



POLK COUNTY COMMISSIONERS COURT

October 9, 2012

Polk County Courthouse, 3rd floor

10:00 A.M.

2012-152

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.

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: September 25, 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 1) RESERVE C. WEAVERS COVE, CAUSE NO. T08-164; (PCT 2) LOT 89, SECTION 4, CANYON PARK, CAUSE NO. T11-077; (PCT 3) LOTS 8 & 9, BLOCK 5, B.C. MARSH ADDITION, CAUSE NO. T08-159; (PCT 4) LOTS 34, 36 & 38, SECTION 17, INDIAN SPRINGS, CAUSE NO. T10-227.
- F. APPROVE RESOLUTION NAMING TEXPOOL REPRESENTATIVES CONSISTENT WITH APPOINTMENT OF TERRI WILLIAMS AS POLK COUNTY TREASURER.
- G. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE BIG SANDY INDEPENDENT SCHOOL DISTRICT FOR NOVEMBER 6, 2012 ELECTION.
- H. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE

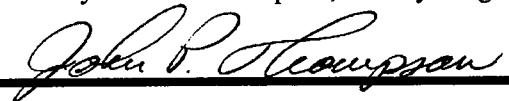
COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$800 FOR THE PURCHASE OF INK CARTRIDGES FOR THE YEAR AND \$350 FOR TWO REPLACEMENT COMPUTER CHAIRS, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.

- I. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 6, 2012 ELECTION.
 - J. APPROVE AGREEMENT RENEWING COURTHOUSE ELEVATOR MAINTENANCE SERVICES.
 - K. RATIFY AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING ADDITIONAL FY12 FUNDS FOR COUNTY AGING PROGRAM SENIOR CENTER OPERATIONS.
 - L. APPROVE RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES (PILOT) TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON.
 - M. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 12TX-EMPG-0441 FOR (STATE) FY12.
 - N. APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY VOTING BOARD.
 - O. APPROVE RETAINER AGREEMENT FOR ATTORNEY SERVICES RELATED TO THE POLK COUNTY COLLEGE – COMMERCE CENTER/SHELTER PROJECT.
 - P. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES RENEWING VITAL STATISTICS SERVICES.
5. **CONSIDER RENEWAL OF (NO COST) AGREEMENT WITH CGI COMMUNICATIONS, INC. FOR CONTINUATION OF INTERNET PROMOTIONAL VIDEO TOUR SERVICES AVAILABLE THROUGH COUNTY WEBSITE.**
6. **CONSIDER AND TAKE NECESSARY ACTION RELATING TO LIVINGSTON ISD REQUEST (BY RESOLUTION) FOR DISBURSEMENT OF PERMANENT SCHOOL FUNDS FOR STATED CAPITAL IMPROVEMENT/S.**
7. **CONSIDER RECEIPT OF APPLICATION AND PRELIMINARY PLAT FOR THE REVISION (RE-SUBDIVISION) OF LOTS 12, 13 & 14, SECTION 1 OF COTTON HILL ESTATES SUBDIVISION TO INCLUDE ELIMINATION OF THE UNDEVELOPED PORTION OF CUL-DE-SAC ON EMILS RD. AND SET A PUBLIC HEARING FOR SAID APPLICATION, DIRECTING NOTICES TO BE ISSUED BY APPLICANT AS REQUIRED WITHIN THE POLK COUNTY SUBDIVISION REGULATIONS.**

ADJOURN

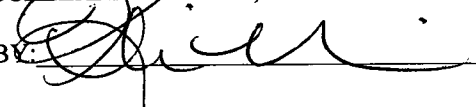
By: John P. Thompson, County Judge

Posted: Thursday, October 4, 2012



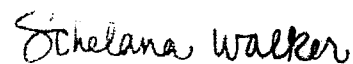
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 4, 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 OCT -4 PM 3:14


SCHELANA WALKER
POLK COUNTY CLERK