



POLK COUNTY COMMISSIONERS COURT

February 14, 2012

Polk County Courthouse, 3rd floor

10:00 A.M.

2012-018

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 complete and submit a *Public Participation Form* to the County Clerk prior to the Call To Order). ** 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. 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.

- A. RECEIVE CHECK PRESENTATION FROM TEXAS FOREST SERVICE FOR POLK COUNTY OFFICE OF EMERGENCY MANAGEMENT COMPLETION OF THE COUNTY WILDFIRE PROTECTION PLAN.
- B. BETTY RUSSO – CERTIFIED RETIREMENT COMMUNITY REPORT.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE MINUTES OF PREVIOUS MEETING: January 10, 2012 (Regular Meeting).
- B. SELECT AUCTIONEER TO CONDUCT COUNTY ABSOLUTE TAX SALE.

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: January 24, 2012(Regular Meetings).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 338 &

339, SECTION 4, SHELTER COVE, CAUSE NO. T10-111; LOT 21, SECTION 11, OAK TERRACE, CAUSE NO. T09-263.

- F. APPROVE ORDER AMENDING SUBDIVISION REGULATIONS FOR POLK COUNTY, TEXAS TO EXCEPT FROM THE PLATTING REQUIREMENTS OF CHAPTER 232 THE CONVEYANCE OF A SINGLE TRACT, PROVIDED THAT NO OTHER CONVEYANCES FROM THE PARENT TRACT HAVE BEEN MADE IN THE PAST TWELVE MONTHS, UNLESS THE CONVEYANCE CONSTITUTES THE RESIDUAL OF THE PARENT TRACT".
 - G. APPROVE JUSTICE OF THE PEACE, PRECINCT 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS TOTALING \$1,345.00, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - H. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$314.99 FOR THE PURCHASE OF A SHREDDER AND \$50 FOR TRAINING, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - I. APPROVE SECOND AMENDMENT AND RENEWAL OF AGREEMENT FOR MATERNITY SERVICES WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB).
 - J. APPROVE JUSTICE OF THE PEACE, PCT. 3 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR PURCHASE/UPGRADE OF TELEPHONE SYSTEM IN CORRIGAN SUB-COURTHOUSE, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - K. APPROVE ORDER DECLARING SURPLUS PROPERTY.
 - L. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
 - M. APPROVE CHANGE ORDERS AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PACKAGE # 1 "STANDBY GENERATORS."
 - N. RECORD COPY OF 2010 REDISTRICTING PLAN SUBMISSION AND PRECLEARANCE FROM THE DEPARTMENT OF JUSTICE.
6. **CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR RESOLUTIONS SUPPORTING GRANT APPLICATIONS TO THE CRIMINAL JUSTICE DIVISION FOR (1) A FORENSIC EQUIPMENT (2) A ROVING SCHOOL RESOURCE/JUVENILE OFFICER AND (3) I/T PROJECTS.**
7. **CONSIDER REQUEST OF COUNTY CLERK TO UTILIZE AVAILABLE SPACE IN THE CORRIGAN SUB COURTHOUSE FOR A SATELLITE OFFICE.**
8. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BIDS FOR OIL AND GAS EXPLORATION LEASING ON 11,984.704 ACRES OF POLK COUNTY SCHOOL LANDS LOCATED IN BAYLOR AND THROCKMORTON COUNTIES, TO INCLUDE AUTHORIZATION FOR COUNTY JUDGE TO EXECUTE LEASE AGREEMENT WITH THE SUCCESSFUL BIDDER.**

ADJOURN

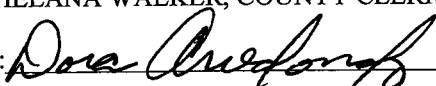
By: John P. Thompson, County Judge



Posted: Thursday, February 9, 2012

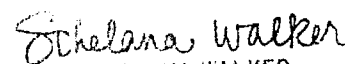
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, February 9, 2012 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

2012 FEB -9 PM 3: 35


SCHELANA WALKER
POLK COUNTY CLERK