



POLK COUNTY COMMISSIONERS COURT

March 11, 2014

10:00 A.M.

2014-040

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.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE MINUTES OF PREVIOUS MEETING: FEBRUARY 11, 2014 (REGULAR SESSION).

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: February 25, 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 LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. RECEIVE CERTIFICATION OF COMPLIANCE OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTION 83.003 AND CERTIFICATION OF COMPLIANCE OF PUBLIC FUNDS INVESTMENT ACT FOR 2013, AS PRESCRIBED IN SECTION 2256.008 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING OFFICIAL; TERRI WILLIAMS,

TREASURER.


- G. APPROVE INTER LOCAL AGREEMENTS BETWEEN POLK COUNTY AND ONALASKA ISD AND GOODRICH ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 10, 2014 ELECTIONS.
 - H. APPROVE PRECINCT 2 CAPITAL PURCHASE OF UTILITY TRAILER IN THE AMOUNT OF \$26,293 TO BE PAID FROM ROAD & BRIDGE PRECINCT 2 FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - I. APPROVE CAPITAL PURCHASE, AS PREVIOUSLY DISCUSSED, OF TRANSFER SWITCH FOR GENERATOR LOCATED AT THE POLK COUNTY LAW ENFORCEMENT CENTER IN THE AMOUNT OF \$16,872.10 AND REPLACEMENT OF CELL LOCKS DAMAGED IN GENERATOR CHANGEOVER IN THE AMOUNT OF \$6,088.16 FOR A TOTAL OF \$22,960.26 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - J. CORRECT MINUTES OF THE OCTOBER 22, 2013 MEETING, ITEM 7., TO INCLUDE THE PROJECT 2 BIDS AWARDED (IN ADDITION TO THE PROJECT 1 BID AWARDS CURRENTLY STATED) FOR GLO IKE 2.2 DISASTER RECOVERY PROJECT.
 - K. RECEIVE AND RECORD RESOLUTION FROM BIG SANDY ISD RELATING TO PREVIOUS COURT ACTION REGARDING ANNUAL DISTRIBUTION TO DISTRICTS OF MINERAL LEASE PAYMENT ACCRUING TO THE PERMANENT SCHOOL FUND, AS WELL AS THE DISTRIBUTION OF EXCESS PROCEEDS HELD BY THE DISTRICT CLERK FROM SHERIFF'S TAX SALES.
 - L. APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE POLK COUNTY COLLEGE-COMMERCE CENTER/SHELTER PROJECT.
 - M. APPROVE PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH.
 - N. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - O. APPROVE RESOLUTION ADOPTING THE AMENDED FAIR HOUSING ACTIVITY STATEMENT - TEXAS (FHA) FORM/ACTION PLAN AS RECOMMENDED BY THE LOCAL FAIR HOUSING WORK GROUP.
 - P. APPROVE TXDOT ADVANCE FUNDING AGREEMENT RELATED TO IKE DISASTER RECOVERY GRANT "PLANT ROAD CONSTRUCTION (FM3488) PROJECT IN CORRIGAN".
 - Q. APPROVE AMENDMENT TO DSHS POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE GRANT CONTRACT, REFLECTING BUDGET MODIFICATION INITIATED AT BEGINNING OF FY2014.
6. **CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2014-11 "PURCHASE OF ONE (1) NEW OR USED LATE MODEL SOIL COMPACTOR, PRECINCT 4.", INCLUDING PAYMENT OF (AWARDED BID AMOUNT STATED) FROM ROAD & BRIDGE PRECINCT 4 FUND BALANCE TO BE INCLUDED ON FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**
7. **CONSIDER APPROVAL OF (EMERGENCY) CAPITAL PURCHASE OF BATTERY BACKUP FOR TELEPHONE SYSTEM LOCATED IN THE POLK COUNTY OFFICE ANNEX IN THE AMOUNT OF \$6,290.32 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
8. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SHERIFF OFFICE APPLICATION FOR CRIMINAL JUSTICE GRANT "2790201 JUVENILE-AT-RISK DIVERSION PROGRAM"**

**EXECUTIVE SESSION ; AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED;
GOVERNMENT CODE §§ 551.071-551.071.**

- Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - Personnel Matters
9. **CONSIDER APPROVAL OF REVISION TO SECTION 7.01 OF THE COUNTY PERSONNEL POLICY REGARDING ELIGIBILITY FOR RETIREE HEALTH BENEFITS.**
10. **CONSIDER REQUEST FROM CONSTABLES OF PRECINCTS 2, 3 AND 4 FOR COURT APPROVAL TO INCREASE THE LIMIT OF RESERVE DEPUTY CONSTABLE APPOINTMENTS FROM FIVE (5) TO SIX (6) POSITIONS.**
11. **CONSIDER REQUEST OF PRECINCT 4 CONSTABLE BUBBA PIPER FOR COURT APPROVAL OF THE APPOINTMENT AND BOND OF RUDY AMADOR AS RESERVE DEPUTY CONSTABLE PRECINCT 4, CONTINGENT UPON THE COURT'S DETERMINATION OF LIMITATION ON THE NUMBER OF RESERVE DEPUTY CONSTABLES FOR EACH PRECINCT.**

ADJOURN

By: John P. Thompson, County Judge



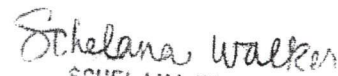
Posted: Thursday, March 6, 2014

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, March 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).

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2014 MAR -6 PM 3:32


SCHELANA WALKER
POLK COUNTY CLERK



March 11, 2014
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

(EMERGENCY)ADDENDUM to Posting # 2014 – 040

The following will serve to amend the previously posted Notice and Agenda of the Commissioners Court Meeting scheduled for March 11, 2014 at 10:00 A.M., pursuant to Gov't Code, Section 551.045, (b) (2), adding the following subject matter which was reasonably unforeseeable at the time of the original posting and for which immediate action of the governmental body is required;

(Revised and/or added Agenda language is shown in *underlined italics*)

AMEND TO ADD;

12. COMBINE PRECINCT PROJECTS TO BE INCLUDED IN APPLICATION FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM INTO ONE (1) PRIORITIZED PROJECT LIST FOR SUBMISSION TO TEXAS DEPARTMENT OF TRANSPORTATION.

Dated:

Monday, March 11, 2014

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, March 11, 2014 and that said Addendum remained so posted continuously for at least 2 hours preceding the scheduled time of said Meeting (as required by statute for stated emergency purposes). This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

SCHELANA WALKER, COUNTY CLERK

BY Andrea Schmidt, Deputy

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK

FILED FOR RECORD
2014 MAR 10 PM 2:20