



POLK COUNTY COMMISSIONERS COURT

March 25, 2014

10:00 A.M.

2014-047

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 MEETINGS HELD FEBRUARY 11, 2014 AND FEBRUARY 25, 2014.

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: March 11, 2014 (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 CAPITAL PURCHASE OF (25) REPLACEMENT BATTERIES & PADS FOR AUTOMATED EXTERNAL DEFIBRILATORS (AED) LOCATED IN COUNTY BUILDINGS, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED IN FY2014 BUDGET FOR A TOTAL NOT TO EXCEED \$9,700.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- F. RECEIVE ORDER OF DISTRICT JUDGE/S REGARDING THE APPOINTMENT AND SALARIES

OF ASSISTANT COUNTY AUDITORS.

- G. RATIFY COVERED SERVICES AMENDMENT TO THE AMERIGROUP COMMUNITY CARE PROVIDER SERVICES AGREEMENT, PROVIDER OF MEDICAID MANAGED CARE PROGRAM (HMO) SERVICES TO AGING PROGRAM PARTICIPANTS.
 - H. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF YAUPON COVE MOBILE HOME SECTIONS 1 & 2 SUBDIVISION OF POLK COUNTY, TEXAS: E WALNUT, E HICKORY COVE AND RED HAW, TO INCLUDE ANY SPECIFIED VARIANCE.
 - I. APPROVE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN POLK COUNTY AND BERNALILLO COUNTY, NEW MEXICO FOR INMATE HOUSING AT THE IAH SECURE ADULT DETENTION FACILITY.
 - J. APPROVE REQUEST OF CRC COORDINATOR FOR THE PURCHASE OF 150 STAMPS IN THE AMOUNT OF \$73.50 AND REIMBURSEMENT OF MARKETING EXPENSES FOR AN AD DESIGN IN THE AMOUNT OF \$108.25.
 - K. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
 - L. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
6. **RECEIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013 AS PRESENTED BY BELT HARRIS PECHACEK, LLLP.**
7. **CONSIDER APPROVAL OF ENVIRONMENTAL ENFORCEMENT PURCHASE OF LEXIS NEXIS ACCURINT LE SYSTEM TO BE FUNDED BY BUDGET AMENDMENT FROM GENERAL FUND BALANCE IN THE AMOUNT OF \$570 FOR 6 MONTHS REMAINING IN FISCAL YEAR (APRIL - SEPTEMBER) AT \$95/MO.**
8. **CONSIDER SHERIFF'S REQUEST FOR EMPLOYEE MERIT INCREASE EXCEEDING TWO STEP ANNUAL LIMITATION AND REQUIRING SPECIFIC COMMISSIONERS COURT APPROVAL PURSUANT TO THE POLK COUNTY PERSONNEL POLICY, AS AMENDED.**

EXECUTIVE SESSION: To consult with legal counsel as authorized by Texas Government Code, Title 5, Subchapter D, Section 551.071, regarding lease of Southland Park, potential amendment to Polk County Southland Park Project Agreement and any potential action needed for such amendment.

9. **CONSIDER APPROVAL OF AMENDMENT OF POLK COUNTY'S SOUTHLAND PARK PROJECT AGREEMENT, PURSUANT TO THE FEDERAL LAND AND WATER CONSERVATION FUND ACT OF 1965, TO PROVIDE FOR THE MODIFICATION AND REPLACEMENT OF A PORTION OF CERTAIN PARK LAND; APPROVE THE TERMS OF SUCH AMENDMENT; APPROVE CERTAIN CERTIFICATIONS NECESSARY TO MAKE SUCH AN AMENDMENT; AND ANY FURTHER ACTION NEEDED.**
10. **CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2014-2015 TERM.**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, March 20, 2014

John P. Thompson

FILED FOR RECORD

2014 MAR 20 PM 3:11

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 20, 2014 and that said Notice remained so posted continuously for at least 12 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: *Amiee Nicholson* (Deputy)

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK