



# POLK COUNTY COMMISSIONERS COURT

February 26, 2013

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

2013-027

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.

- A. PROCLAMATIONS RECOGNIZING EAGLE SCOUT TAYLOR JEFFERSON WAITS AND EAGLE SCOUT DARREN JACOB COX.

**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).

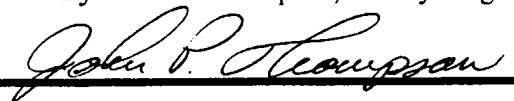
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: February 12, 2013 (Regular Meeting).
- B. APPROVE BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR AND SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) TRACT 40, G. P. DIKES SURVEY, CAUSE NO. T05-457.
- G. APPROVE INTER LOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE CITIES OF LIVINGSTON AND ONALASKA (INDIVIDUALLY) FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 11, 2013 CITY ELECTIONS.

- H. APPROVE REQUEST OF POLK COUNTY HISTORICAL COMMISSION FOR APPOINTMENT OF KELLY SHADIX TO FILL VACANT POSITION ON THE LOCAL BOARD.
  - I. APPROVE PROCLAMATION DESIGNATING APRIL 2013 AS FAIR HOUSING MONTH IN POLK COUNTY, TEXAS.
  - J. APPROVE COUNTY AUDITOR'S REQUEST FOR CAPITAL PURCHASE OF (4) PRINTERS AND (1) TONER CARTRIDGE TOTALING \$1,588.24 AS ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2013 BUDGET TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
  - K. APPROVE ORDER DECLARING SURPLUS PROPERTY.
  - L. APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE IKE DISASTER RECOVERY GRANT NO. 010146 – "STANDBY GENERATORS."
  - M. APPROVE UPDATE TO PERSONNEL POLICY SECTION 5.05 REGARDING MERIT INCREASES, AS AUTHORIZED IN COURT ACTION TAKEN FEBRUARY 12, 2013.
5. RECEIVE REPORT OF CERTIFICATION FROM TAX-ASSESSOR COLLECTOR ON PETITION CALLING FOR A LOCAL OPTION LIQUOR ELECTION IN JUSTICE OF THE PEACE, PCT. 2 AND ORDER SAID ELECTION, PURSUANT TO THE REQUIREMENTS OF TITLE 17, CHAPTER 501, TEXAS ELECTION CODE.
  6. CONSIDER REQUEST FROM POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR ANY WRITTEN OBJECTION AND/OR RECOMMENDATION REGARDING PCAD BOARD ACTION TO RESERVE REMAINING 2012 BUDGET FUNDS TOTALING \$265,000 FOR EXPANSION OF DISTRICT (OFFICE) BUILDING.
  7. CONSIDER APPROVAL OF RESOLUTION OPPOSING HB958 WHICH WOULD REDUCE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM (TCDRS) INTEREST CREDITING RATE FROM 7% TO 5% RESULTING IN A NEGATIVE IMPACT ON RETIREE BENEFITS.
  8. DISCUSSION AND ANY/ALL NECESSARY ACTION REGARDING THE RELOCATION OF COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT (ADULT PROBATION) FROM THE COURTHOUSE TO THE DUNBAR COMPLEX.
  9. CONSIDER APPROVAL (BY POLICY REVISION) FOR WAIVER OF EMPLOYEE HEALTH INSURANCE 90 DAY WAITING PERIOD FOR INDIVIDUALS RETURNING TO FULL-TIME EMPLOYMENT FOLLOWING A QUALIFIED BREAK IN SERVICE (90DAYS) AS A RETIREE WITH RETIREE HEALTH INSURANCE BENEFIT.
  10. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REAGARDING POLICY FOR "EXTRA HOURS WORKED" BY (FLSA) EXEMPT EMPLOYEES.
  11. CONSIDER APPOINTMENT OF COUNTY FIRE MARSHALL.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, February 21, 2013

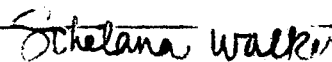


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, February 21, 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](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2013 FEB 21 PM 3:32

  
SCHELANA WALKER  
POLK COUNTY CLERK