



POLK COUNTY COMMISSIONERS COURT

February 25, 2014

10:00 A.M.

2014-029

Polk County Courthouse, 3rd 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: February 11, 2014 (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) LOT 3, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-468; LOT 17, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-471; LOT 47, SECTION 1, LAKE LIVINGSTON VILLAGE, CAUSE NO. T11-592; LOT 96, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-462; LOT 201, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-460; (PCT 2) LOTS 35, 38 & 39, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE NO. T12-129; LOT 63, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-477.
- F. APPROVE JUSTICE OF THE PEACE, PCT. 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$644.27 FOR TRAVEL AND TRAINING

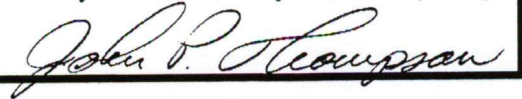
PURPOSES, TO INCLUDE ANY NECESSARY BUDGET AMENDMENT FOR USE OF PORPORTIONATE SHARE OF FUND BALANCE, AS NEEDED.

- G. APPROVE UPDATE OF PERSONNEL MANAGEMENT SYSTEM.
 - H. APPROVE MEMORANDUM OF UNDERSTANDING WITH ANGELINA COLLEGE FOR USE OF SHERIFF TRAINING FACILITIES FOR LAW ENFORCEMENT CLASSES.
 - I. APPROVE INTERLOCAL AGREEMENTS BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON AND CORRIGAN-CAMDEN ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 10, 2014 ELECTIONS.
 - J. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTIONS 81.0025 OF THE TEXAS GOVERNMENT CODE FOR MILTON PURVIS, COMMISSIONER; AND CERTIFICATE OF COURSE COMPLETION FOR JUDICIAL EDUCATION AS PRESCRIBED IN SECTION 56.006 OF THE TEXAS GOVERNMENT CODE FOR JOHN THOMPSON, COUNTY JUDGE.
 - K. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR 2012 & 2013 UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
 - L. APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY VOTING BOARD.
 - M. APPROVE AGREEMENT WITH ADJOINING LANDOWNER TO REMOVE HAZARDOUS TREES AND DEBRIS FROM COUNTY PROPERTY LINE TO MITIGATE THE RISK OF DAMAGE TO THE COLLEGE - COUNTY COMMERCE CENTER AND PARKING AREA.
 - N. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
5. **CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2014-10 "PURCHASE OF ELEVEN (11) VEHICLES WITH (OPTIONAL) TRADE-IN OF SEVEN (7) USED VEHICLES" TO INCLUDE STATEMENT OF AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
6. **CONSIDER AND APPROVE INITIAL OFFERS TO PROPERTY OWNERS FOR PERMANENT EASEMENTS ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.**
7. **CONSIDER APPROVAL OF RESPONSE TO US MARSHAL SERVICE REDARDING THE AGENCY'S REQUEST FOR MODIFICATION TO INTERGOVERNMENTAL AGREEMENT NO. 79-06-0042, INCORPORATING WAGE DETERMINATION NUMBER 2005-2505(REV.15) DATED JUNE 19, 2013 AS IT RELATES TO THE OPERATION OF THE IAH SECURE ADULT DETENTION FACILITY.**
8. **CONSIDER REQUEST OF POLK COUNTY FIRE MARSHAL FOR THE CAPITAL PURCHASE OF EQUIPMENT NEEDED DUE TO THE SEPARATION OF THE OFFICES OF FIRE MARSHAL AND ENVIRONMENTAL ENFORCEMENT, WITH SAID PURCHASE NOT TO EXCEED \$4,900.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, February 20, 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 20, 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2014 FEB 20 PM 3:16

