



POLK COUNTY COMMISSIONERS COURT

October 14, 2014

10:00 A.M.

2014-131

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. ACKNOWLEDGE CONSTABLE PCT. 3, RAY MYERS, USE OF COUNTY OWNED VEHICLE FOR THE PURPOSE OF PROVIDING SECURITY DURING CORRIGAN-CAMDEN ISD SCHOOL SANCTIONED EVENTS, AS REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. **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.**
- B. **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.**

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).

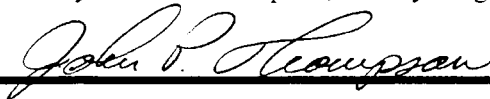
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: September 23, 2014 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.

- C. APPROVE SCHEDULE OF BILLS.
 - D. APPROVE PERSONNEL ACTION FORMS.
 - E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 3) LOT3, SECTION 4, EDEN HEIGHTS, CAUSE NO. T13-023.
 - F. APPROVE REQUEST FROM DPS FOR CAPITAL PURCHASE OF (1) OFFICE DESK/HUTCH UNIT, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2015 BUDGET, TOTALING \$2,560 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALY AUTHORIZED DEBT (TAX NOTES).
 - G. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 4, 2014 ELECTION.
 - H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND BIG SANDY I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE NOVEMBER 4, 2014 ELECTION.
 - I. APPROVE ANNUAL FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEEP EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2015.
 - J. APPROVE REQUEST FROM LIVINGSTON VOLUNTEER FIRE DEPARTMENT TO HAVE FIRE PREVENTION AND EDUCATION EQUIPMENT USED TO CONDUCT FIRE PREVENTION AND LIFE SAFETY PROGRAMS TRANSFERRED TO THE LVFD.
 - K. APPROVE FY15 BUDGET FOR CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATING TO TITLE IV-E CHILD WELFARE PROGRAM.
 - L. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 7 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - M. APPROVE DOCUMENTATION AS SUBMITTED FOR 2008 IKE DISASTER RECOVERY PROJECT: CERTIFICATE OF CONSTRUCTION COMPLETION AND FINAL PAY APPLICATION "STREET IMPROVEMENTS - TOM CUMMINGS RD".
 - N. APPROVE RESOLUTION IN SUPPORT OF 2015 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - O. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF FOUR (4) BATTERY BACKUPS, ONE (1) COMPUTER MONITOR AND ONE (1) SCREEN COVER TOTALING \$600.
 - P. APPROVE REQUEST FROM JUSTICE OF THE PEACE, PCT 2 FOR CAPITAL PURCHASE OF (10) LOBBY CHAIRS, AS LISTED ON CAPITAL PURCHASE PROJECTIONS ADOPTED WITH FY2015 BUDGET, TOTALING \$850 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALY AUTHORIZED DEBT (TAX NOTES).
 - Q. APPROVE APPOINTMENT OF SHIRLEY CAIN AS PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD.
6. **CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2014 THROUGH SEPTEMBER 30, 2014.**
 7. **RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.**
 8. **RECEIVE UPDATE FROM NANCY SMITH, TXDOT DISTRICT BRIDGE ENGINEER, AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO TXDOT OFF SYSTEM BRIDGE REPLACEMENT PROGRAM.**
 9. **CONSIDER POLK COUNTY FARM BUREAU'S REQUEST TO APPROVE RESOLUTION OPPOSING THE PROPOSED EPA RULE TO DEFINE "WATERS OF THE UNITED STATES".**

10. CONSIDER APPROVAL OF FINAL PLAT FOR FOUR CORNERS PHASE FOUR - THE PARK SUBDIVISION, LOCATED IN PRECINCT 2.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, October 9, 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, October 9, 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 OCT -9 PM 3:23


SCHELANA HOOD
COUNTY CLERK