



# POLK COUNTY COMMISSIONERS COURT

November 12, 2014

10:00 A.M.

2014-145

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.

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

- A. APPROVE MINUTES OF PREVIOUS MEETING: OCTOBER 14, 2014 (REGULAR MEETING).

### 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).

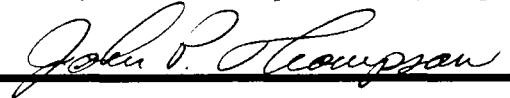
- A. APPROVE MINUTES OF PREVIOUS MEETING/S: October 28, 2014 (Regular Meetings).
- B. APPROVE BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- F. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT. 1) LOTS 545 THRU 547, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T13-126; (PCT. 2) LOTS 189 THRU 192, SECTION 2, CANYON PARK, CAUSE NO. T11-071; (PCT. 4) LOTS 17 & 18 AND ½ OF 19 & 20, SECTION 10, BIG THICKET, CAUSE NO. T13-419; LOTS 271 THRU 274, SECTION 9, BIG THICKET, CAUSE NO. T11-443.

- G. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
  - H. APPROVE COUNTY CLERK'S REQUEST FOR RECORDS ARCHIVE EXPENSE FROM COUNTY CLERK RECORDS MANAGEMENT FUND IN THE AMOUNT OF \$2,500 FOR RVI SOFTWARE RELATED TO E-FILING.
  - I. APPROVE ORDER GRANTING COMPETITIVE BIDDING EXEMPTION FOR THE PURCHASE OF IBM AS400 UPGRADE AS APPROVED ON OCTOBER 28, 2014 AND RECEIVE STATEMENT OF COUNTY NETWORK ADMINISTRATOR REGARDING THE EXISTENCE OF ONLY ONE SOURCE FOR SAID PURCHASE, PURSUANT TO LGC 262.024(A)(7)(A) AND (C).
  - J. APPROVE NOTICE TO TERMINATE CONTRACT WITH CINTAS CORPORATION WHEN CURRENT CONTRACT EXPIRES JANUARY 22, 2015.
  - K. APPROVE DOCUMENTATION AS SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #1: CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION "ROAD IMPROVEMENTS - ONALASKA LOOP AND GANTRY STREET".
- 6. CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2015.
  - 7. CONSIDER APPROVAL OF TAX ASSESSOR-COLLECTOR REQUEST TO ADVERTISE FOR BIDS FOR TAX SYSTEM HARDWARE/SOFTWARE.
  - 8. CONSIDER ANY/ALL NECESSARY ACTION TO FILL VACANCY ON THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.

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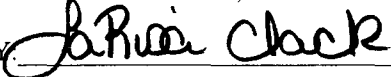
By: John P. Thompson, County Judge

Posted: Thursday, November 6, 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, November 6, 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 WALKER, COUNTY CLERK

BY  (Deputy)

FILED FOR RECORD

2014 NOV -6 PM 3:48

  
SCHELANA HOCK  
POLK COUNTY CLERK