



POLK COUNTY COMMISSIONERS COURT

April 13, 2010

10:00 A.M.

2010-048

Polk County Courthouse, 3rd floor

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 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.

- A Update on County work performed in preparation for Census.

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: March 23, 2010 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. CONSIDER ANNUAL APPROVAL OF COUNTY INVESTMENT POLICY, AS SUBMITTED BY COUNTY TREASURER.
- G. APPROVE INTER-LOCAL AGREEMENT BETWEEN POLK COUNTY, TEXAS AND GOODRICH ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 8, 2010 ELECTION.
- H. APPROVE RESOLUTION SUPPORTING ENVIRONMENTAL SERVICES FY2011 SOLID WASTE GRANT APPLICATION FOR A COUNTY WIDE HOUSEHOLD WASTE MANAGEMENT PROGRAM.
- I. APPROVE CAPITAL LISTING FOR FY2010 REIMBURSEMENT RESOLUTION TO INCLUDE

THOSE EXPENDITURES PREVIOUSLY APPROVED BY THE COURT AND PAID AS OF THE LISTING DATE.

- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 323 & 324, SECTION 3, SHILOH RIDGE, CAUSE NO. T04-236; LOT 66, RIVER LAKE ESTS. #1, CAUSE NO, T04-282 (PCT 2) LOT 118, BLOCK 1, SECTION 3, TWIN HARBORS, CAUSE NO, T08-200 (PCT 4) LOTS 562-571, BIG THICKET LAKE ESTATES #6, CAUSE NO. T07-033; LOTS 36 & 37, SECTION 7, INDIAN SPRINGS, CAUSE NO. T07-123.
 - K. APPROVE EXPENDITURE FOR CERTIFIED RETIREMENT COMMUNITY (CRC) PROMOTIONAL MASS MAILING.
 - L. APPROVE PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING TEXAS ATTORNEY GENERAL'S LAWSUIT AGAINST MANDATORY HEALTH CARE INSURANCE LEGISLATION.
5. CONSIDER APPROVAL OF PROPOSED DIVISION ORDER IN CONNECTION WITH CERTAIN MINERAL INTERESTS OF POLK COUNTY AS SUBJECT OF AN OIL, GAS AND MINERAL LEASE WITH DELTA PETROLEUM CORP. FOR A 940 ACRE TRACT IN THE BAXTER, A-1411 1-H UNIT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE DOCUMENTS RELATING THERETO.
 6. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2010-2011 TERM.
 7. CONSIDER APPROVAL OF ORDER VACATING THE ORIGINAL PLAT OF TREASURE POINT AND APPROVING THE FINAL PLAT OF PELICAN POINT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, April 8, 2010

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, April 8, 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).

SCHELANA WALKER, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2010 APR -8 PM 3:46

Schelana Walker
COUNTY CLERK