



POLK COUNTY COMMISSIONERS COURT

September 25, 2012

10:00 A.M.

Polk County Courthouse, 3rd floor

2012-148

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. RECEIVE GOVERNOR'S CERTIFICATE AND EAST TEXAS COMMUNITY IMPACT AWARD RECOGNIZING SERVICE OF POLK COUNTY FIRE FIGHTERS DURING THE 2011 FIRE SEASON.

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: September 11, 2012 (Special and Regular Meetings) and September 18, 2012 (Emergency 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 FY13 PLAN FOR FUNDING THE PRESERVATION AND RESTORATION OF THE COUNTY CLERK'S RECORDS ARCHIVE AND SETTING THE RECORDS ARCHIVAL FEE AT \$5.00 PER DOCUMENT EFFECTIVE OCTOBER 1, 2012, PURSUANT TO TEXAS LOCAL GOVT. CODE, SECTION 118.011 AND 118.025.
- F. APPROVE RENEWAL OF LEASE AGREEMENT, UNDER SAME TERMS AND CONDITIONS,

WITH DR. LEWIS FOR MEDICAL CLINIC LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN.

- G. RECEIVE DISTRICT JUDGES' ORDER SETTING FY2013 COMPENSATION FOR DISTRICT COURT REPORTERS, BAILIFFS AND STAFF.
 - H. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$203.40 FOR 12-MONTH WEB HOSTING RENEWAL, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
 - I. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
- 5. CONSIDER REVISED (SOFTWARE) MAINTENANCE AGREEMENT WITH NET DATA FOR FY2013.
 - 6. CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY2013/2014 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE.
 - 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BIDS FOR RECONSTRUCTION OF PERIMETER ROAD AT THE IAH SECURE ADULT DETENTION FACILITY.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, September 20, 2012



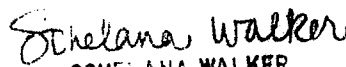
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, September 20, 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 20 PM 3:30


SCHELANA WALKER
POLK COUNTY CLERK



September 25, 2012
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2012 – 148

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for September 25, 2012 at 10:00 A.M.

AMEND TO ADD;

- 8. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING ANNUAL BIDS #2013-01.01 THROUGH 2013-01.08 FOR PURCHASE OF PRECINCT 1 ROAD MATERIALS.**

Dated:
Friday, September 21, 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, September 21, 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 Carol Bailey, Deputy

FILED FOR RECORD
2012 SEP 21 PM 3:08

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK