



# POLK COUNTY COMMISSIONERS COURT

June 11, 2013

10:00 A.M.

2013-075

Polk County Courthouse, 3<sup>rd</sup> 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).

- APPROVE MINUTES OF PREVIOUS MEETING/S: May 28, 2013 (Regular Meeting).
- APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS (Meeting all Policy Criteria).
- APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 92 & 94, SECTION 3, WILD COUNTRY, CAUSE NO. T12-107; LOTS 149 THRU 153 & 155, SECTION 6, WILD COUNTRY, CAUSE NO. T12-158; LOT 197, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-399; LOT 403, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T12-169; TRACT 101, SECTION 1, SIESTA COUNTRY, CAUSE NO. T11-548; (PCT 2) LOTS 14 & 15, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE NO. T11-528; LOTS 71, 72, 95, 96, 160 & 161, SECTION 1, LAKE LIVINGSTON REEL & RIFLE, CAUSE NO. T12-143; LOT 194, SECTION 2, WIGGINS VILLAGE #2, CAUSE NO. T11-298; LOT 272, SECTION 1, WIGGINS VILLAGE #2, CAUSE NO. T11-303; TRACT 122, O. PETERSON SURVEY, ABSTRACT 760,

CAUSE NO. T11-300; (PCT 4) LOTS 208 THRU 213, SECTION 12, INDIAN SPRINGS, CAUSE NO. T12-018.

- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
  - G. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2013 (JAN – FEB – MAR).
  - H. RATIFY TERMINATION OF CONTRACT WITH WORKFORCE SOLUTIONS FOR WORK TRAINING EXPERIENCE AT CORRIGAN SENIOR CENTER.
  - I. APPROVE AMENDMENT TO DSHS CONTRACT #2012-040364 "POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE" TO ALLOW REALLOCATION OF FUNDING BETWEEN BUDGETED CATEGORIES.
5. RECEIVE STATUS REPORT AND COMPLETE FINAL DOCUMENTATION FOR DR1791-282 "RIVER ROAD PROJECT."
6. CONSIDER SHERIFF'S REQUEST FOR EMPLOYEE MERIT INCREASE EXCEEDING TWO STEP ANNUAL LIMIT AND REQUIRING SPECIFIC COMMISSIONERS COURT APPROVAL PURSUANT TO THE POLK COUNTY PERSONNEL POLICY, AS AMENDED.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, June 6, 2013

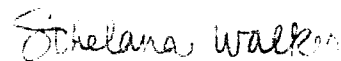
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 6, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2013 JUN -6 PM 3: 25

  
SCHELANA WALKER