



POLK COUNTY COMMISSIONERS COURT

August 10, 2010

10:00 A.M.

2010-107

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 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.

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: July 27, 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. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
- G. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JAIL EXPANSION PROJECT.
- H. APPROVE RESOLUTION AUTHORIZING SIGNATORS FOR TxCDBG CONTRACT DRS010146 "DISASTER RECOVERY GRANT PROGRAM".
- I. APPROVE REVISED LICENSE AND USE AGREEMENT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR DISPLAY OF THE GO TEXAN CERTIFIED RETIREMENT COMMUNITY (CRC) CERTIFICATION MARK.
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOT 26, BLOCK 6, MEMORIAL POINT, CAUSE NO. T06-335; LOT 11, BLOCK 11, MEMORIAL POINT, CAUSE NO. T05-197; (PCT 2) LOTS 22 THRU 26, HARBORLIGHT, CAUSE #T05-057; LOT 454, SECTION 3,

FOREST HILLS, CAUSE #99-011; LOT 16, BLOCK 4, SECTION 2, CREEKSIDE, CAUSE #T09-111; LOT 4, BLOCK 35, SECTION 1, CEDAR POINT, CAUSE #T01-140; (PCT 4) LOTS 183 THRU 187, SECTION 5, INDIAN SPRINGS, CAUSE #T05-189; LOTS 2 & 3, BLOCK 8, SECTION 2, HOLLY HILLS, CAUSE #T04-151; LOTS 69 & 70, SECTION 1, CRYSTAL LAKES, CAUSE #T07-021.

- K. APPROVE RESOLUTION IN SUPPORT OF PROGRAMS AND SERVICES PROVIDED BY BURKE CENTER.
 - L. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - M. APPROVE EASEMENT FOR COUNTY RIGHT-OF-WAY, PCT. 2.
- 5. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR ORDER OF GENERAL ELECTION NOVEMBER 2, 2010.
 - 6. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST TO REMOVE TEMPORARY BRANCH MOBILE VOTING AS AN EARLY VOTING LOCATION.

EXECUTIVE SESSION: As authorized by Texas Government Code, Section 551.071-551.072; Consultation with legal counsel regarding mineral leasing of Polk County School Lands in Throckmorton and Baylor Counties.

RECONVENE (Open Session)

- 7. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO MINERAL LEASES ON POLK COUNTY SCHOOL LANDS IN THROCKMORTON AND BAYLOR COUNTIES.
- 8. **BUDGET WORKSHOP**
 - A. RECEIVE TAX ASSESSOR-COLLECTOR'S EFFECTIVE AND ROLLBACK TAX RATE CALCULATIONS.
 - B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2011.
 - C. DISCUSS PROPOSED TAX RATE;
 - 1. IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED (9/28/10 – 10:00 A.M.)
 - 2. IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF FUTURE MEETING (9/28/10 – 10:00 A.M.) AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE (8/24/10 – 9:30 A.M. & 9/14/10 – 4:00 P.M. IN COMMISSIONERS COURTROOM – MAIN COURTHOUSE).
 - D. SCHEDULE PUBLIC HEARING ON FY2011 BUDGET (9/28/10 – 9:30 A.M.)

ADJOURN

By: John P. Thompson, County Judge

John P. Thompson

Posted: Thursday, August 5, 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, August 5, 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).

SHELANA WALKER, COUNTY CLERK

BY: Andrea Schmidt (Deputy)

FILED FOR RECORD

2010 AUG -5 PM 4:56

Schelana Walker
SHELANA WALKER
COUNTY CLERK