



POLK COUNTY COMMISSIONERS COURT

May 28, 2013

10:00 A.M.

2013-070

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.

- A. RECOGNIZE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSORED BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP) AND THE LAW ENFORCEMENT SCHOLARSHIPS (SPONSORED BY COMMUNITY EDUCATION CENTERS).

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: May 14, 2013 (Regular Session) and May 20, 2013 (Special Session).
- 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) TRACT 50, J.W. SCATES SURVEY, ABSTRACT 69, CAUSE NO. T11-324; TRACT 330, 6.78 ACRES, J. DICKERSON SURVEY, ABSTRACT 211, CAUSE NO. T12-045.

- G. APPROVE EMERGENCY MANAGEMENT REQUEST FOR CAPITAL PURCHASE OF (1) PROJECTOR IN THE AMOUNT OF \$556.95 AND (1) PRINTER IN THE AMOUNT OF \$499.99, AS STATED IN THE CAPITAL PURCHASE PROJECTIONS FOR THE FY2013 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY13 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - H. APPROVE CHANGE ORDER #5 AS SUBMITTED FOR THE 2008 IKE DISASTER RECOVERY "COLLEGE-COMMUNITY CENTER/SHELTER" PROJECT.
 - I. APPROVE JUSTICE OF THE PEACE, PCT. 2 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$560.08 FOR THE PURCHASE OF INK CARTRIDGES, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PROPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.
 - J. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF TWIN HARBORS SUBDIVISION OF POLK COUNTY, TEXAS: TWIN HARBORS DRIVE, WHISPERWOOD DRIVE, LAKEFRONT DRIVE AND CREEK DRIVE, TO INCLUDE ANY SPECIFIED VARIANCE.
 - K. APPROVE SHERIFF'S DEPARTMENT REQUEST FOR UPDATE OF PERSONNEL MANAGEMENT SYSTEM TO REVISE ESSENTIAL DUTIES OF 1056-WARRANT OFFICER AND ADD JOB DESCRIPTION 1059-WARRANT CLERK TO BE ASSIGNED.
 - L. APPROVE LEASEHOLDER REQUEST TO ADD HARLEY PORTWOOD AS ADDITIONAL SURFACE LEASE HOLDER OF POLK COUNTY SCHOOL LAND CURRENTLY IN SURFACE LEASE TO DON BUCKALEW.
 - M. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - N. APPROVE ROAD & BRIDGE, PCT. 4 AGREEMENT WITH CINTAS FOR UNIFORMS.
5. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING PURCHASE OF ROAD & BRIDGE "OTHER BASE MATERIAL" (1 ½ X #4 CONCRETE ROCK) DUE TO THE ACQUISITION OF COMPANY RECEIVING THE AWARD OF BID #'S 2013-1.06 - 4.06 AND RESULTING CHANGE IN MATERIAL PRICING.**
6. **CONSIDER JUSTICE OF THE PEACE, PCT 3 REQUEST FOR LEASE OF COMBINATION PRINTER/FAX/COPIER IN THE AMOUNT OF \$1,650/YR. TO BE SHARED BY OFFICES OCCUPYING THE CORRIGAN SUB-COURTHOUSE AND, IF APPROVED, DETERMINE METHOD OF FUNDING.**
7. **CONSIDER APPROVAL OF CORRIGAN-CAMDEN I.S.D. (RESOLUTION) REQUEST FOR PERMANENT SCHOOL FUND DISTRIBUTION.**

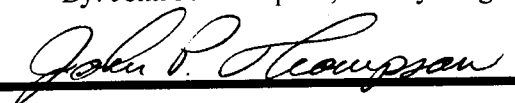
EXECUTIVE SESSION:

Consultation with Attorney/s, a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act.

8. **CONSIDER APPROVAL TO SETTLE PENDING EEOC CHARGE WITH SUBMITTAL OF CORRECTION OF ERROR FORM TO THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM TO ALLOCATE ADDITIONAL SERVICE CREDIT TO CYNTHIA ROBINSON.**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, May 23, 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, May 23, 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)

FILED FOR RECORD

2013 MAY 23 PM 3:10

SCHELANA WALKER, COUNTY CLERK

BY: *Soprayberry* (Deputy)

Schelana Walker
SCHELANA WALKER
COUNTY CLERK