



POLK COUNTY COMMISSIONERS COURT

May 6, 2014

10:00 A.M.

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.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCTS 1 & 4) AND UNIT PETROLEUM COMPANY.

NEW BUSINESS

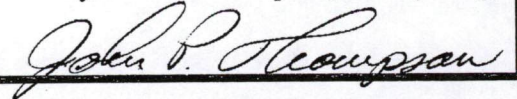
5. CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: April 22, 2014 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOTS 4 THRU 8, SECTION 1, CEDAR POINT, CAUSE NO. T13-120; LOT 17, SECTION 1, CREEKSIDE, CAUSE NO. T105-333.
- G. APPROVE COUNTY CLERK'S EARLY VOTING SCHEDULE FOR MAY 27, 2014 PRIMARY RUNOFF ELECTION.

- H. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE THE ELECTION PRECINCTS FOR THE MAY 27, 2014 PRIMARY RUNOFF ELECTION.
 - I. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF GOODRICH FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 10, 2014 ELECTIONS.
 - J. APPROVE RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION.
 - K. RECEIVE 2015 APPRAISAL DISTRICT BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON APRIL 21, 2014.
 - L. APPROVE PRECINCT 1 REQUIREMENT FOR CONTINUATION OF ONEOK STERLING III PIPELINE, L.L.C. BOND NO.022027324 UNTIL SUCH TIME THAT REPAIR OF DAMAGES OCCURING FROM (PERMITTED) ROAD USE HAVE BEEN COMPLETED AND/OR COMPENSATION FOR SAID DAMAGES RECEIVED.
 - M. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 3 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - N. APPROVE FUNDING AGREEMENT FOR TXDOT OFF SYSTEM REPLACEMENT CSJ: 0911-04-065.
 - O. RECEIVE COUNTY TREASURER'S FY2013 4TH QUARTER REPORT (JUL-AUG-SEPT) AND 1ST QUARTER REPORT FOR FY2014 (OCT-NOV-DEC).
6. RECEIVE UPDATE FROM DISTRICT CLERK REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES, INCLUDING DETAILS REQUESTED BY THE COURT ON APRIL 22, 2014 REGARDING TOTAL DISTRIBUTIONS OUTSTANDING, BY ENTITY, AND REQUEST THAT WAIVER OF 30 DAY WAITING PERIOD BE INCLUDED ON ORDERS FOR ALL FUTURE DISTRIBUTIONS AND CONSIDER WAIVER OF COUNTY'S ADMINISTRATIVE FEE SET OUT IN L.G.C., Section 117.055 FOR OUTSTANDING DISTRIBUTIONS.
 7. CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY SINCE THE DATE OF THE LAST CLAIM FILED.
 8. CONSIDER ORDER DESIGNATING SURPLUS PROPERTY, CONSISTING OF SHERIFF'S DEPT. SURPLUS RADIOS, LIGHTBARS AND ASSOCIATED EQUIPMENT, WITH DETERMINATION OF ANY ITEMS TO BE DONATED TO VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY THAT HAVE REQUESTED THE SAME.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, May 1, 2014

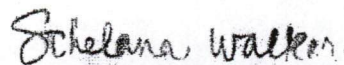
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, May 1, 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2014 MAY -1 PM 3:09


SCHELANA WALKER
POLK COUNTY CLERK