



POLK COUNTY COMMISSIONERS COURT

July 23, 2013

10:00 A.M.

2013-092

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: June 25, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 57, BLOCK 3, MEMORIAL POINT, CAUSE NO. T05-256; TRACT 89, SECTION 1, SIESTA COUNTRY, CAUSE NO. T12-085; LOT 26, BLOCK 28, SECTION 5, HOLIDAY LAKE ESTATES, CAUSE NO. T12-071; (PCT 3) TRACT 98, 3.00 ACRES, M.L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T09-063.
- G. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.

- H. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE CENTER BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2013.
 - I. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL FOR PROVISION OF INSURANCE COVERAGE TO INCLUDE EMPLOYEE HEALTH, WORKERS COMPENSATION, AUTO AND LIABILITY (GENERAL, PUBLIC OFFICIALS & LAW ENFORCEMENT).
 - J. APPROVE DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER/MEMORY AND TWO (2) PRINTERS IN AN AMOUNT NOT TO EXCEED \$1,962.13, AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - K. RATIFY RENEWAL OF SERVICE CONTRACT WITH ADVANTAGE SECURITY INTEGRATION, LTD FOR MAINTAINANCE OF COURTHOUSE SECURITY CAMERA SYSTEM.
 - L. APPROVE DISTRICT CLERK'S REQUEST FOR CAPITAL PURCHASE OF TWO (2) COMPUTERS/MONITORS IN AN AMOUNT NOT TO EXCEED \$2,979.80, AS INCLUDED ON CAPITAL PROJECTIONS ADOPTED IN FY2013 BUDGET, TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2013 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - M. APPROVE ADVERTISING FOR ANNUAL COUNTY BIDS.
 - N. 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.
 - O. APPROVE REQUEST OF CRC COORDINATOR FOR REIMBURSEMENT OF WEBSITE DOMAIN & BUILDER RENEWAL IN THE AMOUNT OF \$221.25.
 - P. RATIFY COMPENSATION SCHEDULE AMENDMENT TO THE MOLINA HEALTHCARE PROVIDER SERVICES AGREEMENT, PROVIDER OF MEDICAID MANAGED CARE PROGRAM (HMO) SERVICES TO AGING SERVICES PARTICIPANTS.
 - Q. RECEIVE COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT FY14 & FY15 BUDGETS FOR RECORD PURPOSES ONLY, PER LOCAL GOV.T CODE 140.004.
 - R. APPROVE MONITORING AGREEMENTS WITH EASTEX SECURITY FOR FIRE ALARM SYSTEMS INSTALLED AT DPS/JAIL AND OFFICE ANNEX.
 - S. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICES, BEGINNING 9/1/13.
 - T. APPROVE ANNUAL EXTENSION OF THE AGREEMENTS BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE POLK COUNTY JAIL AND IAH SECURE ADULT DETENTION FACILITY.
 - U. APPROVE COUNTY INVESTMENT POLICY AS SUBMITTED BY COUNTY TREASURER.
 - V. APPROVE AGREEMENT WITH GLAZIER FOODS COMPANY FOR FOOD SERVICES TO POLK COUNTY AGING SERVICES.
5. TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2013-11 "BULKHEAD CONSTRUCTION AT PUBLIC BOAT RAMP LOCATED AT THE END OF OLD HIGHWAY 356, PRECINCT 2."
6. ~~CONSIDER APPROVAL TO CLOSE THE FY2013 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2013 TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2013 (OPEN INVOICING/BIDS) AND STATING TOTAL TO BE AUTHORIZED.~~

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, July 18, 2013

John P. Thompson

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, July 18, 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: *Sprayberry* (Deputy)

FILED FOR RECORD

2013 JUL 18 PM 2:45

Schelana Walker
SCHELANA WALKER