



POLK COUNTY COMMISSIONERS COURT

March 26, 2013

10:00 A.M.

2013-037

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: March 12, 2013 (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 LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE RESOLUTION ADOPTING THE AMENDED FAIR HOUSING ACTIVITY STATEMENT – TEXAS (FHA) FORM/ACTION PLAN AS RECOMMENDED BY THE LOCAL FAIR HOUSING WORK GROUP.
- G. APPROVE INTER LOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE CITIES OF CORRIGAN AND GOODRICH AND GOODRICH INDEPENDENT SCHOOL DISTRICT (INDIVIDUALLY) FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 11, 2013 ELECTIONS.

- H. APPROVE CHANGE ORDERS #1 THROUGH #4 AS SUBMITTED FOR THE 2008 IKE DISASTER RECOVERY "COLLEGE-COMMUNITY CENTER/SHELTER" PROJECT.
 - I. APPROVE RENEWAL OPTION #2 OF LEASE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX FOR USE BY THE TEXAS FOREST SERVICE.
 - J. APPROVE ORDER DESIGNATING SURPLUS PROPERTY AND DIRECTING DISPOSITION OF THE SAME.
 - K. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 1) AND ONEOK STERLING III PIPELINE L.L.C.
 - L. APPROVE USE OF OFFICE SPACE LOCATED IN THE COURTHOUSE TO HOUSE THE POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION OFFICE.
 - M. APPROVE COUNTY CLERK'S REQUEST FOR RENEWAL OF MAINTENANCE AND SUPPORT SERVICES AGREEMENT BETWEEN POLK COUNTY AND ELECTION SYSTEMS & SOFTWARE, LLC.
5. RECEIVE FISCAL YEAR 2012 AUDIT REPORT FROM BELT HARRIS PECHACEK, LLLP.
 6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TXDOT OFF SYSTEM BRIDGE REPLACEMENT PROGRAM, TO INCLUDE THE APPROVAL OF RESOLUTIONS AND REQUESTS FOR WAIVERS FOR FY15-17 PROJECTS.
 7. DISCUSS STATUS OF THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT PROJECT (COURTHOUSE ELEVATOR) AND CONSIDER APPROVAL OF CONTRACT AND AMENDMENT #1 BETWEEN OWNER AND CONSTRUCTION MANAGER SETTING GUARANTEED MAXIMUM PRICE WITH DETERMINATION REGARDING METHOD OF FUNDING BALANCE OF PROJECT COST NOT FUNDED BY GRANT.
 8. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH MCLENNAN COUNTY FOR THE HOUSING OF COUNTY INMATES AT THE IAH FACILITY.
 9. CONSIDER APPROVAL TO ADVERTISE FOR BIDS TO COMPLETE ANIMAL SHELTER CONSTRUCTION.
 10. CONSIDER APPROVAL OF ONALASKA I.S.D. AND CHESTER I.S.D. (RESOLUTION) REQUESTS FOR PERMANENT SCHOOL FUND DISTRIBUTION.
 11. CONSIDER APPROVAL OF LETTER URGING LEGISLATORS TO PRESERVE TEXAS UNIVERSAL SERVICE FUND SUPPORT FOR RURAL TELEPHONE COOPERATIVES.
 12. CONSIDER APPROVAL OF SHERIFF'S REQUEST TO DESIGNATE CERTAIN RADIOS, LIGHT BARS, SIREN BOXES AND OTHER MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND APPROVE ITEMIZED LISTINGS FOR DONATION TO SPECIFIC VOLUNTEER FIRE DEPARTMENTS REQUESTING SAID EQUIPMENT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, March 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, March 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)



March 26, 2013
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas

County Courthouse, 3rd floor
Livingston, Texas

COPY

ADDENDUM to Posting # 2013 – 037

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for March 26, 2013 at 10:00 A.M.

AMEND TO ADD;

- 4. N. APPROVE PRELIMINARY PLAT OF CRYSTAL POINT SUBDIVISION, LOCATED IN PRECINCT 1 OF POLK COUNTY, TEXAS.
- 13. CONSIDER REVISION TO PERSONNEL POLICY (SECTION 8.03) REGARDING ACCUMULATION OF VACATION LEAVE.

Dated:
Friday, March 22, 2013

Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, March 22, 2013 and that said Addendum 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 MAR 22 PM 3:07

SCHELANA WALKER