



# POLK COUNTY COMMISSIONERS COURT

April 22, 2014

10:00 A.M.

2014-059

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.

- RECEIVE UPDATE FROM COUNTY AUDITOR REGARDING DISTRIBUTION OF MINERAL ROYALTIES FROM PERMANENT SCHOOL FUND, AS REQUESTED BY THE SCHOOL DISTRICTS AND REVIEWED BY THE COURT IN THE FEBRUARY 11, 2014 MEETING.
- RECEIVE UPDATE FROM DISTRICT CLERK REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES, AS REQUESTED BY THE SCHOOL DISTRICTS AND REVIEWED BY THE COURT IN THE FEBRUARY 11, 2014 MEETING.

#### 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: April 8, 2014 (Regular Meeting).
- APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS.
- APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCTS 1 & 4) AND



UNIT PETROLEUM COMPANY.

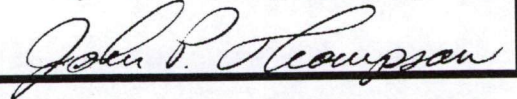
G. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2014 AND 2015.

5. CONSIDER ACTION RELATING TO THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, May 13, 2014 DUE TO CONFLICT WITH THE NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS CONFERENCE.
6. DISCUSSION AND ANY NECESSARY ACTION REGARDING THE COUNTY'S APPROVAL TO CLOSE ONE (SOUTHERNMOST) OF TWO RAILROAD CROSSINGS LOCATED ON BRENT ROAD IN PRECINCT 3 FOR THE PURPOSE OF SUPPORTING ECONOMIC DEVELOPMENT ACTIVITIES.
7. CONSIDER APPROVAL OF COUNTER OFFERS FROM PROPERTY OWNERS FOR PERMANENT EASEMENTS ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.
8. CONSIDER APPROVAL OF COUNTER AUTHORIZATION TO BID THE PLANT ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.

ADJOURN

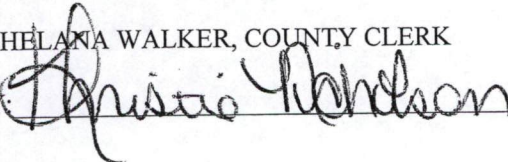
By: John P. Thompson, County Judge

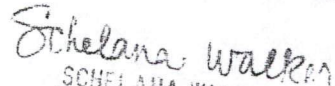
Posted: Thursday, April 17, 2014



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, April 17, 2014 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  
2014 APR 17 PM 1:15  
  
SCHELANA WALKER  
POLK COUNTY CLERK