



# POLK COUNTY COMMISSIONERS COURT

June 10, 2014

10:00 A.M.

2014-076

Polk County Courthouse, 3<sup>rd</sup> 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. RECEIVE UPDATE FROM DISTRICT CLERK REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM SHERIFF'S TAX SALES, INCLUDING DETAILS REQUESTED BY THE COURT ON MAY 6, 2014 REGARDING TOTAL DISTRIBUTIONS OUTSTANDING, BY ENTITY.

### 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).

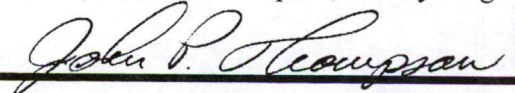
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: MAY 27, 2014 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 63, SECTION 1, MANGUM ESTATES, CAUSE NO. T13-012; LOTS 157 & 159, SECTION 1, MANGUM ESTATES, CAUSE NO. T11-120; LOTS 30 & 32, SECTION 2, MANGUM ESTATES, CAUSE NO. T13-059; (PCT 3) LOTS 10 & 11, BLOCK 1, DUNBAR, CAUSE NO. T11-127; TRACT

159H, LOT 12, B.J. HARPER SURVEY, ABSTRACT 36, CAUSE NO. T11-108; (PCT 4) LOTS 27 THRU 68, SECTION 8, INDIAN SPRINGS, CAUSE NO T11-310.

- G. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 4 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
  - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
  - I. APPROVE LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
  - J. APPROVE REQUEST FROM CERTIFIED RETIREMENT COMMUNITY (CRC) COORDINATOR FOR PROGRAM EXPENDITURE FOR AN AMOUNT NOT TO EXCEED \$620 FOR THE PURCHASE OF 5,000 BROCHURES.
  - K. TERMINATE AGREEMENT WITH SCOTT & STRONG ARCHITECTS FOR ARCHITECTURAL SERVICES RELATED TO THE POLK COUNTY ANIMAL SHELTER PURSUANT TO ACTION TAKEN BY THE COMMISSIONERS COURT IN DECEMBER 2013 TO SUSPEND THE PROJECT.
- 5. CONSIDER APPROVAL OF PCT. 3 CONSTABLE'S REQUEST FOR CAPITAL PURCHASE OF A VEHICLE (2014 TAHOE) TOTALING \$25,000, 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. CONSIDER APPROVAL OF PRELIMINARY PLAT FOR FOUR CORNERS ESTATES PHASE FOUR - THE PARK, LOCATED IN PRECINCT 2, TO INCLUDE A VARIANCE TO ELIMINATE REQUIREMENT FOR CONSTRUCTION OF RETENTION POND.
  - 7. DISCUSS ADMINISTRATION OF TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM AND REVIEW DRAFT RESOLUTION, AGREEMENT AND CERTIFICATIONS FOR SUBMITTAL TO TXDOT DISTRICT OFFICE FOR CONFIRMATION OF PACKET ACCURACY AND COMPLETENESS PRIOR TO EXECUTION BY THE COUNTY, PER TXDOT PROGRAM GUIDELINES.
  - 8. CONSIDER APPROVAL OF (MINUTE) ORDER GRANTING COMPETITIVE BIDDING EXEMPTION FOR THE REPAIR OF PRECINCT 4 BRIDGE LOCATED ON MIDWAY LOOP W., PURSUANT PUBLIC EMERGENCY PROVISIONS PROVIDED BY STATUTE [L.G.C. 262.024 (a)(1)(2)(3)], WITH SAID REPAIRS TO BE PAID FROM PRECINCT 4 FUND BALANCE AND INCLUDED ON THE FY2014 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
  - 9. CONSIDER APPROVAL OF AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY TEXAS (FY2014 REIMBURSEMENT RESOLUTION) FOR THE PURPOSE OF INCREASING FUNDING ALLOCATED FOR GENERAL FUND FINANCING OF CAPITAL PURCHASES PREVIOUSLY APPROVED AND CURRENTLY ANTICIPATED BY THE COURT.

**ADJOURN**

By: John P. Thompson, County Judge



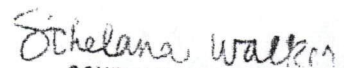
Posted: Thursday, June 5, 2014

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, June 5, 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](http://www.co.polk.tx.us))

FILED FOR RECORD  
2014 JUN -5 PM 2:57

SCHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

  
SCHELANA WALKER  
POLK COUNTY CLERK