



POLK COUNTY COMMISSIONERS COURT

April 23, 2013

10:00 A.M.

2013-051

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.

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: April 9, 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 LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION 2013 SPRING TRAINING CONFERENCE TO BE HELD IN SAN ANTONIO.
- F. APPROVE APPOINTMENT OF LOWELL CREW AS PRESIDING JUDGE OF COUNTY ELECTION PRECINCT (VOTING BOX) 6 FOR THE MAY 11, 2013 ELECTION.
- G. APPROVE APRIL 19, 2013 TERMINATION OF INDIGENT HEALTH CARE MANDATED MEDICAL PROVIDER APPOINTMENT OF DR. F. EDWARD WAECHTER, DUE TO PHYSICIAN'S RETIREMENT.
- H. APPROVE MEMORANDUM OF UNDERSTANDING FOR JOINT USE OF EXISTING RADIO

EQUIPMENT CURRENTLY INSTALLED BETWEEN THE SHERIFF'S DEPARTMENT AND SOUTH POLK COUNTY VOLUNTEER FIRE DEPARTMENT.

5. REVIEW AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE FY2014 BUDGET SUBMITTED BY THE POLK CENTRAL APPRAISAL DISTRICT.
6. CONSIDER APPROVAL OF CAPITAL PURCHASE REQUEST IN THE AMOUNT OF \$2,5000.00 FOR (NET DATA) FINANCIAL SYSTEM SOFTWARE UPGRADE FOR THE OFFICES OF THE COUNTY AUDITOR, COUNTY TREASURER AND COUNTY HUMAN RESOURCES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
7. CONSIDER APPROVAL OF BIG SANDY I.S.D. AND LEGGETT I.S.D. (RESOLUTION) REQUESTS FOR PERMANENT SCHOOL FUND DISTRIBUTION.

ADJOURN

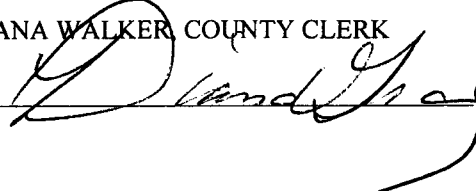
By: John P. Thompson, County Judge

Posted: Thursday, April 18, 2013



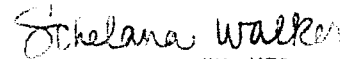
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 18, 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 APR 18 PM 2:38


SCHELANA WALKER
COUNTY CLERK