



POLK COUNTY COMMISSIONERS COURT

June 12, 2012

Polk County Courthouse, 3rd floor

10:00 A.M.

2012-082

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. RECOGNIZE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (sponsored by Linebarger Goggan Blair & Sampson, LLP) AND THE LAW ENFORCEMENT SCHOLARSHIPS (sponsored by Community Education Centers).
- B. UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, ON OFF-SYSTEM BRIDGE SYSTEM PROGRAM & OTHER TRANSPORTATION MATTERS.

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: May 8, 2012 (Regular Meeting).
- 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 2) TRACT 17A-1 & 17B, G W MILES SURVEY, ABSTRACT 413, CAUSE NO. T09-079; (PCT 3) LOT 45, DAMASCUS WOODS, CAUSE NO. T01-004; LOT 46, DAMASCUS WOODS, CAUSE NO. T01-004; SUB LOT 26, 4.00 ACRES, M. L. CHOATE SURVEY, ABSTRACT 15, SECTION 1, CAUSE NO. T10-264.

- F. APPROVE MAINTENANCE AGREEMENT FOR JUDICIAL CENTER COURTROOMS RECORDING SYSTEMS AND PERSUASION CARTS.
- G. APPROVE EMERGENCY MANAGEMENT REQUEST FOR CAPITAL PURCHASE OF ACT SOFTWARE MAINTENANCE AND SUPPORT PLAN IN THE AMOUNT OF \$1,662.50, AS ADOPTED IN THE CAPITAL EXPENSE PROJECTIONS OF THE FY2012 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2012 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- H. RATIFY EXTENDED WARRANTY AGREEMENT FOR JUDICIAL CENTER ELEVATOR.
- I. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2012 (JANUARY - FEBRUARY - MARCH).
- J. APPROVE CONSTABLE PCT 1 REQUEST FOR APPOINTMENT OF DANNY BECKWORTH AS RESERVE DEPUTY CONSTABLE AND APPROVAL OF BOND.
- K. APPROVE REVISION TO THE MSAG TO LIST CORRECT FOOTAGE ON INLET DRIVE TO .275 MILES.
- L. APPROVE AMENDMENT NO. 4 TO GLO CONTRACT NO. 10-5226-000-5210 (FORMERLY TDRA CONTRACT NO. DRS010146) THAT INCLUDES REVISED TERMINATION DATE AND IMPLEMENTATION SCHEDULE AND ADDING LANGUAGE UNDER SECTION 4 "CONTRACT AMOUNT AND FUNDING ALLOCATION" AND SECTION 16 "CONTRACT CHANGES AND AMENDMENTS, PARAGRAPH A".

ADJOURN

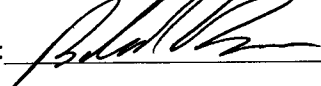
By: John P. Thompson, County Judge



Posted: Thursday, June 7, 2012

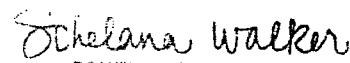
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 7, 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 JUN -7 PM 3:09


SCHELANA WALKER
POLK COUNTY CLERK