



POLK COUNTY COMMISSIONERS COURT

October 22, 2013

10:00 A.M.

2013-130

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).

- APPROVE MINUTES OF PREVIOUS MEETING/S: October 11, 2013 (Regular Meeting).
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS.
- APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
- RATIFY AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATED TO THE TITLE IV-E CHILD WELFARE PROGRAM FOR FY14.
- APPROVE RESOLUTION IN SUPPORT OF 2014 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
- APPROVE AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING FIRST QUARTER FY14 CONTRACT EXTENSION AND FUNDING FOR COUNTY AGING CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
- APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY

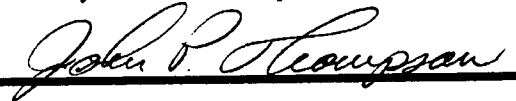
VOTING BOARD AND MAKE EMERGENCY APPOINTMENTS OF ELECTION JUDGES FOR ELECTION DAY, NOVEMBER 5, 2013.

5. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2014.
6. CONSIDER REQUEST FROM SHERIFF'S DEPARTMENT/JAIL FOR APPROVAL OF CAPITAL PURCHASES OF; (2) GRAVELY 48 IN. HD MOWERS IN THE AMOUNT OF \$8,316; (1) NETCLOCK PSAP COMMAND CENTER PACKAGE IN THE AMOUNT OF \$8,415; (10) TOUGHBOOK LAPTOPS WITH SOFTWARE IN THE AMOUNT OF \$17,175; AND (3) HP PROBOOK LAPTOPS WITH SOFTWARE IN THE AMOUNT OF \$2,438 FOR A TOTAL OF \$36,344.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
7. RECEIVE ENGINEER'S RECOMMENDATIONS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF BIDS RECEIVED FOR GLO IKE 2.2 DISASTER RECOVERY PROJECTS - PACKAGE #1 "ROAD IMPROVEMENTS" AND PACKAGE #2 "BRIDGES AND CULVERTS".

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, October 17, 2013

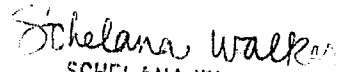


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 17, 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 OCT 17 PM 3:06


SCHELANA WALKER
POLK COUNTY CLERK