



# POLK COUNTY COMMISSIONERS COURT

February 11, 2014

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

2014-019

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: January 28, 2014 (Regular Meeting Rescheduled to January 31, 2014 due to weather closure) and February 3, 2014 (Special Session).
- B. APPROVE 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 26, SECTION 2, SIESTA COUNTRY, CAUSE NO. T09-096; (PCT 2) LOT 23, SECTION 4, CANYON PARK, CAUSE NO. T11-076; LOT 63, SECTION 4, LAKE LIVINGSTON ESTATES, CAUSE NO. T08-079; LOT 8, ONALASKA ORIGINAL TOWNSITE, CAUSE NO. T12-554; LOT 38, BLOCK 6, YAUPON COVE, CAUSE NO. T11-325(PCT 3) TRACT 171A, M.L. CHOATES SURVEY, CAUSE NO. T13-265; (PCT 4) LOTS 197 THRU 200, SECTION 19, INDIAN SPRINGS, CAUSE NO. T13-093.

- G. APPROVE REQUEST FOR COUNTY CLERK'S RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$25,200 FOR THE PURPOSE OF PRESERVING ARCHIVES.
  - H. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTIONS 81.0025 AND 51.605 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING OFFICIALS; TOMMY OVERSTREET, COMMISSIONER; KATHY CLIFTON, DISTRICT CLERK; SCHELANA WALKER, COUNTY CLERK AND CERTIFICATE OF COURSE COMPLETION FOR THE OPEN MEETINGS ACT, AS PRESCRIBED IN SECTION 551.005 OF THE TEXAS GOVERNMENT CODE FOR BOB WILLIS, COMMISSIONER.
  - I. RECEIVE SHERIFF'S DEPT. 2013 RACIAL PROFILING REPORT.
  - J. APPROVE ADVERTISING FOR BIDS FOR ROAD & BRIDGE PRECINCT 4 PURCHASE OF ONE (1) NEW OR USED LATE MODEL SOIL COMPACTOR TO BE PAID FROM ROAD & BRIDGE PRECINCT 4 FUND BALANCE AND INCLUDED ON FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
  - K. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF ONE (1) PRINTER AND TONER TOTALING \$700.
5. RECEIVE REQUEST FROM RAYMOND CRISWELL REGARDING ACCESS TO HESTER ROAD IN PRECINCT 3.
  6. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR CAPITAL PURCHASE OF ONE (1) MENTALIX LIVESCAN UPGRADE IN AN AMOUNT NOT TO EXCEED \$22,250 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
  7. CONSIDER APPROVAL TO REVISE PREVIOUS COURT ACTION TO ADVERTISE FOR BIDS AND APPROVE EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR PURCHASE OF ONE SPECIALIZED MAINTENANCE VAN (LIMITED SOURCE) BASED ON QUOTES RECEIVED FOR A TOTAL AMOUNT NOT TO EXCEED COMPETITIVE BID LIMITS SET BY STATUTE.
  8. RECEIVE RESOLUTIONS OF (CERTAIN) INDEPENDENT SCHOOL DISTRICTS OF POLK COUNTY AND CONSIDER ANY NECESSARY ACTION REGARDING THE DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES PURSUANT TO SECTION 34.03 OF THE PROPERTY TAX CODE.
  9. RECEIVE RESOLUTIONS OF (CERTAIN) INDEPENDENT SCHOOL DISTRICTS OF POLK COUNTY AND CONSIDER APPROVAL OF REQUESTS FOR DISTRIBUTION OF PERMANENT SCHOOL FUNDS.
  10. DISCUSSION AND ANY NECESSARY ACTION REGARDING CONSTABLE PRECINCT 3 RAY MYERS REQUEST FOR FULL-TIME DEPUTY CONSTABLE TO PROVIDE SECURITY FOR THE CORRIGAN SUB-COURTHOUSE.

**ADJOURN**

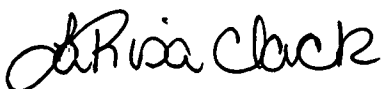
By: John P. Thompson, County Judge

**Posted: Thursday, February 6, 2014**

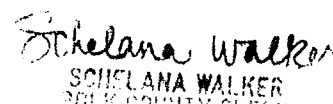


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, February 6, 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



2014 FEB -6 PM 2:44



SCHELANA WALKER  
COUNTY CLERK