



POLK COUNTY COMMISSIONERS COURT

March 12, 2013

10:00 A.M.

2013-033

Polk County Courthouse, 3rd 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.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A. CONSIDER REQUEST FROM POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR ANY WRITTEN OBJECTION AND/OR RECOMMENDATION REGARDING PCAD BOARD ACTION TO RESERVE REMAINING 2012 BUDGET FUNDS TOTALING \$265,000 FOR EXPANSION OF DISTRICT (OFFICE) BUILDING

NEW BUSINESS

5. **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: February 26, 2013 (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 ARBITRAGE REBATE CALCULATION AGREEMENT RELATING TO STATUTORY REQUIREMENTS FOR COUNTY BONDS.
- F. APPROVE CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF STEPHEN WILLIAMSON

AS RESERVE DEPUTY CONSTABLE, PCT. 1 AND APPROVE RELATED BOND.

- G. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$582.00 FROM FY2013 BUDGET AND USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - H. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$664.51 TO BE TRANSFERRED TO JUSTICE OF THE PEACE, PCT. 2 TRAVEL TRAINING FOR EXPENSES ALREADY INCURRED BY COURT CLERK AND REIMBURSEMENT IN THE AMOUNT OF \$590.81 TO JUSTICE OF THE PEACE, PCT 2 FOR TRAINING EXPENSES INCURRED - FROM FY2013 BUDGET AND USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - I. RECEIVE CONSTABLE, PCT. 3 RACIAL PROFILING REPORT.
 - J. APPROVE AGREEMENT WITH UTMB FOR REIMBURSEMENT OF CERTAIN UTILITY SERVICES AT COUNTY OWNED BUILDING IN CORRIGAN.
- 6. CONSIDER APPROVAL OF SHERIFF'S REQUEST TO DESIGNATE CERTAIN RADIOS, LIGHT BARS, SIREN BOXES AND OTHER MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND APPROVE ITEMIZED LISTINGS FOR DONATION TO SPECIFIC VOLUNTEER FIRE DEPARTMENTS REQUESTING SAID EQUIPMENT.
 - 7. CONSIDER APPROVAL OF LIVINGSTON I.S.D. AND GOODRICH I.S.D. (RESOLUTION) REQUESTS FOR PERMANENT SCHOOL FUND DISTRIBUTION.
 - 8. CONSIDER APPROVAL OF ROAD & BRIDGE, PCT. 2 REQUEST FOR CAPITAL PURCHASE OF ONE (1) 4000 GAL. WATER TANK ASSEMBLY (\$29,165) WITH OPTIONAL WATER CANNON (\$6,750) TO BE PAID FROM PRECINCT 2 FUND BALANCE AND INCLUDED ON FY2013 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ADJOURN


By: John P. Thompson, County Judge

Posted: Thursday, March 7, 2013



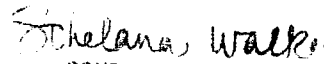
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, March 7, 2013 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

2013 MAR -7 PM 3: 04


SCHELANA WALKER