



# POLK COUNTY COMMISSIONERS COURT

November 27, 2012

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2012-176

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: November 13, 2012 (Special Session and Regular Meeting) and November 19, 2012 (Special Session).
- 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 19 – 27, SECTION 3, WILD COUNTRY LAKE ESTATES, CAUSE NO. T11-191.
- F. APPROVE COUNTY HISTORICAL COMMISSION APPOINTMENTS FOR 2013-2015.
- G. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$276.67 FOR TRAVEL AND TRAINING PURPOSES, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.

- H. RECEIVE COUNTY TREASURER'S 4TH QUARTER REPORT FOR FY2012 (JUL - AUG - SEPT).
  - I. APPROVE CONSTABLE, PCT. 2 REQUEST FOR APPOINTMENT OF RANDLE TURNER AS RESERVE DEPUTY CONSTABLE, PCT. 2 AND APPROVE RELATED BOND.
  - J. APPROVE ORDER DESIGNATING SURPLUS PROPERTY TO BE DISPOSED BY SALE IN PUBLIC (ON-LINE) AUCTION.
- 5. **CONSIDER APPROVAL OF REVISED PLAT OF COTTON HILL ESTATES SUBDIVISION, PURSUANT TO PUBLIC HEARING HELD NOVEMBER 13, 2012.**
  - 6. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING UPDATED INFORMATION RELATING TO POLK COUNTY PARTICIPATION IN REGIONAL PUBLIC DEFENDER PROGRAM.**
  - 7. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE FLOORING AT THE LAW ENFORCEMENT CENTER.**

**EXECUTIVE SESSION:**

As authorized by the Texas Open Meetings Act, as amended;

- Pursuant to Government Code §§ 551.074, authorizing certain deliberations about officers and employees of the County; this Chapter does not require an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is subject of the deliberation requests a public hearing.

**RECONVENE OPEN SESSION**

- 8. **CONSIDER ACTION RELATING TO THE DUTIES AND JOB DESCRIPTION OF COUNTY MAINTENANCE SUPERVISOR.**

**ADJOURN**

By: John P. Thompson, County Judge

**Posted: Wednesday, November 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 Wednesday, November 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: Jarisa Clark (Deputy)

FILED FOR RECORD

2012 NOV 21 PM 2:47

*Schelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK