



# POLK COUNTY COMMISSIONERS COURT

November 25, 2014

10:00 A.M.

2014-156

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 MEETING ON OCTOBER 28, 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: November 12, 2014 (Regular Meeting) and November 18, 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 UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- F. RATIFY EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT FY14 FEDERAL FORFEITURES AND SEIZURES.
- G. APPROVE LEASE AGREEMENTS WITH DAVIDSON DOCUMENT SOLUTIONS, INC., FORMERLY TEXAS IMAGING SYSTEMS, FOR REPLACEMENT AND ADDITION OF

VARIOUS COPIERS AT REDUCED COST TO COUNTY.

H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

6. RECEIVE APPLICATION FOR TAX ABATEMENT FROM CORRIGAN OSB, L.L.C. FOR CORRIGAN PLANT CONSTRUCTION.
7. SCHEDULE AND PUBLISH NOTICE OF PUBLIC HEARING REGARDING DESIGNATION OF REINVESTMENT ZONE RELATING TO CORRIGAN OSB, L.L.C. APPLICATION FOR TAX ABATEMENT FOR TUESDAY, DECEMBER 9, 2014 AT 9:00AM IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE – LIVINGSTON, TEXAS.
8. CONSIDER AND APPROVE FINAL OFFERS TO PROPERTY OWNERS FOR PERMANENT EASEMENTS ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.
9. CONSIDER APPROVAL TO PURCHASE SEVEN (7) 2015 MACK GU813 DUMP TRUCKS, EQUIPPED, FROM EAST TEXAS MACK SALES, L.L.C. THROUGH STATE (HGAC) CONTRACT NUMBER HT06-12, THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS, FOR A TOTAL PURCHASE PRICE OF \$863,674 WITH TRADE-IN OF (7) 2013 MACK DUMP TRUCKS AT \$756,000 WITH DIFFERENCE OF \$107,674 TO BE PAID FROM CURRENT ROAD & BRIDGE FUNDS AND APPROVAL OF RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK, RELATING TO THE PURCHASE OF SAID EQUIPMENT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.
10. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST OF PERSONNEL MANAGEMENT SYSTEM UPDATE RELATING TO CHANGES IN DEPARTMENTAL JOB DESCRIPTIONS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 20, 2014

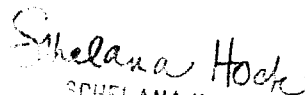


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, November 20, 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 HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2014 NOV 20 PM 3:45

  
SCHELANA HOCK  
COUNTY CLERK