



# POLK COUNTY COMMISSIONERS COURT

January 12, 2010  
10:00 A.M.

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

2010-003

## 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 sign in prior to the meeting on the form provided at podium)**

**\*\* 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 on the Agenda to allow public comments on topics that may or may not appear on this agenda. 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 and furnished by the presenter.

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.

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

- A. RECEIVE CLARIFICATION OF ANY VARIANCE REQUIRED PURSUANT TO ORDER SUBMITTED FOR ACCEPTANCE FOR PUBLIC MAINTENANCE OF CERTAIN ROADS IN COMMODORE CAPE SUBDIVISION LOCATED IN PRECINCT 1.
- B. CONSIDER CONSTABLE REQUEST FOR PURCHASE AND/OR REPLACEMENT OF VEHICLES.
- C. CONSIDER CONSTABLE PCT. 4 REQUEST FOR CONSIDERATION OF RESERVE DEPUTY CONSTABLE POSITION LIMITS.

**NEW BUSINESS**

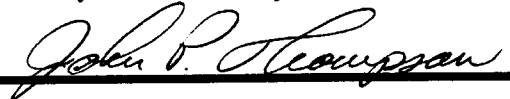
5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: December 22, 2009 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVE SCHEDULE OF BILLS.
- E. APPROVE PERSONNEL ACTION FORMS.
- F. APPROVE REQUEST FROM CONSTABLE BILL CUNNINGHAM FOR APPOINTMENT OF TAMMY BABBS AS PRECINCT 2 RESERVE DEPUTY CONSTABLE AND APPROVE BOND FOR SAID APPOINTMENT.

- G. RATIFY RENEWAL AGREEMENT FOR TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM FOR POLK COUNTY AGING SERVICES FOR TERM FEBRUARY 1, 2010 THROUGH JANUARY 31, 2011.
  - H. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES (PILOT) TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON.
  - I. APPROVE SAFETY COMMITTEE RECOMMENDATION FOR COUNTY CPR/AED TRAINING PROGRAM TO INCLUDE OTHER AGENCY EMERGENCY RESPONDERS (CITY, EMS, VFD) BASED UPON ADMINISTRATIVE FEE TO BE PAID TO THE COUNTY.
6. CONSIDER APPROVAL OF ADDENDUM TO 9-1-1 RURAL ADDRESSING ORDER – ORIGINALLY ADOPTED IN 1998 – TO PROVIDE THE STATUTORILY ALLOWED PENALTY FOR KNOWINGLY FAILING OR REFUSING TO DISPLAY ADDRESS IN UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO TEXAS TRANSPORTATION CODE, SECTION 251.013 (HB2665).
  7. REVIEW CERTIFIED RETIREMENT COMMUNITY (CRC) BROCHURE PUBLICATION AND APPROVE EXPENDITURE (BY QUOTE SELECTION) FOR BROCHURE PRINTING.
  8. CONSIDER APPROVAL OF MAINTENANCE ENGINEERING’S SUBMITTAL OF STATE ENERGY CONSERVATION OFFICE (SECO) ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION.
  9. RECEIVE INFORMATION REGARDING UPDATE OF COUNTY EMERGENCY OPERATIONS PLAN AND APPROVE SUBMITTAL TO STATE DIVISION OF EMERGENCY MANAGEMENT.

**ADJOURN**

By: John P. Thompson, County Judge



**Posted: Thursday, January 7, 2010**

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 7, 2010 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:

Andrea Schmitt (Deputy)

FILED FOR RECORD

2010 JAN -7 PM 3:11

*Schelana Walker*  
SCHELANA WALKER  
COUNTY CLERK