



POLK COUNTY COMMISSIONERS COURT

October 11, 2013

10:00 A.M.

2013-123

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. RESOLUTION RECOGNIZING THE SERVICE OF JAY BARBEE.

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: September 24, 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 1) LOT 20, SECTION 3, RIVER LAKE ESTATES, CAUSE NO. T05-156; LOT 236, SECTION 2, RIVER LAKE ESTATES, CAUSE NO. T06-041
- F. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 5, 2013 ELECTION.
- G. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE THE ELECTION PRECINCTS FOR THE NOVEMBER 5, 2013.

- H. APPROVE RENEWAL UNDER SAME TERMS AND CONDITIONS OF LEASE AGREEMENT WITH DR. LEWIS FOR MEDICAL CLINIC LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN.
 - I. APPROVE INTERLOCAL AGREEMENT WITH CITY OF CORRIGAN RELATED TO BIDDING PROCESS FOR DISASTER RECOVERY GRANT "PLANT ROAD PROJECT."
 - J. APPROVE CONSTABLE, PCT. 3 REQUEST FOR APPOINTMENT OF CHARLES CLACK AS RESERVE DEPUTY CONSTABLE, PCT. 3 AND APPROVE RELATED BOND IF REQUIRED.
 - K. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE GOODRICH INDEPENDENT SCHOOL DISTRICT FOR THE NOVEMBER 5, 2013 ELECTION.
 - L. APPROVE RENEWAL OF EMPLOYEE CRIME POLICY WITH C.T. JONES INSURANCE.
 - M. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - N. APPROVE ADDENDUM TO (IAH SECURE ADULT DETENTION) FACILITY OPERATION AND MANAGEMENT AGREEMENT BETWEEN POLK COUNTY AND COMMUNITY EDUCATION CENTERS, INC. TO REFLECT NEGOTIATED FEE RELATING TO BERNALILLO COUNTY INMATE DETENTION SERVICES.
5. **AUTHORIZE CLOSURE OF SOUTHLAND PARK WASTEWATER TREATMENT PLANT ACCORDING TO TCEQ GUIDELINES AND APPROVE DEMOLITION AND DISPOSAL OF REMAINING FACILITIES PER EAST TEXAS ELECTRIC COOPERATIVE'S REQUEST TO PROCEED IN CONSTRUCTION OF THE HYDROELECTRIC PLANT PROJECT.**
6. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING APPLICATION STATUS FOR ENVIRONMENTAL OFFICER/FIRE MARSHAL POSITION.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, October 3, 2013



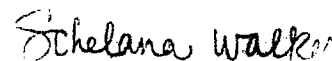
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, October 3, 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 OCT -3 PM 3:20


SCHELANA WALKER
POLK COUNTY CLERK



October 11, 2013
10:00 a.m.

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

ADDENDUM to Posting # 2013 – 123

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for October 11, 2013 at 10:00 A.M.

(Revised and/or added Agenda language is shown in underlined italics)

AMEND TO REVISE;

4. G. APPROVE COUNTY CLERK'S REQUEST TO CONSOLIDATE THE ELECTION PRECINCTS FOR THE NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION.

AMEND TO ADD;

7. DISCUSS STATUS OF COUNTY ANIMAL SHELTER PROJECT.

Dated:
Tuesday, October 8, 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 Tuesday, October 8, 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 Sprayberry, Deputy

FILED FOR RECORD
2013 OCT -8 AM 8:30

Schelana Walker
SCHELANA WALKER
COUNTY CLERK