



POLK COUNTY COMMISSIONERS COURT

February 12, 2013

Polk County Courthouse, 3rd floor

10:00 A.M.

2013-018

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).

- APPROVE MINUTES OF PREVIOUS MEETING/S: January 22, 2013 (Regular Meeting).
- APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS.
- RECEIVE DISTRICT AND COUNTY CLERK'S CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2012, AS PRESCRIBED IN SECTION 51.605 OF THE TEXAS GOVERNMENT CODE.
- APPROVE BIENNIAL CONTRACT WITH GABRIEL, ROEDER, SMITH & COMPANY FOR OPEB REPORTING OF THE POLK COUNTY RETIREE HEALTH BENEFIT TRUST (2012/13 AND 2013/14) IN ACCORDANCE WITH GASB45 VALUATION REQUIREMENTS.
- APPROVE REVISION TO THE MSAG TO CORRECT LOCATION & MILEAGE OF FABIAN (.072 MILES).
- APPROVE CONSTABLE, PCT. 1 REQUEST FOR APPOINTMENT OF MARCELO ROSARIO

AND MITCHELL NEWMAN AS RESERVE DEPUTY CONSTABLES, PCT. 1 AND APPROVE RELATED BONDS.

- I. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 4) AND FAMCOR OIL INC.
 - J. RATIFY SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
 - K. APPROVE SHERIFF'S REQUEST FOR RESOLUTION SUPPORTING GRANT APPLICATION TO THE CRIMINAL JUSTICE DIVISION FOR SCHOOL RESOURCE OFFICERS.
 - L. APPROVE COUNTY SECTION 3 PLAN AS OUTLINED UNDER THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANTS DISASTER RECOVERY PROGRAM.
 - M. RECEIVE COUNTY TREASURER'S AMENDED 4TH QUARTER REPORT FOR FY2012 (JUL - AUG - SEPT) AND 1ST QUARTER REPORT FOR FY2013 (OCT - NOV - DEC).
 - N. APPROVE AMENDMENT TO PARTICIPATING PROVIDER AGREEMENT WITH MOLINA HEALTHCARE FOR MEDICAID MANAGED CARE PROGRAM (HMO) SERVICES TO QUALIFIED POLK COUNTY AGING SERVICES PARTICIPANTS.
5. **DISCUSSION WITH COASTAL SECURITIES, ACTING AS FINANCIAL ADVISOR FOR THE COUNTY, REGARDING COUNTY DEBT STATUS (FINANCIAL ANALYSIS) AND POSSIBLE ROAD & BRIDGE FUNDING.**
 6. **DISCUSS UPGRADE OF COUNTY RADIOS.**
 7. **CONSIDER APPROVAL TO FUND THE PURCHASE OF (8) SHERIFF'S DEPARTMENT VEHICLES TOTALING \$304,879 WITH A TRADE-IN ALLOWANCE FOR (7) VEHICLES TOTALING \$33,000 FROM GENERAL FUND BALANCE IN THE AMOUNT OF \$271,879 AS DETERMINED IN AWARD OF BID 2013-10 ON JANUARY 22, 2013 AND TO INCLUDE SAID AMOUNT ON THE FY2013 REIMBURSEMENT RESOLUTION FOR THE YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
 8. **CONSIDER APPROVAL OF COUNTY CLERKS REQUEST FOR USE OF COUNTY CLERK RECORDS MANAGEMENT FUNDS (FUND BALANCE) FOR PART-TIME STAFFING AND NECESSARY BUDGET AMENDMENTS FOR THE TRANSFER OF COUNTY CLERK RECORDS MANAGEMENT FUNDS TO THE APPROPRIATE GENERAL FUND - COUNTY CLERK PERSONNEL LINE ITEM ACCOUNTS.**
 9. **RECEIVE COUNTY AUDITOR'S CORRESPONDENCE REGARDING DISTRIBUTION OF THE COUNTY PERMANENT SCHOOL FUND.**
 10. **CONSIDER APPROVAL OF MUSEUM REQUEST FOR PURCHASE OF COPY/FAX MACHINE, AS SUBMITTED WITH FY2013 BUDGET REQUEST AND INCLUDED ON CAPITAL PURCHASE PROJECTIONS, REVISING THE AMOUNT TO \$1,250 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**

EXECUTIVE SESSION:

As authorized by the Texas Open Meetings Act, as amended;

Pursuant to Government Code §§ 551.074, authorizing certain deliberations about officers and employees of the County; this Chapter does not require an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is subject of the deliberation requests a public hearing.

RECONVENE OPEN SESSION

11. **CONSIDER DISTRICT ATTORNEY'S REQUEST TO WAIVE OR REVISE PERSONNEL POLICY (Sec. 5.05) LIMITING MERIT INCREASES TO TWO (2) STEPS WITHIN THE PAY SCHEDULE.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, February 7, 2013

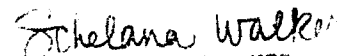


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, February 7, 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2013 FEB -7 PM 3:09


SCHELANA WALKER
POLK COUNTY CLERK