



# POLK COUNTY COMMISSIONERS COURT

August 13, 2013

10:00 A.M.

2013-099

Polk County Courthouse, 3<sup>rd</sup> 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: July 23, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 2) LOT 93, SECTION 2, FOREST HILLS, CAUSE NO. T11-186; LOT 135, SECTION 1, CANYON PARK, CAUSE NO. T11-065.
- F. APPROVE FINAL LISTING FOR THE FY2013 REIMBURSEMENT RESOLUTION, AS APPROVED IN THE JULY 23, 2013 COMMISSIONERS COURT MEETING.
- G. APPROVE RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON.
- H. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN DALLAS.

- I. APPROVE CONSULTING SERVICES AGREEMENT ONE-YEAR RENEWAL OPTION WITH BETTY M. RUSSO FOR MARKETING ADMINISTRATIVE SUPPORT RELATING TO THE COUNTY'S DESIGNATION AS A CERTIFIED RETIREMENT COMMUNITY.
  - J. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES FOR FY2014.
  - K. APPROVE FUNDING AGREEMENTS FOR TXDOT OFF SYSTEMS BRIDGE REPLACEMENTS CSJ: 0911-04-056, 057, 058, 059, 060, 061, 062, 063 & 064.
  - L. APPROVE NON-FINANCIAL COOPERATIVE AGREEMENT RENEWING SERVICES WITH WORKFORCE SOLUTIONS DEEP EAST TEXAS TO PROVIDE AGING SERVICES ASSISTANCE IN FOOD PREPARATION, HOUSEKEEPING AND DELIVERY.
  - M. APPROVE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2014, AS PRESENTED BY TCDRS ACTUARIAL VALUATION.
  - N. APPROVE RENEWAL OF SECTION 125 PLAN, ADMINISTRATION AND SUPPLEMENTAL COVERAGES AND A RESOLUTION AUTHORIZING THE PLAN FOR FY2014.
  - O. APPROVE SANTEK'S REQUEST FOR RENEWAL OF INTERLOCAL AGREEMENT WITH SAN JACINTO COUNTY FOR LANDFILL SERVICES.
5. **DISCUSSION OF MATTERS RELATING TO THE FUNCTION OF THE ENVIRONMENTAL ENFORCEMENT OFFICE IN THE ABSENCE OF A COUNTY FIRE MARSHAL.**
  6. **CONSIDER APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH BERNALILLO COUNTY, NEW MEXICO FOR THE HOUSING OF COUNTY INMATES AT THE IAH SECURE ADULT DETENTION FACILITY.**
  7. **CONSIDER APPROVAL FOR BID 2013-11 PROJECT (BULKHEADING CONSTRUCTION AT THE PUBLIC BOAT RAMP) TO BE CONSIDERED A GENERAL FUND OBLIGATION WITH AMOUNT INCLUDED IN THE FY2013 REIMBURSEMENT RESOLUTION TO BE PAID FROM THE GENERAL FUND BALANCE (WITH ANY ADDITIONAL COSTS TO BE PAID FROM PRECINCT 2 OPERATING FUNDS) AND THAT THE DEBT OBLIGATION NOT BE CONSIDERED IN CALCULATION OF FUTURE ROAD & BRIDGE PCT. 2 BUDGETS.**
  8. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$525,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2013;" LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.**
  9. **BUDGET WORKSHOP**
    - A. REVIEW & DISCUSSION REGARDING DEVELOPMENT OF THE PROPOSED FY2014 BUDGET.
    - B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2014.
    - C. REVIEW JUSTICE COURT/CONSTABLE WARRANT PROGRAM.
    - D. RECEIVE EFFECTIVE/ROLLBACK TAX RATE CALCULATION FROM TAX ASSESSOR-COLLECTOR AND STATEMENT OF ESTIMATED COLLECTION RATE.
    - E. DISCUSS PROPOSED TAX RATE AND TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT A (SPECIFIED) TAX RATE ON THE AGENDA OF THE SEPTEMBER 10, 2013 MEETING AT 10AM.
    - F. SCHEDULE PUBLIC HEARINGS ON PROPOSED TAX RATE FOR AUGUST 27, 2013 AT 9:30A.M. AND SEPTEMBER 3, 2013 AT 4:00P.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE IN LIVINGSTON, TEXAS.
    - G. SCHEDULE A PUBLIC HEARING ON THE FY2014 BUDGET FOR SEPTEMBER 10, 2013 AT 9:30A.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE IN LIVINGSTON, TEXAS.

**ADJOURN**

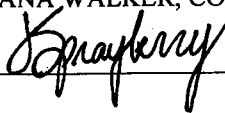
By: John P. Thompson, County Judge

**Posted: Thursday, August 8, 2013**

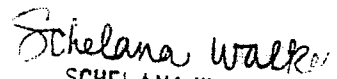


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, August 8, 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 AUG -8 PM 3:33

  
SCHELANA WALKER  
POLK COUNTY CLERK