



POLK COUNTY COMMISSIONERS COURT

May 27, 2014

10:00 A.M.

2014-073

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.

- RECOGNIZE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSORED BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP) AND THE LAW ENFORCEMENT SCHOLARSHIPS (SPONSORED BY COMMUNITY EDUCATION CENTERS).
- RECEIVE "BUILDING A BETTER TEXAS" AWARD FROM AGRILIFE EXTENSION.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- CONSIDER ORDER DESIGNATING SURPLUS PROPERTY, CONSISTING OF SHERIFF'S DEPT. SURPLUS RADIOS, LIGHTBARS AND ASSOCIATED EQUIPMENT, WITH DETERMINATION OF ANY ITEMS TO BE DONATED TO VOLUNTEER FIRE DEPARTMENTS WITHIN THE COUNTY THAT HAVE REQUESTED THE SAME.

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).

- APPROVE MINUTES OF PREVIOUS MEETING/S: May 6, 2014 (Regular Meeting).
- APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.

- D. APPROVE PERSONNEL ACTION FORMS.
 - E. RECEIVE COUNTY TREASURER'S 2ND QUARTER REPORT FOR FY2014 (JAN-FEB-MAR).
 - F. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT SECURITY FUNDS FOR THE PURCHASE OF ONE (1) HAND HELD METAL DETECTOR IN THE AMOUNT OF \$200 FOR THE ONALASKA SUB COURTHOUSE.
 - G. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENT OF CRYSTAL ROGERS AS RESERVE DEPUTY CONSTABLE PCT. 3 AND APPROVAL OF BOND.
 - H. APPROVE EMERGENCY MANAGEMENT REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER IN THE AMOUNT OF \$1,251.99 AS ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - I. APPROVE AN INCREASE TO THE CHANGE FUND OF THE TAX ASSESSOR COLLECTOR, AS RECOMMENDED BY THE COUNTY AUDITOR.
 - J. APPROVE REVISED CONTRACT EXTENSION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAM REFLECTING ADJUSTED FUNDING FOR FY14 COUNTY AGING SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
 - K. RATIFY RENEWAL OPTION #3 OF LEASE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX FOR USE BY THE TEXAS FOREST SERVICE.
 - L. RATIFY INTERLOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.
 - M. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF PRINTING SUPPLIES IN THE AMOUNT OF \$403.
 - N. APPROVE PHARMACY SERVICE AGREEMENT FOR INDIGENT HEALTHCARE PROGRAM.
 - O. RATIFY SUBMITTAL OF CERTIFIED RETIREMENT COMMUNITY (CRC) RENEWAL APPLICATION, AS PREPARED BY CRC COORDINATOR BETTY RUSSO.
 - P. APPROVE HUMAN RESOURCE REQUEST FOR CAPITAL PURCHASE OF ONE (1) COMPUTER IN THE AMOUNT OF \$695.97 AS ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- 6. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION FOR RENEWAL OF CONTRACT UNDER SAME TERMS AND CONDITIONS FOR DELINQUENT TAX COLLECTION.
 - 7. CONSIDER APPROVAL OF COUNTY AUDITOR'S REQUEST FOR CAPITAL PURCHASE OF EQUIPMENT TOTALING \$2,700, AS REVISED FROM THE \$2,000 ADOPTED IN THE CAPITAL PURCHASE PROJECTIONS OF THE FY2014 BUDGET, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
 - 8. CONSIDER APPROVAL OF ENVIRONMENTAL ENFORCEMENT'S REQUEST FOR CAPITAL PURCHASE OF EIGHT (8) DLC COVERT SPECIAL OPS "CODE BLACK" WIRELESS MMS CAMERAS IN THE AMOUNT OF \$2,392, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2014 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, May 22, 2014

FILED FOR RECORD

2014 MAY 22 PM 3:18

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, May 22, 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).

SHELANA WALKER
POLK COUNTY CLERK

SHELANA WALKER, COUNTY CLERK

BY: [Signature] (Deputy)



May 27, 2014
10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2014-073

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for May 27, 2014 at 10:00 A.M.

AMEND TO ADD;

- 9. **CONSIDER REVISION TO PERSONNEL POLICY (Sec. 5.05) MERIT INCREASES.**

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Dated: Friday, May 23, 2014

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 door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, May 23, 2014 and that said Addendum 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 *J. Rosa Clark*, Deputy

FILED FOR RECORD

2014 MAY 23 PM 3:06

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK