



POLK COUNTY COMMISSIONERS COURT

January 4, 2013

Polk County Courthouse, 3rd floor

10:00 A.M.

2012-190

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: December 11, 2012 (Regular Meeting).
- B. APPROVE SCHEDULE OF BILLS.
- C. APPROVE PERSONNEL ACTION FORMS.
- D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 767, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-465; (PCT 3) TRACT 59, B E & O LAND, CAUSE NO. T10-284; (PCT 4) LOTS 153 THRU 155, SECTION 9, INDIAN SPRINGS, CAUSE NO. T10-231; LOTS 167 & 168, SECTION 9, INDIAN SPRINGS, CAUSE NO. T10-298.
- F. RECEIVE THE AUGUST 31, 2012 STATEMENT OF FINANCIAL POSITION OF THE 258TH & 411TH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.
- G. APPROVE COUNTY CLERK'S REQUEST FOR CAPITAL PURCHASE OF FIVE (5) COMPUTERS/PRINTERS/SOFTWARE TOTALING \$9,766.55 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS LISTED IN CAPITAL

PURCHASE PROJECTIONS ADOPTED WITH FY2013 BUDGET.

- H. APPROVE ROAD USE AGREEMENT WITH HALCON RESOURCES TO INCLUDE WAIVER OF SURETY BOND.
 - I. APPROVE COUNTY TREASURER'S REQUEST FOR CAPITAL PURCHASE OF TWO (2) COMPUTERS/SOFTWARE AND ONE (1) FAX MACHINE NOT TO EXCEED A TOTAL OF \$2,500.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2013 BUDGET.
 - J. APPROVE CONTINUATION OF CONSTABLE, PCT. 1 SUPPLEMENT FOR WARRANT SERVICE.
5. DISCUSSION AND ACTION REGARDING FY2013 TXDOT ALLOCATION OF SURPLUS ROAD MATERIALS TO REPAIR COUNTY ROADS.
6. CONSIDER COUNTY PARTICIPATION IN THE TEXAS POLITICAL SUBDIVISIONS WORKERS' COMPENSATION ALLIANCE (THE ALLIANCE) OFFERED THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, December 27, 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, December 27, 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: Carol Bailey (Deputy)

FILED FOR RECORD

2012 DEC 27 PM 3:16

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK