



# POLK COUNTY COMMISSIONERS COURT

May 10, 2011

10:00 A.M.

2011-058

Polk County Courthouse, 3<sup>rd</sup> 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.** (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.

**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 26, 2011 (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. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT 1) LOTS 258, 259, 260 & 261, SECTION 1, MANGUM ESTATES, CAUSE NO. T10-042; (PCT 2) LOT 11, BLOCK 4, SECTION 2, CREEKSIDE, CAUSE NO. T09-112; (PCT 4) LOTS 14, 16, 18, 20, 22, 24, 26 & 28, BLOCK 8, SECTION 2, INDIAN SPRINGS, CAUSE NO. 95-192.
  - I. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
  - J. APPROVE INDIGENT HEALTHCARE PROGRAM (1) PREVENTION AND DETECTION OF FRAUD PROCEDURES AND (2) APPEAL PROCESS, AS SUBMITTED BY PROGRAM DIRECTOR AND REVIEWED BY DISTRICT ATTORNEY'S OFFICE.
  - K. APPROVE RESOLUTION SUPPORTING AN OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION DISASTER RELIEF GRANT APPLICATION.
5. CONSIDER ORDER REPEALING THE APPLICATION OF SALES TAX EXEMPTION, THEREBY IMPOSING A LOCAL SALES TAX FOR TELECOMMUNICATIONS SERVICES SOLD WITHIN THE COUNTY, PURSUANT TO TEXAS TAX CODE, SECTION 323.208 (b)(d).

**ADJOURN**

By: John P. Thompson, County Judge

Posted: Thursday, May 5, 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, May 5, 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 Schmelt (Deputy)

FILED FOR RECORD

2011 MAY -5 PM 3:13

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK