



# POLK COUNTY COMMISSIONERS COURT

November 26, 2013

10:00 A.M.

2013-149

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.

- A. RECEIVE LIVINGSTON-POLK COUNTY CHAMBER OF COMMERCE ANNUAL UPDATE.
- B. UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, ON OFF-SYSTEM BRIDGE PROGRAM & OTHER TRANSPORTATION MATTERS.

4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- A. DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING THE COUNTY SERVICE AWARD PROGRAM.
- B. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING COMMERCIAL BUILDING INSPECTIONS AND ASSOCIATED FEES.

**NEW BUSINESS**

5. **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).

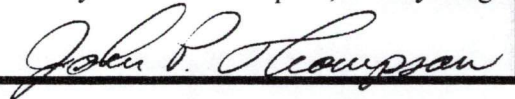
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: November 12, 2013 (Special Session and Regular Meeting) and November 18, 2013 (Special Session).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.



- D. APPROVE PERSONNEL ACTION FORMS.
  - E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
  - F. RECEIVE THE AUGUST 31, 2013 STATEMENT OF FINANCIAL POSITION OF THE 258TH & 411TH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.
  - G. APPROVE AMENDED COUNTY SECTION 3 PLAN AS OUTLINED UNDER THE GENERAL LAND OFFICE DISASTER RECOVERY FUNDING PROGRAM.
  - H. APPROVE REQUEST FOR TERMINATION OF REGULATED MEDICAL WASTE SERVICE AGREEMENT WITH STERICYCLE, INC (FORMERLY AMERITECH ENVIRONMENTAL), EFFECTIVE FEBRUARY 25, 2014.
  - I. APPROVE SERVICE AGREEMENTS WITH DAR PRO SOLUTIONS FOR REMOVAL OF USED COOKING OIL FROM AGING SERVICES AND JAIL AT NO COST TO COUNTY.
  - J. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENT OF GEORGE FLORES AS RESERVE DEPUTY CONSTABLE PCT. 4, REPLACING DANNY BECKWORTH.
6. RECEIVE ARCHITECTS RECOMMENDATION FOR AWARD OF BID TO COMPLETE CONSTRUCTION OF ANIMAL SHELTER.
  7. DETERMINE FUNDING SOURCE FOR BUDGET AMENDMENT REQUIRED FOR FY2014 LAW ENFORCEMENT LIABILITY INSURANCE PREMIUM INCREASE RECEIVED AFTER ADOPTION OF THE BUDGET.
  8. DISCUSS STATUS OF ENVIRONMENTAL ENFORCEMENT OFFICE AND DIRECT DUTIES AND ACTIVITIES OF (NEWLY APPOINTED) ENVIRONMENTAL ENFORCEMENT OFFICER PENDING VERIFICATION OF ANY OUTSTANDING DOCUMENTATION AND CERTIFICATIONS REQUIRED.
  9. CONSIDER ANY/ALL ACTION RELATING TO APPOINTMENT OF POLK COUNTY FIRE MARSHAL.
  10. CONSIDER APPROVAL OF CONTRACT AND AMENDMENT #1 BETWEEN OWNER AND CONSTRUCTION MANAGER SETTING GUARANTEED MAXIMUM PRICE FOR TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR COURTHOUSE REHABILITATION AND RESTORATION (COURTHOUSE ELEVATOR PROJECT).

**ADJOURN**

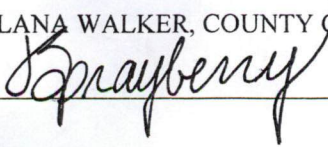
By: John P. Thompson, County Judge




Posted: Friday, November 22, 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 Friday, November 22, 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 NOV 22 AM 8:21

  
SCHELANA WALKER  
POLK COUNTY CLERK