AWARD TO POLK COUNTY FOR FINANCIAL TRANSPARENCY RESULTING FROM THE EFFORTS OF THE COUNTY AUDITOR & STAFF TO MAKE COUNTY FINANCIAL INFORMATION READILY AVAILABLE TO THE PUBLIC ON THE COUNTY'S WEBSITE.**

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: August 27, 2012 (Special & Regular Meetings) and September 4, 2012 (Special 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOT 28, SECTION 2, IMPALA WOODS, CAUSE NO. T11-166.
- F. APPROVE LEASE AGREEMENT WITH THOMAS W. SMITH, DBA LIVINGSTON EYE

- CENTER, FOR OFFICE SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
- G. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE FY2013 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - H. APPROVE RENEWAL OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN.
 - I. APPROVE RENEWAL WITH CONSTRUCTION CODE CONSULTANTS FOR THE PERFORMANCE OF LIFE SAFETY INSPECTION SERVICES FOR A ONE (1) YEAR TERM BEGINNING OCTOBER 1, 2012.
 - J. APPROVE AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY DRIVER LICENSE DIVISION FOR THE FAILURE TO APPEAR PROGRAM.
 - K. APPROVE RENEWAL OF INDEPENDENT CONTRACTOR AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC., FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.
 - L. APPROVE ORDER DESIGNATING REGULAR TERMS OF THE POLK COUNTY COMMISSIONERS COURT FOR FY2013, PURSUANT TO TEX. LOC. GOV'T. CODE 81.005(A).
 - M. SET SHERIFF AND CONSTABLE FEES TO TAKE EFFECT JANUARY 1, 2013 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - N. APPROVE RENEWAL CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
 - O. RECEIVE DISTRICT JUDGE'S ORDER SETTING FY2013 COMPENSATION FOR COUNTY AUDITOR AND APPOINTED STAFF.
 - P. APPROVE ORDER SETTING THE FY2013 SALARIES, EXPENSES & ALLOWANCES FOR ELECTED OFFICIALS PAID WHOLLY FROM COUNTY FUNDS, PURSUANT TO L.G.C., SECTION 152.011 – 152.013.
 - Q. APPROVE BOND FOR TERRI WILLIAMS, APPOINTED COUNTY TREASURER EFFECTIVE SEPTEMBER 4, 2012.
 - R. RATIFY STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT, PURSUANT AUGUST 14, 2012 COURT APPOINTMENT OF SCOTT & STRONG ARCHITECTS TO DEVELOP CONSTRUCTION PLANS FOR COMPLETION OF THE ANIMAL SHELTER PROJECT.
 - S. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY 2013.
 - T. APPROVE VERIZON WIRELESS AGREEMENT FOR PURCHASES PURSUANT TO STATE OF TEXAS DIR CONTRACT NO. DIR-SDD-1779 WITH PCT 1.
5. **ADOPT COUNTY BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 (FY2013).**
 6. **ADOPT ORDER SETTING 2012 COUNTY TAX RATE AND RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE (FY2013) BUDGET.**
 7. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING ANNUAL BIDS #2013-01 THROUGH 2013-09 FOR PURCHASE OF PRECINCT ROAD MATERIALS; BULK LIMESTONE ROAD BASE; TIRES & TUBES; OIL, GREASE, GASOLINE & DIESEL; PEST CONTROL SERVICES; AND MOTOR GRADER BLADES.**
 8. **DISCUSS AND TAKE ANY NECESSARY ACTION RELATED TO RETAINING LEGAL SERVICES PERTAINING TO THE POLK COUNTY COLLEGE - COMMERCE CENTER/SHELTER PROJECT.**

9. **CONSIDER INFORMATION RECEIVED FROM COUNTY VOLUNTEER FIRE DEPARTMENTS AND RECEIVE STATUS OF DROUGHT CONDITIONS FROM TEXAS FOREST SERVICE TO DETERMINE WHETHER AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF THE COUNTY IS NECESSARY TO PROTECT HEALTH & SAFETY OF THE PUBLIC.**

ADJOURN

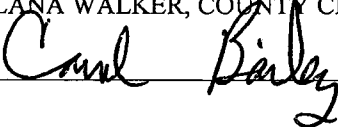
By: John P. Thompson, County Judge

Posted: Thursday, September 6, 2012



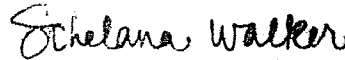
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, September 6, 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 SEP -6 PM 3:17


SCHELANA WALKER
POLK COUNTY CLERK