



POLK COUNTY COMMISSIONERS COURT

January 14, 2015

10:00 A.M.

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. RECEIVE INFORMATION FROM COUNTY AUDITOR REGARDING UPCOMING COUNTY SURPLUS (ONLINE) AUCTION.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

A. 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.

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: December 9, 2014 (Special Session and 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. 1) LOTS 485 & 486, SECTION 1, PUTNAM'S LANDING, CAUSE NO. T13-218; LOT 492, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T12-033; LOT 514, SECTION 3, FORESTER'S RETREAT,

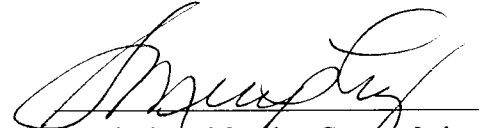
CAUSE NO. T13-616; LOT 544, SECTION 3, FORESTER'S RETREAT, CAUSE NO. T13-283; (PCT. 4) LOTS 197 THRU 200, SECTION 19, INDIAN SPRINGS, CAUSE NO. T13-093.

- F. RECEIVE AND RECORD BONDS OF COUNTY ELECTED OFFICIALS - TERMS BEGINNING JANUARY 1, 2015.
 - G. ACCEPT DONATION FROM BOUNDS CHEVROLET OF SURPLUS PHONE SYSTEM EQUIPMENT WHICH IS INTEROPERABLE WITH COUNTY'S EXISTING SYSTEM.
 - H. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - I. APPROVE REQUEST FOR COUNTY CLERK'S RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$10,000 FOR THE PURPOSE OF PRESERVING ARCHIVES.
 - J. APPROVE APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION, AS SUBMITTED, FOR THE (TWO YEAR) TERM 2015-2016.
 - K. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENT OF GEORGE BIGLER AS RESERVE DEPUTY CONSTABLE PCT. 1 AND APPROVAL OF BOND.
 - L. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENT OF JERRY VAUGHN GRISSOM AS RESERVE DEPUTY CONSTABLE PCT. 3 AND APPROVAL OF BOND.
 - M. APPROVE CONTRACT EXTENSION WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAM REFLECTING ADJUSTED FUNDING FOR FY15 COUNTY AGING SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM.
 - N. APPROVE RESOLUTION ADOPTING THE AMENDED FAIR HOUSING ACTIVITY STATEMENT - TEXAS (FHA) FORM/ACTION PLAN AS RECOMMENDED BY THE LOCAL FAIR HOUSING WORK GROUP.
 - O. APPROVE APPOINTMENT OF COUNTY JUDGE SYDNEY MURPHY TO FILL VACANCY ON DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) BOARD POSITION FORMERLY HELD BY JOHN THOMPSON, RETIRED.
 - P. APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT NO. 9 RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
 - Q. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.
- 6. RATIFY RESOLUTIONS RECOGNIZING THE SERVICE OF STEVE MCENTYRE AS JUSTICE OF THE PEACE PRECINCT 4 AND THE SERVICE AND RETIREMENT OF STEPHEN PHILLIPS, COUNTY COURT AT LAW JUDGE AND GEORGE BIGLER, BAILIFF.
 - 7. 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 OCTOBER 1, 2014 THROUGH DECEMBER 31, 2014.
 - 8. RECEIVE & REVIEW CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.
 - 9. CONSIDER APPROVAL OF DISTRICT ATTORNEY'S REQUEST FOR CAPITAL PURCHASE OF (1) INVESTIGATOR VEHICLE IN THE AMOUNT OF \$29,589.87 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 - 10. REVIEW COUNTY AUDITOR'S REPORT ON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE EXPENDITURES AND AUTHORIZE SUBMITTAL OF SAME TO STATE COMPTROLLER PURSUANT TO TEX. TRANS. CODE SEC. 256.009
 - 11. CONSIDER JUSTICE OF THE PEACE, PCT. 1 REQUEST TO DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING COUNTY CLERK'S TEMPORARY USE OF THE JUDICIAL CENTER EMPLOYEE BREAK ROOM.

12. CONSIDER APPROVAL OF RESOLUTION BY THE POLK CENTRAL APPRAISAL DISTRICT FOR CONSTRUCTION OF AN ADDITION TO APPRAISAL DISTRICT HEADQUARTERS.
13. DISCUSS AND TAKE ANY NECESSARY ACTION ON COUNTY'S LIFE SAFETY 101 CODE INSPECTION, PERMITTING AND ENFORCEMENT.
14. CONSIDER REQUEST FOR APPROVAL OF LIVCOM HOSTED COMMUNICATIONS SOLUTIONS AGREEMENT AND SERVICE ORDER FOR UPGRADE OF MAINTENANCE DEPARTMENT PHONE SYSTEM.
15. DISCUSS STATUS OF POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION REPRESENTATION AND TAKE ANY NECESSARY ACTION, AS RECOMMENDED BY COUNSEL.

ADJOURN

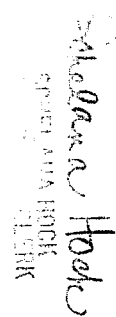
Posted: Friday, January 9, 2015


By: Sydney Murphy, County Judge

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 Friday, January 9, 2015 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 HOCK, COUNTY CLERK

BY: Andrea Schmidt (Deputy)

FILED FOR RECORD
2015 JAN -9 PM 1:43

SCHELANA HOCK
COUNTY CLERK