



POLK COUNTY COMMISSIONERS COURT

November 12, 2013

Polk County Courthouse, 3rd floor

10:00 A.M.

2013-137

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: October 18, 2013 (Special Session) and October 22, 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) LOTS 7 THRU 9, SECTION 3, PUTNAM'S LANDING, CAUSE NO. T12-114; (PCT 2) TRACT 102D, O. PETERSON SURVEY, ABSTRACT 760, CAUSE NO. T11-301; LOT 21, BLOCK 4, SECTION 1, IDLEWILDE ESTATES, CAUSE NO. T10-203; (PCT 4) LOTS 2 THRU 4, SECTION 8, INDIAN SPRINGS, CAUSE NO. T09-185; LOTS 183 THRU 187, SECTION 5, INDIAN SPRINGS, CAUSE NO. T05-189; LOTS 180 THRU 182, SECTION 1, INDIAN SPRINGS, CAUSE NO. T09-117; LOTS 104 & 105, SECTION 1, INDIAN SPRINGS, CAUSE NO. T10-131.
- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

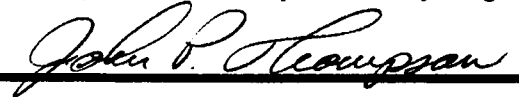
- G. APPROVE GAME WARDEN'S REQUEST FOR CAPITAL PURCHASE OF (2) POLICE BODY CAMERAS, ACCESSORIES AND (2) YEAR WARRANTY, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$2,190 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALY AUTHORIZED DEBT (TAX NOTES).
 - H. APPROVE AGREEMENT RENEWING SERVICES WITH COUNTY INFORMATION RESOURCES AGENCY (CIRA).
 - I. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTER EQUIPMENT TOTALING \$1,876.19.
 - J. APPROVE SHERIFF'S REQUEST FOR CAPITAL PURCHASE OF (8) DESKTOP COMPUTER SYSTEMS IN THE AMOUNT OF \$6,872 AND (1) VIRTUALIZATION APPLICATION SERVER IN THE AMOUNT OF \$8,500, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$15,372 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - K. APPROVE AGREEMENT RENEWING COURTHOUSE ELEVATOR MAINTENANCE SERVICES.
 - L. APPROVE COUNTY CLERK REQUEST FOR CAPITAL PURCHASE OF (1) SCANNER AND (5) COMPUTERS, AS LISTED IN CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2014 BUDGET, TOTALING \$5,808.05 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - M. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
 - N. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTER EQUIPMENT TOTALING \$857.14.
 - O. APPROVE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT FY12 & FY13 FEDERAL FORFEITURES AND SEIZURES.
 - P. APPROVE ADDENDUM TO CURRENT ARCHITECT CONTRACT FOR ADDITIONAL SERVICES UNDER THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT SUPPLEMENTAL FUNDING FOR COURTHOUSE ELEVATOR PROJECT.
 - Q. APPROVE AMENDMENT NUMBER 1 TO TEXAS HISTORICAL COMMISSION COURTHOUSE PRESERVATION PROGRAM FUNDING AGREEMENT RELATED TO SUPPLEMENTAL FUNDING RECEIVED FOR COURTHOUSE ELEVATOR PROJECT.
 - R. APPROVE COUNTY CLERK'S REQUEST TO MOVE VOTING FOR THE 2014 ELECTIONS TO THE JUDICIAL CENTER DUE TO ELEVATOR WORK WITHIN THE COURTHOUSE.
5. SET DATE FOR SPECIAL SESSION TO CANVASS NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION.
 6. CONSIDER BALLOT VOTING FOR CANDIDATES FOR POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2014-2015 TERM.
 7. CONSIDER APPROVAL OF REVISED PROPOSAL FROM DFW COMMUNICATIONS FOR CAPITAL PURCHASE OF ROAD & BRIDGE RADIO COMMUNICATIONS SYSTEM AND INSTALLATION IN AN AMOUNT TO BE SPECIFIED AND PAID FROM ROAD & BRIDGE FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES), ALSO NOTING THAT PURCHASE IS TO BE MADE THROUGH BUYBOARD COOPERATIVE PURCHASING WHICH SATISFIES COMPETITIVE BIDDING REQUIREMENTS.
 8. RECEIVE REPORT OF AUCTION RESULTS FOR SURPLUS GENERATORS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING DISPOSITION.

9. **CONSIDER REQUEST FROM TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS) TO CONTRACT FOR RENOVATION OF SPACE IN COUNTY OWNED BUILDING OCCUPIED BY DRIVERS LICENSE DIVISION WITH SAID RENOVATION TO BE SUPERVISED BY COUNTY MAINTENANCE AND PAYMENT TO BE FUNDED INITIALLY BY THE COUNTY AND REIMBURSED BY TXDPS (COST ESTIMATE \$30,000 OR LESS).**
10. **CONSIDER APPOINTMENT OF ENVIRONMENTAL ENFORCEMENT OFFICER.**
11. **DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING THE COUNTY SERVICE AWARD PROGRAM.**
12. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING COMMERCIAL BUILDING INSPECTIONS AND ASSOCIATED FEES.**

ADJOURN


By: John P. Thompson, County Judge

Posted: Thursday, November 7, 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, November 7, 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 NOV -7 PM 3:10


SCHELANA WALKER
COUNTY CLERK