



# POLK COUNTY COMMISSIONERS COURT

January 14, 2014

10:00 A.M.

2014-007

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: December 10, 2013 (Regular Meeting) and January 2, 2014 (Special Session/Public Hearing).
- 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. APPROVE OFFER TO PURCHASE TAX FORECLOSED PROPERTY: (PCT 1) LOTS 124 & 125, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-530.
- G. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF THREE (3) COMPUTERS TOTALING \$3,021.
- H. AUTHORIZE AND ASSIGN USE OF ADDITIONAL OFFICE SPACE IN THE POLK COUNTY

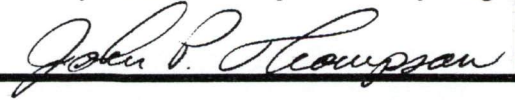
OFFICE ANNEX (ROOM # 138) TO CASA - COURT APPOINTED SPECIAL ADVOCATES FOR CHILDREN, AN AGENCY FUNCTIONING IN SUPPORT OF THE COUNTY.

- I. APPROVE SERVICE AGREEMENT WITH EXCEL FOR MEDICAL WASTE DISPOSAL AT JAIL.
  - J. APPROVE THE APPOINTMENT AND BOND OF DERYL OATES AS RESERVE DEPUTY CONSTABLE PCT. 3.
  - K. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER APPOINTING MARGIE AINSWORTH AS COUNTY AUDITOR FOR POLK COUNTY.
  - L. APPROVE RELEASE OF BOND SUBMITTED APRIL 9, 2012 WITH ROAD USE AGREEMENT APPROVED FOR TRANSCANADA.
  - M. APPROVE COUNTY CLERK'S REQUEST TO APPROVE JOINT PRIMARY ELECTION SERVICES CONTRACT WITH THE REPUBLICAN AND DEMOCRATIC PARTIES.
  - N. APPROVE (1) AMENDMENT NO. 5 TO GLO CONTRACT NO. 10-5226-000-5210 ROUND 1 FUNDING THAT INCLUDES REVISED CONTRACT PERIOD, AMENDED FUNDING ALLOCATION, PERFORMANCE STATEMENT AND BUDGET AND (2) AMENDMENT NO. 1 TO GLO CONTRACT NO. 12-526-000-6757 ROUND 2.2 FUNDING THAT INCLUDES AMENDED FUNDING ALLOCATION, PERFORMANCE STATEMENT AND PROJECT BUDGET.
  - O. APPROVE APPLICATION FOR FY2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT.
  - P. APPROVE RESOLUTION NAMING TEXPOOL REPRESENTATIVES CONSISTENT WITH APPOINTMENT OF MARGIE AINSWORTH AS POLK COUNTY AUDITOR.
  - Q. APPROVE AMENDMENT TO CONTRACT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS OLDER AMERICANS ACT PROGRAM REFLECTING SECOND QUARTER FY14 CONTRACT EXTENSION AND FUNDING FOR COUNTY AGING CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
5. **RECEIVE AND REVIEW CONSTABLE WARRANT SERVICE PROGRAM 1ST QUARTER REPORT FOR FY2014 (OCT. 1, 2013 - DEC. 31, 2013).**
  6. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING DISPOSITION OF SURPLUS GENERATORS PREVIOUSLY OFFERED AT AUCTION.**
  7. **DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING APPLICATIONS RECEIVED FOR FIRE MARSHAL POSITION.**
  8. **AFTER DUE NOTICE AND A PUBLIC HEARING CONDUCTED ON JANUARY 14, 2014, THE COMMISSIONERS COURT WILL CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING MATTERS;**
    - A) to authorize the lease of the County's Southland Park real property located on the east bank of the Trinity River below the existing Lake Livingston Dam, and to approve the terms of a ground lease to East Texas Electric Cooperative, Inc.
    - B) to authorize legal counsel for Polk County to acquire real property near the County's Southland Park real property located on the east bank of the Trinity River below the existing Lake Livingston Dam, prepare documents necessary to dedicate such property for public recreational purposes, and to lease the newly acquired property along with the Southland Park property to East Texas Electric Cooperative, Inc.
  9. **RECEIVE REQUESTS FOR VEHICLE PURCHASE/REPLACEMENT AND CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR THE PURCHASE OF VEHICLES, INCLUDING THE TRADE-IN AND/OR RE-ASSIGNMENT OF USED VEHICLES.**

**ADJOURN**

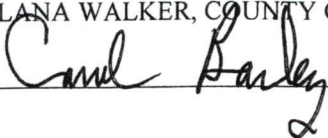
By: John P. Thompson, County Judge

**Posted: Thursday, January 9, 2014**



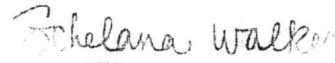
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, January 9, 2014 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

2014 JAN -9 PM 3:21

  
SCHELANA WALKER  
COUNTY CLERK