



POLK COUNTY COMMISSIONERS COURT

June 24, 2014

10:00 A.M.

2014-085

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).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: June 10, 2014 (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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 1) LOT 39, SECTION 5, OAK TERRACE, CAUSE NO. T11-060; (PCT. 2) LOTS 11 & 12, BLOCK 7, SECTION 2, CREEKSIDE, CAUSE NO. T06-190; (PCT. 4) LOTS 3 & 4, BLOCK 6, SECTION 1, DOGWOOD LAKE ESTATES, CAUSE NO. T13-314.
- F. APPROVE RESOLUTION SUPPORTING APPLICATION FOR FY2014/2015 REGIONAL SOLID WASTE GRANT FOR LOCAL ENFORCEMENT TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
- G. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY PRECINCT 4 AND FAMCOR OIL, INC. FOR OVERWEIGHT VEHICLE TRAFFIC ON SEGNO ACRES ROAD AND BORGER

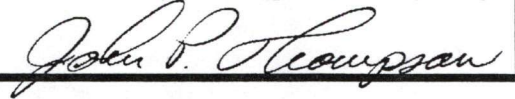
ROAD, TO INCLUDE REQUIRED BOND.

5. CONSIDER RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVES AND MAKING SPECIFIC FINDINGS REQUIRED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.

ADJOURN

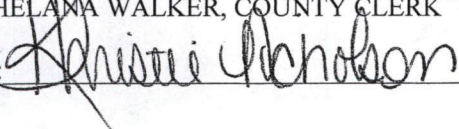
By: John P. Thompson, County Judge

Posted: Thursday, June 19, 2014



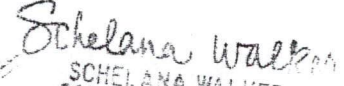
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 19, 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 JUN 19 PM 3:08


SCHELANA WALKER
POLK COUNTY CLERK