



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Wednesday July 6, 2011

8:30 A.M.

2011-082

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

Is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

CALL TO ORDER

1. FY2012 Budget Planning with County Departments.

ADJOURN

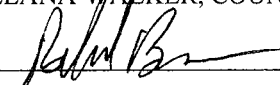
Posted: June 30, 2011

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

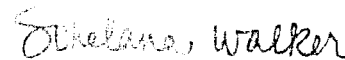
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 30, 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 JUN 30 PM 3: 24


SCHELANA WALKER
POLK COUNTY CLERK

STATE OF TEXAS §
COUNTY OF POLK §

VOL. 57 PAGE 1772
DATE: JULY 6, 2011
SPECIAL MEETING
ALL MEMBERS - Present

**COMMISSIONERS COURT
AGENDA POSTING #2011 - 082**

BE IT REMEMBERED ON THIS THE 6TH DAY OF JULY, 2011
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER
PCT #2, MILTON PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET-
COMMISSIONER PCT #4 AND SCHELANA WALKER - COUNTY CLERK. THE FOLLOWING
AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER AT 8:30 A.M. BY JUDGE THOMPSON.

1. FY2012 BUDGET PLANNING WITH COUNTY DEPARTMENTS.

DISCUSSION BY JUDGE THOMPSON.

RECEIVED COMMENTS/REQUESTS FROM THE FOLLOWING DEPARTMENTS:

- A. TEXAS DEPARTMENT OF PUBLIC SAFETY SGT. NITA BOWEN
- B. COUNTY CLERK SCHELANA WALKER
- C. TAX ASSESSOR COLLECTOR BID SMITH
- D. JP#4 STEVE MCENTYRE
- E. JP#1 DARRELL LONGINO
- F. JP#2 DAVID JOHNSON
- G. MELISSA GATES, VETERANS SERVICE DEPT.

RECESS AT 10:03 A.M.

RECONVENE AT 10:13 A.M.

- H. CRIMINAL DISTRICT ATTORNEY LEE HON
- I. COUNTY TREASURER NOLA RENEAU
- J. HUMAN RESOURCE SUPERVISOR ADRENA GILBERT
- K. MAINTENANCE SUPERVISOR JAY BURKS

RECESS AT 11:44 A.M.

RECONVENE AT 1:30 P.M.

- L. CONSTABLE PCT#1 CHARLIE CLACK
- M. CONSTABLE PCT#4 DANA "BUBBA" PIPER
- N. BARBARA HAYES, DIRECTOR OF AGING & SOCIAL SERVICES
- O. MUSEUM CURATOR WANDA BOBINGER
- P. EMERGENCY MANAGEMENT COORDINATOR LARRY SHINE
- Q. AGRILIFE EXTENSION AGENT MARK CURRIE
- R. ENVIRONMENTAL ENFORCEMENT OFFICER JAY BARBEE
- S. GEORGE BIGLER - COURTHOUSE SECURITY

T. DISTRICT CLERK KATHY CLIFTON
U. JAIL ADMINISTRATION BRENT PHILLIPS
V. SHERIFF KENNETH HAMMACK

VOL. 57 PAGE 1773

DISCUSSION BY JUDGE THOMPSON.

ADJOURN:

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 6TH
DAY OF JULY 2011 AT 4:52 P.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, COUNTY CLERK