



POLK COUNTY COMMISSIONERS COURT

April 8, 2014

10:00 A.M.

2014-053

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.

- A. CHILDRENZ HAVEN CHILD ADVOCACY CENTER & POLK COUNTY CHILD WELFARE BOARD WILL BE HAVING A PROCLAMATION SIGNING ON WEDNESDAY, APRIL 9, 2014 AT NOON AT THE COURTHOUSE GAZEBO RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH.

NEW BUSINESS

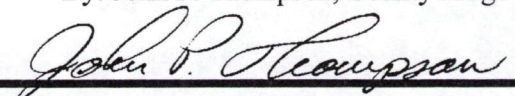
4. CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: March 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. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 3) TRACT 24, I.N. MORELAND SURVEY, ABSTRACT 54, CAUSE NO. T00-109; (PCT 4) LOT 12, BLOCK1, SECTION1, HOLLY HILLS, CAUSE NO. T12-178.
 - G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
 - H. REVISE PREVIOUS COURT ACTION (ON MARCH 25, 2014) FOR 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 TO INCREASE TOTAL FROM \$9,700.00 (PREVIOUSLY APPROVED) BY \$1,410 TO FINAL TOTAL OF \$11,110.00 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).
 - I. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 2 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - J. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2013, AS PRESCRIBED IN SECTIONS 81.0025 OF THE TEXAS GOVERNMENT CODE FOR MILT PURVIS, COMMISSIONER AND TOMMY OVERSTREET, COMMISSIONER.
 - K. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT WITH ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES.
 - L. APPROVE EDA FINAL ACCEPTANCE REPORT AND CHANGE ORDER #6 (FINAL) AS SUBMITTED FOR THE 2008 IKE DISASTER RECOVERY "COLLEGE-COMMUNITY CENTER/SHELTER" PROJECT.
5. **CONSIDER APPROVAL OF SECURITY REQUEST FOR CAPITAL PURCHASE OF REPLACEMENT DIGITAL VIDEO RECORDERS FOR COURTHOUSE SECURITY CAMERAS IN THE AMOUNT OF \$2,663.33 TO BE PAID FROM THE GENERAL FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).**
6. **RECEIVE AND REVIEW CONSTABLE WARRANT SERVICE PROGRAM 2ND QUARTER REPORT FOR FY2014 (JAN. 1 - MAR. 31, 2014).**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, April 3, 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, April 3, 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: Carol Bailey (Deputy)

FILED FOR RECORD

2014 APR -3 PM 3:15

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK