



POLK COUNTY COMMISSIONERS COURT
September 23, 2014
10:00 A.M. 2014-125

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. PRESENTATION OF DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION (CHC) FOR OUTSTANDING PRESERVATION WORK.
- B. RECEIVE INFORMATION REGARDING RELOCATION OF THE CORRIGAN SENIOR CENTER FROM THE M.G. REILY HUMANITARIAN BUILDING (OLD HOSPITAL) TO THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: AUGUST 12, 2014 (REGULAR MEETING), AUGUST 19, 2014 (SPECIAL SESSION), AUGUST 26, 2014 (REGULAR MEETING & SPECIAL SESSION-PUBLIC HEARING), AND SEPTEMBER 2, 2014 (SPECIAL SESSION-PUBLIC HEARING).

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: SEPTEMBER 9, 2014 (SPECIAL SESSION-PUBLIC HEARING AND REGULAR MEETING) AND SEPTEMBER 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 OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 5, SECTION 7, LAKE LIVINGSTON VILLAGE, CAUSE NO. T13-477; LOTS 12 & 13, SECTION 1-A, SHELTER COVE, CAUSE NO. T13-512; LOT 61, SECTION 4, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-529; LOT 132, SECTION 6, LAKE LIVINGSTON VILLAGE, CAUSE NO. T13-620; LOT 153, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-474; LOT 169, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-479; LOT 237, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-260; (PCT 2) LOT 5, BLOCK 1, SECTION 2, SPORTSMAN'S RETREAT, CAUSE NO. T13-655; LOT 11, BLOCK 4, SECTION 1, INDIAN HILLS, CAUSE NO. T09-039; LOT 13, BLOCK 1, SECTION 1 & LOT 11, BLOCK 6, SECTION 1, INDIAN HILLS, CAUSE NO. T11-085; LOT 144, SECTION 9, LAKE LIVINGSTON VILLAGE, CAUSE NO. T12-461; TRACT 9, SECTION 1, M. L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T13-552; (PCT 3) LOTS 1 & 2, BLOCK 3, DUNBAR, CAUSE NO. T11-148; SUB LOT 21, SECTION 1, M. L. CHOATE SURVEY, ABSTRACT 15, CAUSE NO. T13-550; (PCT 4) LOTS 60 THRU 65, SECTION 12, INDIAN SPRINGS, CAUSE NO. T13-445; LOTS 129 THRU 132, SECTION 20, INDIAN SPRINGS, CAUSE NO. T13-108.
 - F. APPROVE POLICY SECTION 5.05 UPDATE TO CLARIFY USE OF MERIT POOL IN DEPARTMENTS WITH ONE EMPLOYEE, ONLY, TO ENSURE EQUITABLE USE OF POOL.
 - G. APPROVE FY2014 CONTRACT EXTENSION FOR OLDER AMERICAN ACT PROGRAM WITH DETCOG AREA AGENCY ON AGING FOR FUNDING RELATING TO CONGREGATE AND HOME DELIVERED MEAL SERVICES.
 - H. APPROVE SAAFE HOUSE REQUEST FOR PLACEMENT ON THE JURY FEE DONATION LIST MAINTAINED BY THE DISTRICT CLERK.
 - I. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2015.
 - J. APPROVE LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN.
 - K. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES RENEWING VITAL STATISTICS SERVICES.
 - L. APPROVE AMENDMENT NO. 05-15 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2015.
 - M. APPROVE DOCUMENTATION AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PROJECT "TOM CUMMINGS ROAD IMPROVEMENT": CHANGE ORDER NO. 1.
 - N. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 14TX-EMPG-441 FOR (STATE) FY14.
 - O. APPROVE RENEWAL OF ANNUAL FIREFIGHTING AGREEMENT WITH CITY OF LIVINGSTON.
 - P. APPROVE REVISION TO SAFETY PROGRAM STANDARDS (SAFETY AWARDS) RELATING TO CPR/AED/FIRST-AID DEPARTMENTAL CERTIFICATION REQUIREMENTS, AS RECOMMENDED BY THE SAFETY COMMITTEE.
 - Q. APPROVE COUNTY CLERK'S REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES FOR THE NOVEMBER 4, 2014 ELECTIONS.
6. **RECEIVE, REVIEW AND RATE RESPONSES TO POLK COUNTY'S REQUEST FOR QUALIFICATIONS AND SELECT CONSTRUCTION MANAGER AT RISK FOR THE TEXAS HISTORICAL COMMISSION THCPP ROUND VIII GRANT PROJECT FOR RESTORATION OF THE COURTHOUSE "ROOFING PROJECT".**

7. REVIEW RECOMMENDATION OF (CONTRACT) COUNSEL FOR CETRZ GRANT PROGRAM AND CONSIDER APPROVAL OF ORDER REGARDING DISBURSEMENTS FROM COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE INCREMENT FUND.
8. DISCUSS AND CONSIDER ANY NECESSARY ACTION RELATING TO THE COUNTY'S LIFE SAFETY CODE-NFPA 101 (ADOPTED OCTOBER 14, 2003 AND SUSPENDED FOR 30 DAYS ON AUGUST 26, 2014), TO INCLUDE DISCUSSION OF POSSIBLE ASSIGNMENT OF CODE REVIEW AND INSPECTION DUTIES.
9. CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY, TEXAS.
10. CONSIDER APPROVAL OF ORDER GRANTING COMPETITIVE BIDDING EXEMPTION, AS AUTHORIZED BY LGC 262.024(a)(4), FOR PROFESSIONAL SERVICES RELATING TO JAIL PHYSICIAN SERVICES AND CONSIDER APPROVAL OF AGREEMENT WITH DR. RAYMOND LUNA, A QUALIFIED PHYSICIAN TO PROVIDE SAID SERVICES.
11. DISCUSS PURCHASE OF TXDOT RECLAIMED ASPHALT (RAP), AUTHORIZED IN THE SEPTEMBER 9, 2014 MEETING, TO COMPLY WITH NOTIFICATION TO TXDOT OF AMOUNT (CUBIC YDS.) OF MATERIAL TO BE PURCHASED AND TO DETERMINE METHOD OF FUNDING, WHICH MAY INCLUDE PAYMENT FROM ROAD & BRIDGE FUND BALANCE AS NECESSARY AND/OR INCLUSION OF SPECIFIED AMOUNTS ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF AUTHORIZED DEBT (TAX NOTES).

EXECUTIVE SESSION: as authorized by Tex. Gov't Code Ann. Sec. 551.071 for consultation with attorney regarding pending or contemplated litigation.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, September 18, 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 18, 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: DeRosa Clark (Deputy)

FILED FOR RECORD
2014 SEP 18 PM 3:20
Schelana Walker
SCHELANA WALKER
COUNTY CLERK