



POLK COUNTY COMMISSIONERS COURT

December 9, 2014

Polk County Courthouse, 3rd floor

10:00 A.M.

2014-162

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.

NEW BUSINESS

4. 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).

- APPROVE MINUTES OF PREVIOUS MEETING/S: November 25, 2014 (Regular Meeting).
- APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- APPROVE SCHEDULE OF BILLS.
- APPROVE PERSONNEL ACTION FORMS.
- APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 1 & PART OF LOT 2B, SECTION 3, FOREST SPRINGS, CAUSE NO. T13-614; (PCT 2) LOTS 29 & 30, SECTION 1, CANYON PARK, CAUSE NO. T11-532; (PCT 4) TRACTS 3B-1 & 3B-1-C, J.R. JONES SURVEY, ABSTRACT 370, CAUSE NO. T11-459.
- APPROVE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REGARDING SHERIFF'S DEPARTMENT FY13 FEDERAL FORFEITURES AND SEIZURES.
- RECEIVE THE FY14 STATEMENT OF FINANCIAL POSITION OF THE 258TH & 411TH COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT.
- APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY

FOR POSTMORTEM EXAMINATIONS.

- I. APPROVE FUNDING AGREEMENTS FOR TXDOT OFF SYSTEMS BRIDGE REPLACEMENTS CSJ: 091104-028, 067, 068, 069, & 070.
- J. RECEIVE COUNTY TREASURER'S AMENDED 3RD QUARTER REPORT FOR FY2014 (APRIL - MAY - JUNE) AND 4TH QUARTER REPORT FOR FY2014 (JULY-AUG-SEPT).
5. CONSIDER ORDER DESIGNATING REINVESTMENT ZONE RELATING TO CORRIGAN OSB, L.L.C. APPLICATION FOR TAX ABATEMENT.
6. CONSIDER APPROVAL OF TAX ABATEMENT TERMS & CONDITIONS BETWEEN POLK COUNTY AND CORRIGAN OSB, L.L.C. AND AUTHORIZE COUNTY JUDGE TO EXECUTE TAX ABATEMENT AGREEMENT PENDING REVIEW BY LEGAL COUNSEL.
7. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE RESCHEDULING OF THE DECEMBER 23, 2014 AND JANUARY 13, 2015 COMMISSIONERS COURT MEETINGS.
8. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING BID #2015-11 "PURCHASE OF AN INTEGRATED TAX COLLECTION SOFTWARE/HARDWARE SYSTEM" TO INCLUDE STATEMENT OF AMOUNT TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, IF APPLICABLE.
9. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR CAPITAL PURCHASE OF (21) DESKTOP COMPUTERS AT \$980 EACH, (1) NAS BACKUP AND STORAGE DEVICE AT \$16,000 AND (2) COMPUTER TABLETS AT \$1,400 EACH FOR A TOTAL NOT TO EXCEED \$39,380 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
10. CONSIDER APPROVAL OF COUNTY CLERK REQUEST FOR CAPITAL PURCHASE OF (2) COMPUTER/MONITOR/SOFTWARE UNITS AT \$1,200 EACH, (4) DESKTOP SCANNERS AT \$1,500 EACH, (2) PRINTERS AT \$600 EACH AND (3) FORM-FEED PRINTERS AT \$600 EACH FOR A TOTAL NOT TO EXCEED \$11,400 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED IN THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
11. DISCUSSION OF COUNTY'S LIFE SAFETY 101 CODE INSPECTION, PERMITTING AND ENFORCEMENT.
12. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE TERMINATION OF THE LEASE FOR THE MANAGEMENT OF THE DUNBAR COMMUNITY CENTER AND AUTHORIZE COUNTY MAINTENANCE TO ASSUME MANAGEMENT DUTIES RELATED TO THE DUNBAR FACILITY.

EXECUTIVE SESSION: as authorized by Tex. Gov't Code, Title 5, Subchapter D, Section 551.071

- to consult with legal counsel regarding the Santek Environmental of Texas, L.L.C. proposed equity transfer; and any potential action needed to approve such transfer and;
- a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the IAH Detention Center and the related revenue bond financing.

RECONVENE OPEN SESSION

13. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION TO APPROVE THE POTENTIAL ACQUISITION OF SANTEK ENVIRONMENTAL OF TEXAS, L.L.C., BY A PRIVATE EQUITY FIRM.

GTCR, L.L.C., PURSUANT TO A LANDFILL AND MUNICIPAL SOLID WASTE OPERATING AGREEMENT, POLK COUNTY HAS CONTRACTED WITH SANTEK ENVIRONMENTAL OF TEXAS, L.L.C. FOR THE GENERAL OPERATION AND MAINTENANCE OF THE POLK COUNTY TYPE I SOLID WASTE CENTER LANDFILL. SAID AGREEMENT PROVIDES THAT EQUITY IN SANTEK ENVIRONMENTAL OF TEXAS, L.L.C. MAY NOT BE TRANSFERRED WITHOUT THE EXPRESSED PRIOR WRITTEN CONSENT OF POLK COUNTY. GTCR PROPOSES TO ACQUIRE THE MAJORITY OF THE EQUITY INTEREST IN SANTEK HOLDINGS, INC., OF WHICH SANTEK ENVIRONMENTAL OF TEXAS IS A SUBSIDIARY. SANTEK ENVIRONMENTAL OF TEXAS HAS REQUESTED THAT POLK COUNTY APPROVE THE TRANSFER. POLK COUNTY MAY CONSIDER AND TAKE POSSIBLE ACTION IN APPROVING THE POSSIBLE ACQUISITION AS WELL AS THE TERMS OF ANY WRITTEN CONSENT BY THE COUNTY.

14. CONSIDER AND/OR TAKE ACTION RELATED TO THE OPERATION AND MANAGEMENT OF IAH DETENTION FACILITY: (A) AMENDMENT AND RENEWAL OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT; AND (B) AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE.

ADJOURN

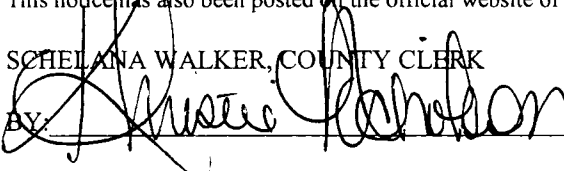
By: John P. Thompson, County Judge

Posted: Thursday, December 4, 2014



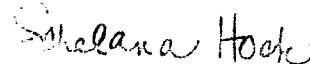
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, December 4, 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).

SHELANA WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2014 DEC -4 PM 3:21


SHELANA HOCK
COUNTY CLERK