



POLK COUNTY COMMISSIONERS COURT

August 14, 2012

10:00 A.M.

2012-123

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. **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: July 24, 2012 (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. RESCHEDULE THE REGULAR SESSION OF TUESDAY, AUGUST 28, 2012 TO MONDAY, AUGUST 27, 2012 DUE TO CONFLICT WITH THE PRE-LEGISLATIVE CONFERENCE IN AUSTIN.
- F. APPROVE 3RD OF 3 ANNUAL EXTENSIONS OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY FOR THE TERM 10/1/12 THROUGH 9/30/13.
- G. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES FOR FY2013.
- H. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 - 502.173.
- I. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS

COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN DALLAS.

- J. APPROVE CONTRACT WITH NET DATA ACE SERVICES FOR ELECTRONIC FILING OF CITATIONS PROVIDED BY BRAZOS TECHNOLOGIES TO COUNTY JUSTICES OF THE PEACE (RELATING TO ELECTRONIC TICKET WRITING PROJECT).
 - K. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR JUSTICE COURT TECHNOLOGY EXPENSE IN THE AMOUNT OF \$477.75 FOR REIMBURSEMENT OF TRAVEL EXPENSES FOR CONTINUING EDUCATION PREVIOUSLY APPROVED FOR PAYMENT FROM THIS FUND.
 - L. RECEIVE COUNTY TREASURER'S 3RD QUARTER REPORT FOR FY2012 (APRIL - MAY - JUNE).
 - M. RATIFY CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT PROGRAM FOR 2012-2013.
 - N. APPROVE CONSULTING SERVICES AGREEMENT ONE-YEAR RENEWAL OPTION WITH BETTY M. RUSSO FOR MARKETING AND ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
 - O. APPROVE COOPERATIVE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL FOR CHILD SUPPORT SERVICES (FY2013/14).
- 5. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF \$1,015,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2012"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.**
 - 6. **RECEIVE EFFECTIVE TAX RATE CALCULATION FROM POLK COUNTY TAX ASSESSOR-COLLECTOR.**
 - 7. **RECEIVE INFORMATION FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM REGARDING QUALIFIED REPLACEMENT BENEFIT ARRANGEMENT AND CONSIDER APPROVAL OF ADOPTION AGREEMENT, EFFECTIVE JANUARY 1, 2013.**
 - 8. **CONSIDER AUTHORIZATION TO TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM CONFIRMING 2013 PLAN PROVISIONS.**
 - 9. **RECEIVE RESIGNATION OF COUNTY TREASURER, NOLA RENEAU, EFFECTIVE AUGUST 31, 2012.**
 - 10. **CONSIDER ELIGIBILITY OF EMERGENCY HOSPITALS OF TEXAS, PLLC APPLICATION FOR TAX ABATEMENT PURSUANT TO THE ADOPTED GUIDELINES & CRITERIA FOR POLK COUNTY, TEXAS.**
 - 11. **DISCUSS AND TAKE ANY NECESSARY ACTION RELATING TO COMPLETION OF THE ANIMAL SHELTER PROJECT INCLUDING BUT NOT LIMITED TO DEVELOPMENT OF CONSTRUCTION PLANS AND THE ADVERTISING OF BIDS FOR SAID CONSTRUCTION.**
 - 12. **CONSIDER REQUEST OF CONSTABLE PCT 3 TO RAISE LIMITATIONS SET FOR RESERVE DEPUTY CONSTABLE AND ALLOW FOR APPOINTMENT OF FIFTH RESERVE DEPUTY CONSTABLE.**
 - 13. **BUDGET WORKSHOP**

- A. RECEIVE EFFECTIVE TAX RATE CALCULATION FROM TAX ASSESSOR-COLLECTOR.
- B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2013.
- C. DISCUSS PROPOSED 2012 TAX RATE;
 - 1. IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED (9/11/12 10:00 A.M.)
 - 2. IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF FUTURE MEETING (9/11/12 10:00 A.M.) AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE (8/28/12 9:30 A.M. & 9/4/12 4:00 P.M.) IN COMMISSIONERS COURTROOM - MAIN COURTHOUSE.
- D. SCHEDULE PUBLIC HEARING ON FY2012 BUDGET FOR 9/11/12 9:30A.M.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, August 9, 2012



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, August 9, 2012 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: *Cynthia Rabenson* (Deputy)

FILED FOR RECORD

2012 AUG -9 PM 4:03

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK