



POLK COUNTY COMMISSIONERS COURT

(Special Session)

Friday, October 18, 2013

10:00 A.M.

2013-126

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

CALL TO ORDER

1. DISCUSS STATUS OF SUPPLEMENTAL EMERGENCY GRANT APPLICATION TO HISTORICAL COMMISSION FOR COURTHOUSE RESTORATION/REHABILITATION (ELEVATOR) AND DETERMINE INTENT TO COMMIT BALANCE OF FUNDING NEEDED FOR PROJECT BY ISSUANCE OF LEGALLY AUTHORIZED DEBT.
2. CONSIDER APPROVAL OF JUSTICE COURT REQUEST TO CANCEL MAINTENANCE AGREEMENTS WITH BRAZOS TECHNOLOGY CORP. AND NET DATA/ACE FOR E-TICKET WRITERS PURCHASED WITH JUSTICE COURT TECHNOLOGY FUNDS IN SUPPORT OF SHERIFF'S DEPARTMENT (DISCONTINUED) STEP PROGRAM.
3. CONSIDER APPROVAL TO DECLARE AS SURPLUS THE ELECTRONIC TICKET WRITERS PURCHASED WITH JUSTICE COURT TECHNOLOGY FUNDS AND ALLOW JUSTICE COURTS TO NEGOTIATE SALE OF THE EQUIPMENT TO ANOTHER LAW ENFORCEMENT AGENCY (WITHIN POLK COUNTY).
4. CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR COMPLETION OF ANIMAL SHELTER PROJECT.

ADJOURN

2013 OCT 11 PM 5:11

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: October 11, 2013

SCHELANA WALKER, COUNTY CLERK

FILED FOR RECORD

2013 OCT 11 PM 2:11

BY: _____, Deputy

SCHELANA WALKER
POLK COUNTY CLERK