



**POLK COUNTY COMMISSIONERS COURT**  
**June 26, 2012**  
**10:00 A.M.**                      **2012-089**  
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 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 that are of public interest, only.

**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: June 12, 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 LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE RENEWAL OF LEASE AGREEMENT WITH TEXAS FOREST SERVICE FOR OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.
- G. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO RE-ESTABLISH ORIGINAL PAY GROUP ASSIGNMENT FOR 801-CUSTODIAL COORDINATOR POSITION.
- H. APPROVE JUSTICE OF THE PEACE, PRECINCT 2 REQUESTS FOR EXPENDITURE OF JUSTICE COURT BUILDING SECURITY FUNDS TOTALING \$2,800.00 FOR PURCHASE OF A COMMERCIAL SHREDDER AND DIGITAL SCANNER, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS

NEEDED.

- I. APPROVE JUSTICE OF THE PEACE, PRECINCT 2 REQUEST TO TRANSFER \$486.78 FROM THE TECHNOLOGY FUND BALANCE TO THE JUSTICE COURT TECHNOLOGY EXPENSE ACCOUNT FOR TRAINING PURPOSES.
- J. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- K. APPROVE FROZEN MEAL SERVICES AGREEMENT WITH SHELBY COUNTY, AS RECOMMENDED BY AGING SERVICES DIRECTOR.
- L. APPROVE PITNEY BOWES LEASE AGREEMENT RENEWAL FOR POSTAGE METER AT ONALASKA SUB COURTHOUSE.
- M. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).

**EXECUTIVE SESSION:**

This portion of the meeting will be closed to the public, pursuant to Government Code §§ 551.071, for consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open meetings Act.

**OPEN SESSION**

5. **CONSIDERATION AND/OR ACTION REGARDING THE DISPOSITION OF FUNDS PAID TO POLK COUNTY PURSUANT TO AN OIL AND GAS LEASE ON POLK COUNTY SCHOOL LAND.**
6. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND EAST TEXAS ELECTRIC COOPERATIVE RELATING TO HYDROELECTRIC PROJECT.**
7. **DISCUSSION AND ACTION ON MATTERS REGARDING SCOPE OF WORK TO BE PROVIDED UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE, INCLUDING APPROVAL OF RESOLUTION, GRANT OF EASEMENT AND FUNDING AGREEMENT.**

**ADJOURN**

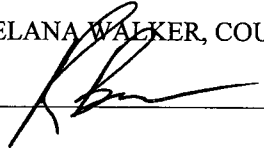
By: John P. Thompson, County Judge

Posted: Thursday, June 21, 2012

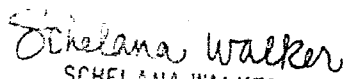


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 21, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2012 JUN 21 AM 11:46

  
SCHELANA WALKER  
POLK COUNTY CLERK



**June 26, 2012**  
10:00 a.m.

**COMMISSIONERS COURT**

**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2012 – 089**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 26, 2012 at 10:00 A.M.

**AMEND TO ADD;**

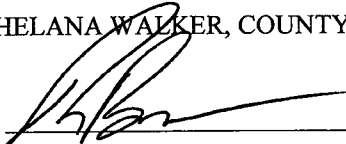
N. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROAD SET ASIDE IN THE FINAL PLAT OF LAKE LIVINGSTON ESTATES SECTION FIVE SUBDIVISION OF POLK COUNTY, TEXAS: BLUE FIN ST, TO INCLUDE ANY SPECIFIED VARIANCE.

Dated:  
Friday, June 22, 2012

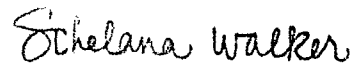
Commissioners Court of Polk County, Texas  
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 22, 2012 and that said Addendum 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  \_\_\_\_\_, Deputy

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2012 JUN 22 PM 3: 20

  
SCHELANA WALKER  
POLK COUNTY CLERK