



POLK COUNTY COMMISSIONERS COURT

May 14, 2013

10:00 A.M.

2013-063

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 23, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 253 & 254, SECTION 2, RIVER LAKE ESTATES, CAUSE NO. T08-104; LOT 484, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-025; LOT 488, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-090; LOT 502, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T11-089; LOTS 510 & 511, SECTION 3, SHILOH RIDGE SUBDIVISION, CAUSE NO. T11-172; (PCT 2) TRACT 25, R. FERGUSON SURVEY, ABSTRACT 245, CAUSE NO. 97-098; (PCT 3) TRACT 97, M.L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T09-064.
- F. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF FRANCISCO SEGURA AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND APPROVE RELATED BOND.

- G. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
- H. APPROVE RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
- I. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF BRIDGEVIEW SUBDIVISION OF POLK COUNTY, TEXAS: BRIDGEVIEW DRIVE, BRIDGEWAY AND BRIDGELANDING, TO INCLUDE ANY SPECIFIED VARIANCE.
- J. RATIFY RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #V0026-14-0108 TO OFFICE OF THE ATTORNEY GENERAL.
- K. APPROVE CONTRACT WITH U.S. CAPITAL ADVISORS (REPRESENTED BY JIM GILLEY) FOR FINANCIAL ADVISORY SERVICES, TERMINATING CONTRACT WITH COASTAL SECURITIES.
- L. APPROVE UPDATE TO COUNTY PERSONNEL MANAGEMENT SYSTEM BOOK 2, POLICY SECTION 8.10 FAMILY MEDICAL LEAVE (MILITARY ENTITLEMENT), REVISING LANGUAGE TO COMPLY WITH RECENT CHANGES IN FEDERAL REGULATIONS.

EXECUTIVE SESSION:

Consultation with Attorney, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act.

ADJOURN

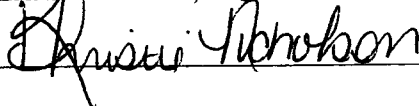
By: John P. Thompson, County Judge



Posted: Thursday, May 9, 2013

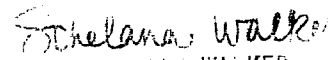
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, May 9, 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 MAY -9 PM 3:43


SCHELANA WALKER