



# POLK COUNTY COMMISSIONERS COURT

January 28, 2014

10:00 A.M.

2014-013

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.

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

- A. 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.

### 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: January 14, 2014 (Special Session/Public Hearing and Regular Meeting).
- B. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE COUNTY CLERK'S EARLY VOTING SCHEDULE FOR MARCH 4, 2014 PRIMARY ELECTION.
- F. APPROVE COUNTY CLERK'S REQUEST TO RENEW ELECTION SERVICES AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE LLC.

G. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE CITY OF ONALASKA FOR MARCH 4, 2014 ELECTION.

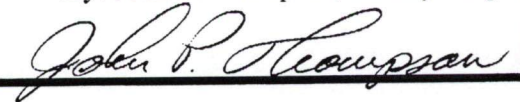
H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING DISPOSITION OF SURPLUS GENERATORS PREVIOUSLY OFFERED AT AUCTION.
7. DISCUSSION OF PROPOSED LOCATION OF COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), POSSIBLE ADVISORY COMMITTEE MEMBERS AND THE SCHEDULING OF A SPECIAL SESSION FOR THE PURPOSE OF ADOPTING AN ORDER DESIGNATING THE CETRZ.
8. DISCUSSION AND ANY NECESSARY ACTION REGARDING COUNTY CLERK'S REQUEST TO RELOCATE RECORDS DIVISION STAFF FROM MAIN COURTHOUSE TO JUDICIAL CENTER DURING ELEVATOR CONSTRUCTION PROJECT.
9. CONSIDER APPROVAL OF SUBMISSION OF ROUND VIII TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.
10. REVIEW AND CONSIDER CONDITIONAL CONSTRUCTION CONTRACT AWARD FOR GLO IKE 1 AMENDED - PACKAGE #4 DUNBAR GYM ADDITIONAL IMPROVEMENTS CONTINGENT UPON RECEIPT OF FULLY EXECUTED AMENDMENT FROM GLO.

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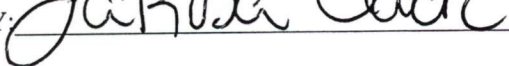
By: John P. Thompson, County Judge

Posted: Thursday, January 23, 2014

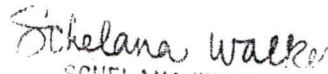


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, January 23, 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 23 PM 3:08

  
SCHELANA WALKER  
POLK COUNTY CLERK