



POLK COUNTY COMMISSIONERS COURT

October 23, 2012

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2012-157

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: October 9, 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. ACCEPT 2013 RETIREE PLAN RATES (MONUMENTAL MEDICAL AND SILVERSCRIPT PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE.
- F. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$125 FOR THE PURCHASE OF A COMPUTER DESK, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
- G. APPROVE ANNUAL FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEEP EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2013.

H. ACCEPT TEXAS HEALTH AND HUMAN SERVICES COMMISSION'S DONATION OF SURPLUS OFFICE FURNISHINGS AND EQUIPMENT.

5. CONSIDER RECEIPT OF APPLICATION/S AND PRELIMINARY PLAT FOR THE REVISION (RE-SUBDIVISION) OF LOTS 2, 4, 12, 13, 14, 19, 20, 21, 25, 26 & 27, 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. (Amending Commissioners Court action taken October 9, 2012)
6. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2013.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, October 18, 2012



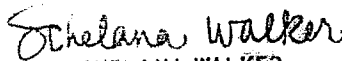
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 18, 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 18 PM 3: 14


SCHELANA WALKER
POLK COUNTY CLERK