



POLK COUNTY COMMISSIONERS COURT

July 22, 2014

10:00 A.M.

2014-096

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. RECEIVE STATUS REPORT FROM DISTRICT CLERK REGARDING PROGRESS ON THE DISTRIBUTION OF EXCESS FUNDS FROM SHERIFF'S TAX SALE SINCE THE LAST DISTRIBUTION WAS RECEIVED ON JUNE 10, 2014.

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: July 8, 2014 (Regular Session) and July 15, 2014 (Special Session).
- 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 ADVERTISING FOR FY2015 ANNUAL BIDS.
- F. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 - 502.173.
- G. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 5 RELATED TO THE

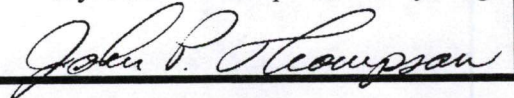
COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".

5. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RENEWAL OF EMPLOYEE HEALTH COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES HEALTH & EMPLOYEE BENEFITS POOL FOR THE FY2015 PERIOD.
6. CONSIDER CONSTABLE PRECINCT 1 REQUEST FOR BUDGET REVISION INVOLVING THE MOVING OF FUNDS BUDGETED FOR THE OFFICIAL'S HEALTH INSURANCE PREMIUM TO A DEPARTMENTAL OPERATING LINE ITEM ACCOUNT.
7. CONSIDER APPROVAL AGREEMENT WITH TXDOT FOR COUNTY CONTRIBUTION OF THE RIGHT OF WAY FUNDS (ESTIMATED COST OF \$15,000) NECESSARY FOR THE FM356 HIGHWAY IMPROVEMENT PROJECT NEAR ONALASKA AND DETERMINE METHOD OF PAYMENT.
8. RECEIVE NOTICE OF TEXAS HISTORICAL COMMISSION ROUND VIII EMERGENCY GRANT AWARD FOR REHABILITATION AND RESTORATION OF THE COURTHOUSE "ROOF REPLACEMENT AND RELATED REPAIRS" AND CONSIDER APPROVAL OF ACTION RELATING TO ACCEPTANCE OF GRANT, INCLUDING;
 - A. APPROVAL OF RESOLUTION AND FUNDING AGREEMENT.
 - B. APPROVAL OF AGREEMENT FOR PROJECT ARCHITECTURAL SERVICES WITH BAILEY ARCHITECTS.
 - C. APPROVAL TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR PROJECT CONSTRUCTION MANAGER AT RISK.
9. DETERMINE METHOD OF FUNDING INITIAL ROAD & BRIDGE PRECINCT COSTS RELATING TO (TXDOT) COUNTY INFRASTRUCTION GRANT PROGRAM PROJECTS AND CONSIDER APPROVAL OF REQUIRED CHANGES TO THE PRIORITIZED PROJECT LIST.
10. DISCUSS AND TAKE ANY ACTION DEEMED NECESSARY REGARDING THE VACANCY IN THE POSITION OF POLK COUNTY FIRE MARSHAL.
11. DISCUSSION OF FY2015 BUDGET DEVELOPMENT.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, July 17, 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, July 17, 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: Andrea Schmidt (Deputy)

FILED FOR RECORD

2014 JUL 17 PM 3:28

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK



July 22, 2014
10:00 a.m.

COMMISSIONERS COURT

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

(EMERGENCY) ADDENDUM to Posting # 2014 – 96

The following will serve to amend the Agenda of the Commissioners Court Meeting (regularly) scheduled for July 22, 2014 at 10:00 A.M. pursuant to TAX. GOV'T CODE ANN. §551.045(b)(2).

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

AMEND TO ADD;

Executive Session; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.071(1)(A).

- *Consultation with Attorney.*

12. CONSIDER REQUEST FROM NICHOLSON LAND SERVICES, INC. FOR APPROVAL OF GEOPHYSICAL PERMIT RELATING TO APPROX. 1,098 ACRES OF POLK COUNTY SCHOOL LAND.

Dated:

Monday, July 21, 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, July 21, 2014 and that said Addendum remained so posted continuously for at least 2 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 Andrea Schmitt, Deputy

FILED FOR RECORD
2014 JUL 21 PM 4:08
SCHELANA WALKER
POLK COUNTY CLERK