



**POLK COUNTY COMMISSIONERS COURT**  
**December 10, 2013**  
**10:00 A.M.**

**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.

- A. COUNTY OFFICE OF TEXAS AGRILIFE EXTENSION - PROGRAM UPDATE.
- B. RESOLUTION RECOGNIZING THE SERVICE OF RAY STELLY.

**4. OLD BUSINESS (TABLED FROM LAST AGENDA)**

- A. RECEIVE ARCHITECTS RECOMMENDATION FOR AWARD OF BID TO COMPLETE CONSTRUCTION OF ANIMAL SHELTER.
- B. CONSIDER ANY/ALL ACTION RELATING TO APPOINTMENT OF POLK COUNTY FIRE MARSHAL.

**NEW BUSINESS**

**5. 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: November 26, 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 ORDERS DESIGNATING SURPLUS PROPERTY.

F. APPROVE COUNTY CLERK REQUEST FOR CAPITAL PURCHASE OF (1) RAPID PRINT STAMP FOR \$854.00 AND (1) REINER NUMBERING STAMP FOR \$826.00, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$1,715.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

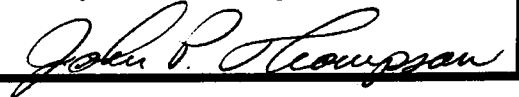
G. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).

6. CONSIDER RESCHEDULING OF NEXT REGULAR COMMISSIONERS COURT SESSION DUE TO CONFLICT WITH COUNTY HOLIDAY CLOSURE ON DECEMBER 24, 2013.
7. CONSIDER BALLOT VOTING FOR CANDIDATES FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2014-2015 TERM.
8. DISCUSSION AND NECESSARY ACTION REGARDING APPLICATION FOR TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM (SB 1747) AVAILABLE TO ELIGIBLE COUNTIES FOR TRANSPORTATION INFRASTRUCTURE PROJECTS LOCATED IN AREAS AFFECTED BY INCREASED OIL AND GAS PRODUCTION.

ADJOURN

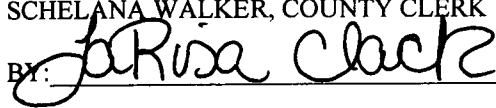
By: John P. Thompson, County Judge

Posted: Thursday, December 5, 2013

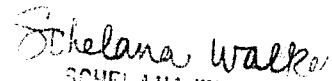


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, December 5, 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 DEC -5 PM 3:22

  
SCHELANA WALKER  
COUNTY CLERK