



# POLK COUNTY COMMISSIONERS COURT

January 22, 2013

10:00 A.M.

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

2013-010

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: January 4, 2013 (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. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS TAKING OFFICE JANUARY 1, 2013.
- F. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- G. CONSIDER RENEWAL OF AGREEMENT BETWEEN POLK COUNTY AND THROCKMORTON COUNTY FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
- H. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 4) AND

ANADARKO E&P ONSHORE LLC.

- I. RECEIVE SHERIFF'S DEPT. 2012 RACIAL PROFILING REPORT.
  - J. APPROVE COPIER AGREEMENT FOR THE 411<sup>TH</sup> DISTRICT COURT OFFICE, TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
  - K. APPROVE DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER/MEMORY/PRINTER IN AN AMOUNT NOT TO EXCEED \$941.34, AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
  - L. APPROVE JUSTICE OF THE PEACE, PRECINCT 3 REQUEST FOR THE USE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$200 TO INCLUDE PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED, FOR THE PURCHASE OF ONE (1) FAX MACHINE.
  - M. APPROVE REQUEST TO TERMINATE PREVIOUSLY APPROVED FROZEN MEAL SERVICES AGREEMENT WITH SHELBY COUNTY, AS RECOMMENDED BY AGING SERVICES DIRECTOR.
  - N. APPROVE COUNTY EMERGENCY PANDEMIC INFLUENZA PLAN IN CONJUNCTION WITH SERVICES PROVIDED BY ANGELINA COUNTY & CITIES HEALTH DISTRICT AND RECOMMENDED BY COUNTY LEPC CORE GROUP.
  - O. APPROVE SUBMITTAL OF FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION.
  - P. APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE IKE DISASTER RECOVERY GRANT NO. 010146 – DUNBAR GYM PROJECT.
5. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2013-10 "PURCHASE OF EIGHT (8) VEHICLES WITH (OPTIONAL) TRADE-IN OF EIGHT (8) USED VEHICLES".

ADJOURN

By: John P. Thompson, County Judge

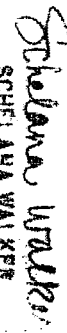
Posted: Thursday, January 17, 2013



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, January 17, 2013 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  
2013 JAN 17 PM 4:20  
  
SCHELANA WALKER  
COUNTY CLERK