



POLK COUNTY COMMISSIONERS COURT

November 13, 2012

10:00 A.M.

Polk County Courthouse, 3rd floor

2012-166

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.

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: October 23, 2012 (Regular Meeting).
 - B. APPROVE 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 1) LOT 184, SECTION 3, LAKE LIVINGSTON VILLAGE, CAUSE NO. T11-295; LOT 146, SECTION 6, LAKE LIVINGSTON VILLAGE, CAUSE NO. T11-451; LOT 524, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. T09-099; LOTS 143 THRU 145, NATASHA HEIGHTS, CAUSE NO. T11-307; LOTS 149 & 150, FORESTER'S RETREAT # 2, CAUSE NO. T10-310; (PCT 4) LOTS 197B & 198, SECTION 20, INDIAN SPRINGS, CAUSE NO. T10-230.
 - F. APPROVE ADDENDUM TO COOPERATIVE WORKING AGREEMENT WITH POLK COUNTY HEALTH ADVISORY COALITION FOR THE DEPARTMENT OF STATE HEALTH SERVICES POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE CONTRACT NO. 2012-040364.

- G. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE GREATER HOUSTON AREA CHAPTER OF THE AMERICAN RED CROSS AND POLK COUNTY EMERGENCY MANAGEMENT FOR DISASTER RELIEF SERVICES.
 - H. APPROVE RESOLUTION ADOPTING THE FEDERALLY APPROVED HAZARD MITIGATION ACTION PLAN FOR POLK COUNTY.
 - I. APPROVE REAPPOINTMENT OF WESLEY SMITH AS POLK COUNTY REPRESENTATIVE ON THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.
 - J. APPROVE RESOLUTION IN SUPPORT OF 2013 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - K. APPROVE REQUEST OF CRC COORDINATOR FOR REIMBURSEMENT OF SITE ANALYTICS RENEWAL IN THE AMOUNT OF \$71.76.
 - L. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS (TO INCLUDE JP 1 PROPORTIONATE SHARE OF FUND BALANCE AS NEEDED) IN THE AMOUNT OF \$1,800 ANNUALLY FOR PAYMENT OF ANNUAL LEXUS-NEXUS SOFTWARE SERVICE SUBSCRIPTION TO ASSIST IN SKIP TRACE FOR CONSTABLE PCT. 1 WARRANT SERVICE.
 - M. RATIFY SERVICE CONTRACT WITH TEXAS IMAGING SYSTEMS AND RELATED LEASE AGREEMENT FOR COUNTY OFFICE EQUIPMENT IN COUNTY TAX ASSESSOR-COLLECTOR OFFICE.
 - N. APPROVE REQUESTS FOR CERTAIN PURCHASES INCLUDED ON CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2013 BUDGET TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT, AS FOLLOWS;
 - 1. GAME WARDEN PURCHASE OF ROBOTIC DEER IN THE AMOUNT OF \$1,996.10;
 - 2. CONSTABLE, PCT 2 PURCHASE OF LICENSE FOR SHERIFF'S DEPARTMENT SOFTWARE & DISPATCH GPS NOT TO EXCEED \$7,500.00;
 - 3. CONSTABLE, PCT 3 LAPTOP UPGRADE NOT TO EXCEED \$600.00;
 - 4. SHERIFF'S PURCHASE OF (1) FIREWALL, (10) TOUGHBOOK LAPTOP COMPUTERS AND (15) COMPUTERS NOT TO EXCEED A TOTAL OF \$44,220.00.
 - O. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF MIKE NETTLES AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND APPROVE RELATED BOND.
 - P. APPROVE SUBMITTAL OF REQUIRED DOCUMENTATION OF POLK COUNTY'S EMINENT DOMAIN AUTHORITY TO THE STATE COMPTROLLER PURSUANT TO AND IN COMPLIANCE WITH SB18.
 - Q. APPROVE RESOLUTION DESIGNATING SIGNATORIES AND RELATED DEPOSITORY, FOR CDBG GLO-DR CONTRACT 12-526-000-6757 "HURRICANE IKE 2.2 RECOVERY PROJECT".
 - R. APPROVE AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING FY13 FUNDS FOR COUNTY AGING CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
- 5. **CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO THE AWARD OF BID FOR THE CONSTRUCTION OF PERIMETER ROAD LOCATED AT THE IAH SECURE ADULT DETENTION FACILITY.**
 - 6. **SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.**
 - 7. **DISCUSS AND CONSIDER DISTRICT CLERK'S REQUEST FOR ACQUISITION OF COPY MACHINE TO SERVICE COURTROOMS A AND B OF THE POLK COUNTY JUDICIAL CENTER.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 8, 2012

John P. Thompson

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, November 8, 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 NOV -8 PM 3:09

Schelana Walker
SCHELANA WALKER