



# POLK COUNTY COMMISSIONERS COURT

October 28, 2014

10:00 A.M.

2014-138

Polk County Courthouse, 3<sup>rd</sup> 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. RECOGNITION OF COUNTY AWARD ACHIEVEMENTS;

- STATE COMPTROLLER'S **"2014 GOLD LEADERSHIP CIRCLE AWARD"**.
- GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) **"CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING"** FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2013.
- GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) **"DISTINGUISHED BUDGET PRESENTATION AWARD"** FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013.

### 4. **OLD BUSINESS** (TABLED FROM LAST AGENDA)

- #### A. 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: October 14, 2014 (Regular Meeting).

- B. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
  - C. APPROVE SCHEDULE OF BILLS.
  - D. APPROVE PERSONNEL ACTION FORMS.
  - E. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY (PRECINCT 1) AND ALTA MESA SERVICES, LP AND THE ASSOCIATED BOND.
  - F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
  - G. APPROVE RENEWAL OF EMPLOYEE CRIME POLICY WITH C.T. JONES INSURANCE.
  - H. APPROVE RENEWAL OF LEASE AGREEMENT WITH DR. LEWIS FOR MEDICAL CLINIC SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGRAN.
  - I. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM, ADDING A JOB DESCRIPTION FOR AGING SERVICES WORKER II AND REVISING POLICY TO PROVIDE MODIFIED CATEGORIES OF EMPLOYMENT REQUIRED BY AFFORDABLE CARE ACT.
  - J. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 8 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
  - K. APPROVE CERTIFICATE OF CONSTRUCTION COMPLETION FOR THE 2008 IKE DISASTER RECOVERY GRANT "DUNBAR GYM RENOVATIONS."
6. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.
  7. CONSIDER RESCHEDULING OF NEXT REGULAR COMMISSIONERS COURT SESSION DUE TO CONFLICT WITH COUNTY HOLIDAY (VETERANS DAY) CLOSURE ON NOVEMBER 11, 2014.
  8. RECEIVE INFORMATION REGARDING THE STATUS OF THE HOLIDAY LAKE ESTATES VOLUNTEER FIRE DEPARTMENT AND CONSIDER APPROVAL OF FIRE PROTECTION CONTRACT BETWEEN THE DEPARTMENT AND THE COUNTY, TO INCLUDE PRO-RATA SHARE OF COUNTY FUNDING FOR VFD'S.
  9. CONSIDER APPROVAL OF DATA PROCESSING REQUEST FOR PURCHASE OF AS400 UPGRADE AND EVAULT RECOVERY APPLIANCE, AS LISTED IN FY2015 CAPITAL PURCHASE PROJECTIONS, FOR A TOTAL NOT TO EXCEED \$85,560.00 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
  10. DISCUSSION OF COUNTY'S LIFE SAFETY 101 CODE INSPECTION, PERMITTING AND ENFORCEMENT.
  11. CONSIDER ANY/ALL NECESSARY ACTION TO INITIATE NEGOTIATIONS WITH PHOENIX I RESTORATION AND CONSTRUCTION, LTD. AS CONSTRUCTION MANAGER AT RISK FOR THE TEXAS HISTORICAL COMMISSION THCPP ROUND VIII GRANT FOR RESTORATION OF THE POLK COUNTY COURTHOUSE (ROOF) TO INCLUDE A VOTE TO DETERMINE WHETHER DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE COMMISSIONERS COURT IN NEGOTIATIONS WITH A THIRD PERSON.

**EXECUTIVE SESSION;**

- A. Pursuant to Tex. Gov't. Code Ann., Section 551.074, the Court will hold a closed session to deliberate the possible appointment, reassignment or duties of an employee relating to the County's Life Safety 101 Code.
- B. Pursuant to Tex. Gov't. Code Ann., Section 551.0725, the Court, having received counsel's written determination that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person and (if) unanimously voting the same, will hold a closed session to deliberate business and financial issues relating to a contract being negotiated for the restoration of the courthouse roof.

**ADJOURN**

By: John P. Thompson, County Judge

Posted: Thursday, October 23, 2014

FILED FOR RECORD

*John P. Thompson*

2014 OCT 23 PM 3:34

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 23, 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](http://www.co.polk.tx.us)).

*Schelana Hook*

SHELANA HOOK  
POLK COUNTY CLERK

SHELANA WALKER, COUNTY CLERK

BY: *Christie Anderson* (Deputy)