



POLK COUNTY COMMISSIONERS COURT

September 10, 2013

Polk County Courthouse, 3rd floor

10:00 A.M.

2013-112

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.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER APPROVAL OF COUNTY CLERK'S REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES.
- B. DISCUSS AND TAKE ANY NECESSARY ACTION RELATING TO THE DUTIES AND RESPONSIBILITIES OF THE ENVIRONMENTAL ENFORCEMENT OFFICER AND CONSIDER APPOINTMENT OF A COUNTY FIRE MARSHAL.

NEW BUSINESS

5. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING CONSTABLE WARRANT SERVICE PROGRAM, TO INCLUDE GUIDELINES AND REPORTING REQUIREMENTS FOR SUPPLEMENT ELIGIBILITY.
6. RECEIVE, REVIEW AND RECORD DISTRICT JUDGE'S ORDER SETTING FY2014 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (DISTRICT) COURT REPORTERS, PURSUANT TO LOCAL GOVERNMENT CODE.
7. CONSIDER APPROVAL OF ORDER SETTING ELECTED OFFICIALS' SALARIES, EXPENSES AND ALLOWANCES FOR FY2014.
8. ADOPT FY2014 BUDGET.
9. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2014 BUDGET.
10. CONSIDER APPROVAL OF ORDER SETTING 2013 TAX RATE (TO FUND THE FY2014 BUDGET).

11. **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: August 27, 2013 (Special & Regular Sessions) and September 3, 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 ORDER DESIGNATING REGULAR TERMS OF THE POLK COUNTY COMMISSIONERS COURT FOR FY2014, PURSUANT TO TEX. LOC. GOV'T. CODE 81.005(A).
 - F. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2014 (OCTOBER 1, 2013 - SEPTEMBER 30, 2014).
 - G. APPROVE UPDATE OF PERSONNEL MANAGEMENT SYSTEM TO INCLUDE REVISED PAY SCHEDULE ADOPTED FOR FY2014 BUDGET TO REFLECT 5% COST OF LIVING INCREASE.
 - H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE FY2014 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - I. APPROVE LEASE/PURCHASE AGREEMENTS WITH BANCORPSOUTH / BUYBOARD CONTRACT NUMBER 358-10 FOR THE PURCHASE OF 7 MODEL 2014 MACK TRUCKS TOTALING \$825,864.62 WITH A \$400.00 BUYBOARD FEE AND BUY BACK (SALE) OF 7 MODEL 2013 MACK TRUCKS TOTALING \$707,000, WITH BALANCE TO BE PAID FROM ROAD AND BRIDGE CURRENTLY BUDGETED FUNDS PER COUNTY AUDITOR'S SCHEDULE.
 - J. APPROVE RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK RELATING TO THE LEASE PURCHASE AGREEMENT FOR ROAD & BRIDGE TRUCKS.
 - K. RENEW TAX ABATEMENT GUIDELINES TO INCLUDE CITY OF LIVINGSTON REINVESTMENT ZONE #3.
 - L. APPROVE NON-FINANCIAL COOPERATIVE AGREEMENTS TO PROVIDE COUNTY MAINTENANCE WORKSITE ASSISTANCE THROUGH WORKFORCE SOLUTIONS DEEP EAST TEXAS WORK PROGRAMS.
 - M. RATIFY AMENDMENT NO. 05-13 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES.
 - N. APPROVE AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2013.
 - O. APPROVE FIRST OF FIVE RENEWAL OPTIONS FOR EXTENSION OF LEASE AGREEMENT WITH STATE HEALTH AND HUMAN SERVICES COMMISSION FOR DEPARTMENT OF ASSISTANCE AND REHABILITATIVE SERVICES (DARS) SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
 - P. APPROVE TEXAS VINE ANNUAL MAINTENANCE GRANT CONTRACT FOR FY14, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
 - Q. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 13TX-EMPG-0441 FOR (STATE) FY13.
 - R. APPROVE CONTRACT WITH TYCO SIMPLEX GRINNELL FOR JAIL FIRE ALARM SERVICES.

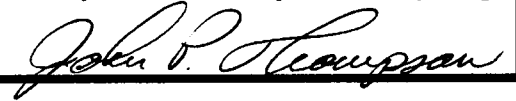
S. APPROVE AGREEMENT WITH GREGORY-EDWARDS FOR PROGRAM MAINTENANCE OF CERTAIN HEATING & HVAC EQUIPMENT LOCATED AT COUNTY JAIL.

12. CONSIDER INFORMATION RECEIVED FROM COUNTY VOLUNTEER FIRE DEPARTMENTS AND RECEIVE STATUS OF DROUGHT CONDITIONS FROM TEXAS FOREST SERVICE TO DETERMINE WHETHER AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF THE COUNTY IS NECESSARY TO PROTECT HEALTH & SAFETY OF THE PUBLIC.
13. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING GLO IKE 2.2 DISASTER RECOVERY PROJECTS, INCLUDING APPROVAL TO ADVERTISE FOR BIDS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, September 5, 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, September 5, 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)

FILED FOR RECORD

2013 SEP -5 PM 2: 54


SCHELANA WALKER
POLK COUNTY CLERK



September 10, 2013
10:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2013 – 112

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

AMEND TO REVISE;

- 5. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING CONSTABLE WARRANT SERVICE PROGRAM , TO INCLUDE GUIDELINES AND REPORTING REQUIREMENTS FOR SUPPLEMENT ELIGIBILITY, AND A REQUEST FROM PRECINCT 1 CONSTABLE SCOTT HUGHES REGARDING A PROPOSAL FOR A TRUANCY OFFICER.**

Dated:
Friday, September 6, 2013

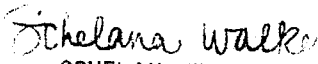
Commissioners Court of Polk County, Texas
By: John P. Thompson, County Judge

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, September 6, 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 SEP -6 PM 2:08


SCHELANA WALKER
POLK COUNTY CLERK