



# POLK COUNTY COMMISSIONERS COURT

June 25, 2013

10:00 A.M.

2013-080

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: June 11, 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.
- APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- APPROVE CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF KENNETH HAMBRICK AS RESERVE DEPUTY CONSTABLE, PCT. 1 AND APPROVE RELATED BOND IF REQUIRED.
- APPROVE EASEMENT FOR COUNTY RIGHT-OF-WAY, PCT 2.
- ADOPT RESOLUTION APPROVING THE PROPOSAL BY THE POLK CENTRAL APPRAISAL DISTRICT FOR CONSTRUCTION OF AN ADDITION TO APPRAISAL DISTRICT HEADQUARTERS.

- I. APPROVE ADVERTISING FOR BIDS FOR BULKHEAD CONSTRUCTION AT PUBLIC BOAT RAMP LOCATED AT THE END OF OLD HIGHWAY 356, PRECINCT 2.
5. CONSIDER ACTION RELATING TO THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, JULY 9, 2013 DUE TO CONFLICT WITH THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ANNUAL CONFERENCE.
6. CONSIDER APPOINTMENT OF COUNTY FIRE MARSHALL.
7. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2013-2014 TERM.
8. CONSIDER APPROVAL OF FINAL PLAT FOR CRYSTAL POINT SUBDIVISION, LOCATED IN PRECINCT 1.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, June 20, 2013

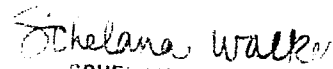
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 20, 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 20 PM 3:12

  
SCHELANA WALKER

**COMMISSIONERS COURT**



**June 25, 2013**  
10:00 a.m.

**of Polk County, Texas**  
County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2013 – 080**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for June 25, 2013 at 10:00 A.M.

**AMEND TO ADD;**

- 4. J. APPROVE CONSTABLE, PCT. 4 REQUEST FOR APPOINTMENT OF DANNY BECKWORTH AS RESERVE DEPUTY CONSTABLE, PCT. 4 AND APPROVE RELATED BOND IF REQUIRED.

Dated:  
Friday, June 21, 2013

Commissioners Court of Polk County, Texas  
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, June 21, 2013 and that said Addendum 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 *Sprayberry*, Deputy

FILED FOR RECORD  
2013 JUN 21 PM 3:08

*Schelana Walker*  
SCHELANA WALKER  
COUNTY CLERK