



POLK COUNTY COMMISSIONERS COURT

September 9, 2014

10:00 A.M. 2014-116

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.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: AUGUST 12, 2014 (REGULAR MEETING) AND AUGUST 19, 2014 (SPECIAL SESSION).

NEW BUSINESS

5. CONSIDER APPROVAL OF ORDER SETTING ELECTED OFFICIALS' SALARIES, EXPENSES AND ALLOWANCES FOR FY2015.

6. RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2015 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (DISTRICT) COURT REPORTERS, COURT COORDINATORS AND BAILIFFS, PURSUANT TO LOCAL GOVERNMENT CODE.

7. VOTE TO RATIFY THE 1.67 PERCENT PROPERTY TAX INCREASE REFLECTED IN THE FY2015 PROPOSED BUDGET.

8. ADOPT FY2015 BUDGET.

9. CONSIDER APPROVAL OF ORDER SETTING 2014 TAX RATE.

10. **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: AUGUST 26, 2014 (SPECIAL SESSION AND REGULAR MEETING) AND SEPTEMBER 2, 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOTS 135 & 136, NATASHA HEIGHTS, CAUSE NO. T05-081; LOT 237, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-250; (PCT 4) LOT 212, SECTION 1, CRYSTAL LAKES, CAUSE NO. T11-169.
 - F. APPROVE ORDER DESIGNATING REGULAR TERMS OF THE POLK COUNTY COMMISSIONERS COURT FOR FY2015, PURSUANT TO TX LOCAL GOVERNMENT CODE 81.005(A).
 - G. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2015 (OCTOBER 1, 2014 - SEPTEMBER 30, 2015).
 - H. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE FY2015 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - I. SET SHERIFFS' AND CONSTABLES' FEES TO TAKE EFFECT JANUARY 1, 2015 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - J. APPROVE DISTRICT CLERK'S REQUEST FOR EXPENDITURE FROM THE DISTRICT CLERK RECORDS MANAGEMENT FUND FOR ARCHIVAL SCANNING OF DISTRICT/COURT RECORDS IN THE AMOUNT OF \$5,244.50.
 - K. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2015.
 - L. RATIFY DOCUMENTATION AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PROJECT: CHANGE ORDERS #1 & #2 "DUNBAR GYM".
11. **CONSIDER APPROVAL OF REQUEST FROM DISTRICT CLERK TO ESTABLISH A \$2 ELECTRONIC FILING TRANSACTION FEE, CERTIFYING THAT THE FEE IS NECESSARY TO RECOVER THE ACTUAL SYSTEM OPERATING COST INCURRED BY THE COUNTY, PURSUANT TO GOV'T CODE 72.031 (C)(1)-(4).**
12. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.**
13. **CONSIDER RECOMMENDATION OF DISTRICT ATTORNEY TO FILE NOTICE OF NON-ACCEPTANCE OF QUIT CLAIM DEED TRANSFERRING OWNERSHIP OF PRIVATE PROPERTY TO THE COUNTY.**
14. **CONSIDER FY14 BUDGET AMENDMENT REQUESTED BY SHERIFF FOR \$25,000.00 ADDITIONAL FUNDING FOR JAIL GROCERIES AND DETERMINE SOURCE OF FUNDING.**

15. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE ANNUAL BIDS #2015-01 THROUGH 2015-09 FOR THE PURCHASE OF PRECINCT ROAD MATERIALS; BULK LIMESTONE ROAD BASE; TIRES & TUBES; OIL, GREASE, GASOLINE & DIESEL; PEST CONTROL SERVICES; AND MOTOR GRADER BLADES.

ADJOURN

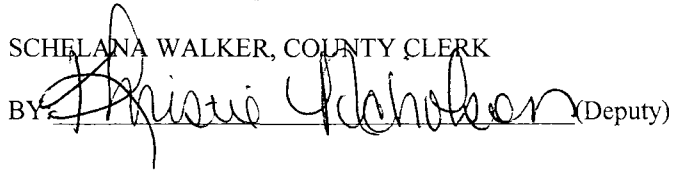
By: John P. Thompson, County Judge

Posted: Thursday, September 4, 2014



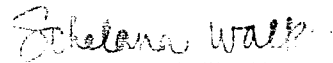
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, September 4, 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:  (Deputy)

FILED FOR RECORD

2014 SEP -4 PM 3: 22


SCHELANA WALKER
POLK COUNTY CLERK