



**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.** (Sign-in required on Public Comment Register located at courtroom podium)

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 that does not relate to the business of the County expected to be discussed or considered by this Court, such as special events or activity reports.

**NEW BUSINESS**

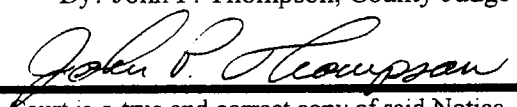
4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have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

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: April 12, 2011 Regular Session.
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVE SCHEDULES 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 OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 3) TRACT 4B, 5.23 ACRES, A. BROOKS SURVEY, ABSTRACT 839, CAUSE NO. T08-098.
- H. APPROVE REIMBURSEMENT REQUEST FOR CERTIFIED RETIREMENT COMMUNITY PROGRAM EXPENSE.
- I. APPROVE ESRI MAINTENANCE AGREEMENT FOR PERMIT/INSPECTION ARCVIEW EQUIPMENT.

- J. APPROVE JUSTICES OF THE PEACE (ALL PRECINCTS) REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE FOR THE PURCHASE OF MAGNETIC CREDIT CARD READERS IN THE AMOUNT OF \$65 EACH FOR A TOTAL OF \$520 (PCT1-3 UNITS, PCT2-1 UNIT, PCT3-2 UNITS, PCT4-2 UNITS)
  - K. APPROVE COUNTY CLERK REQUEST FOR USE OF COUNTY & DISTRICT COURT TECHNOLOGY FUND BALANCE (COUNTY COURT PORTION) FOR THE PURCHASE OF 2 MAGNETIC CREDIT CARD READERS IN THE AMOUNT OF \$65 EACH FOR A TOTAL OF \$130.
  - L. APPROVE AMENDMENT NO. 2 TO TDRA CONTRACT NO. DRS010146 FOR CDBG DISASTER RECOVERY NON-ENTITLEMENT GRANT PROGRAM.
  - M. APPROVE PRECINCT 4 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROAD SET ASIDE IN THE FINAL PLAT OF LAKESIDE VILLAGE SUBDIVISION OF POLK COUNTY, TEXAS: FAYE MARIE LN, TO INCLUDE ANY SPECIFIED VARIANCES.
  - N. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2011 (JANUARY, FEBRUARY, MARCH).
  - O. APPROVE PLAN DOCUMENT EFFECTIVE JANUARY 1, 2011 FOR DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES (457 GOVERNMENTAL PLAN AND TRUST), AS PROVIDED BY NATIONWIDE RETIREMENT SOLUTIONS.
  - P. APPROVE EXTENSION TO DETCOG CONTRACT FOR OLDER AMERICANS ACT PROGRAM (AGING SERVICES), EXTENDING TIME PERIOD THROUGH FY11 AND AMENDING FUNDING.
  - Q. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO ADD JOB DESCRIPTION #1058- JAIL NURSE (LVN) AND REVISIONS TO INVENTORIES, ETC. RELATED TO SAID ADDITION.
5. RECEIVE AND CONSIDER ALL APPLICATIONS FOR COUNTY DEPOSITORIES, SELECT QUALIFIED APPLICANT/S OFFERING MOST FAVORABLE TERMS AND CONDITIONS AND APPROVE SECURITY PROVIDED BY DESIGNATED COUNTY DEPOSITORIES AND SUB-DEPOSITORIES, PER RECOMMENDATION OF THE COUNTY TREASURER.

**ADJOURN**

By: John P. Thompson, County Judge



Posted: Thursday, April 21, 2011

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 21, 2011 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 Schmidt (Deputy)

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