



POLK COUNTY COMMISSIONERS COURT

May 24, 2011

Polk County Courthouse, 3rd floor

10:00 A.M.

2011-065

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 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.

4. **OLD BUSINESS** (Tabled from last Agenda)

- A. 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).

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).

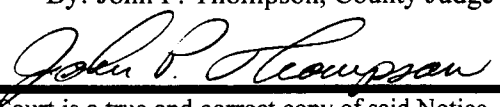
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: May 10, 2011 Regular Session.
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. APPROVE SCHEDULES OF BILLS.
- E. APPROVE PERSONNEL ACTION FORMS.
- F. APPROVE CHANGE ORDERS, INVOICES AND/OR APPLICATIONS FOR PAYMENT, AS SUBMITTED FOR JUDICIAL CENTER PROJECT.
- G. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- H. APPROVE RESOLUTION SUPPORTING SHERIFF'S DEPARTMENT 2011 COPS GRANT APPLICATION.
- I. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDERS OF ACCEPTANCE FOR

PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLATS OF YAUPON COVE SUBDIVISION OF POLK COUNTY, TEXAS: MAYHAW, PINE LN AND WHITE OAK, TO INCLUDE ANY SPECIFIED VARIANCES.

- J. APPROVE JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR USE OF JUSTICE COURT TECHNOLOGY FUND BALANCE AND RELATED BUDGET AMENDMENT IN THE AMOUNT OF \$5500 FOR PURCHASE OF SECURITY GLASS FOR OFFICE.
 - K. APPROVE FINAL RE-PLAT OF STANFORD SHORES SUBDIVISION, PRECINCT 2.
 - L. RECEIVE AND APPROVE COUNTY WILDFIRE PROTECTION PLAN, AS SUBMITTED BY POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT.
6. RECEIVE COUNTY CLERK'S LETTER OF INTENT NOT TO RENEW LEASE OF OFFICE SPACE LOCATED AT 114 W. CHURCH. LIVINGSTON, TEXAS AND DIRECT NOTIFICATION OF SAME PURSUANT TO LEASE AGREEMENT DATED JULY 27, 2010.

ADJOURN


By: John P. Thompson, County Judge



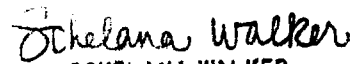
Posted: Thursday, May 19, 2011

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 19, 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2011 MAY 19 PM 3:56


SCHELANA WALKER
POLK COUNTY CLERK