



POLK COUNTY COMMISSIONERS COURT

August 12, 2014

10:00 A.M.

2014-102

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. 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

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: July 17, 2014 (Special Session) and July 22, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 2) LOT 1, BLOCK 6, SECTION 1, IDLEWILDE ESTATES, CAUSE NO. T10-204; LOT 20, ONALASKA EAST, CAUSE NO. T12-029; LOT 21, BLOCK 2, YAUPON COVE, CAUSE NO. T11-326.

- F. APPROVE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2015, AS PRESENTED BY TCDRS ACTUARIAL VALUATION.
 - G. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF TONER CARTRIDGES TOTALING \$494.
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - I. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN HOUSTON.
 - J. APPROVE ANNUAL EXTENSION OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR INMATE TELEPHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
 - K. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 6 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - L. APPROVE RENEWAL OF SECTION 125 PLAN, ADMINISTRATION AND SUPPLEMENTAL COVERAGES AND A RESOLUTION AUTHORIZING THE PLAN FOR FY2015.
 - M. RECEIVE COUNTY TREASURER'S 3RD QUARTER REPORT FOR FY2014 (APRIL - MAY - JUNE).
 - N. APPROVE APPOINTMENT OF MEMBER TO SERVE AS PRESIDENT OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS: CLYDE JORDAN (JOINT APPOINTMENT WITH SAN JACINTO COUNTY FOR TERM JANUARY 9, 2015 THROUGH DECEMBER 31, 2017).
 - O. APPROVE MEDICAL SERVICE AGREEMENT WITH DOW HEALTHCARE, INC. FOR EMERGENCY ROOM SERVICES TO COUNTY JAIL INMATES.
 - P. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF THE FOLLOWING ROADS SET ASIDE IN THE FINAL PLAT OF TWIN HARBORS SUBDIVISION OF POLK COUNTY, TEXAS: ARROWHEAD DRIVE, VALLEYVIEW DRIVE AND HARBOR DRIVE, TO INCLUDE ANY SPECIFIED VARIANCE.
6. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,575,000 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2014;" LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; AUTHORIZING THE SALE THEREOF; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID NOTES.**
 7. **CONSIDER APPROVAL OF COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, AS REQUESTED BY THE DISTRICT CLERK, TO INCLUDE RECOMMENDATIONS OF THE DISTRICT ATTORNEY'S OFFICE.**
 8. **CONSIDER APPROVAL OF REQUEST FROM THE POLK COUNTY MISSION CENTER, A VOLUNTEER NON-PROFIT AGENCY SERVING POLK COUNTY, FOR COUNTY (PRECINCT 1) ASSISTANCE WITH DEMOLITION OF CERTAIN STRUCTURES LOCATED ON THE CENTER'S PROPERTY IN PREPARATION FOR NEW CONSTRUCTION.**
 9. **DISCUSS AND CONSIDER APPROVAL OF NOTICE DRAFTED BY DISTRICT ATTORNEY'S OFFICE FOR TERMINATION OF AGREEMENT WITH COMMITTEE TO SAVE DUNBAR RELATING TO MANAGEMENT OF THE DUNBAR COMMUNITY CENTER AND REVIEW DRAFT MEMORANDUM OF UNDERSTANDING FOR COMMITTEE PARTICIPATION IN COUNTY SUPERVISION OF THE PROPERTY.**

10. CONSIDER APPROVAL OF REQUEST FROM COMMISSIONER PRECINCT 1, BOB WILLIS TO ENGAGE SETH EVANS, PRIVATE ATTORNEY TO REPRESENT PRECINCT 1 AS COUNSEL TO CORRESPOND AND/OR TAKE NECESSARY ACTION REGARDING ROAD DAMAGE WITHIN PRECINCT 1 CAUSED BY ONEOK PIPELINE COMPANY.

11. BUDGET WORKSHOP

- A. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2015, TO INCLUDE REVIEW OF CONSTABLE WARRANT SERVICE PROGRAM;
- B. DISCUSS DEPARTMENTAL REQUESTS FOR NEW/INCREASED PERSONNEL;
- C. DISCUSS SHERIFF'S REQUEST TO REVISE CERTIFICATE PAY POLICY TO PROVIDE FULL - RATHER THAN 1/2 - OF QUALIFIED LEVEL FOR TELECOMMUNICATION OPERATORS (DISPATCHERS);
- D. RECEIVE EFFECTIVE/ROLLBACK TAX RATE CALCULATION FROM TAX ASSESSOR-COLLECTOR AND STATEMENT OF ESTIMATED COLLECTION RATE;
- E. DISCUSS PROPOSED TAX RATE; [1] IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED (9/09/14 -10AM) [2] IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT SPECIFIED RATE ON AGENDA OF FUTURE MEETING (9/09/14 -10AM) AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE (8/26/14 - 9:30AM & 9/2/14 - 4PM);
- F. SCHEDULE PUBLIC HEARING ON FY2015 BUDGET (9/09/14 - 9:30AM).

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, August 7, 2014



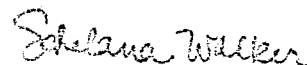
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, August 7, 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 ().

SCHELANA WALKER, COUNTY CLERK

BY: Andrea Schmidt (Deputy)

FILED FOR RECORD

2014 AUG -7 PM 4:00



SCHELANA WALKER
POLK COUNTY CLERK