



**POLK COUNTY COMMISSIONERS COURT**  
**January 27, 2015**  
**10:00 A.M.**                      **2015-009**

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. COUNTY OFFICE OF TEXAS AGRILIFE EXTENSION - PROGRAM UPDATE.

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

- A. DISCUSS STATUS OF POLK COUNTY INDUSTRIAL DEVELOPMENT CORPORATION REPRESENTATION AND TAKE ANY NECESSARY ACTION, AS RECOMMENDED BY COUNSEL; which may or may not include Executive Session (closed) discussion pursuant to Section 551.071(2) of the Government Code regarding consultation with attorney on a matter in which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

**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: January 14, 2015 (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. 2) LOT 30, BLOCK 4, SECTION 1, CEDAR POINT, CAUSE NO. T12-459; LOT 46, BLOCK 3, SECTION 1, CREEKSIDE, CAUSE NO. T13-005; LOTS 31 & 32, BLOCK 2, SECTION 3, IMPALA WOODS, CAUSE NO. T14-060; LOTS 31 & 32, BLOCK 9, SECTION 5, IMPALA WOODS, CAUSE NO. T14-066; THE PARK, BLOCK 5, THE RESERVE, BLOCK 6 & THE RESERVE, BLOCK 20, INDIAN HILLS #1, CAUSE NO. T08-205; LOT 39, BLOCK 5, SECTION 2, TEXAS ACRES, CAUSE NO. T11-006; LOT 190, BLOCK 1, SECTION 2, TWIN HARBORS, CAUSE NO. T08-163; LOT 84, BLOCK 1, SECTION 3, TWIN HARBORS, CAUSE NO. T08-190; (PCT. 4) LOTS 29 THRU 34, SECTION 10, BIG THICKET LAKE ESTATES, CAUSE NO. T11-323.
  - F. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENTS OF BRETT BOYNTON AND CLIFF GODDARD AS RESERVE DEPUTY CONSTABLES PCT. 4 AND APPROVAL OF BONDS, REPLACING MARK BRADSHAW AND GEORGE FLORES.
  - G. APPROVE REQUEST FROM MAINTENANCE DEPARTMENT FOR AGREEMENT WITH ARAMARK UNIFORM SERVICES.
  - H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9, 2015 ELECTION.
  - I. APPROVE UTILITY EASEMENT AT ONALASKA LOOP FOR SAM HOUSTON ELECTRIC COOPERATIVE, INC.
  - J. APPROVE APPLICATION FOR FY2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT.
  - K. APPROVE UPDATE OF PERSONNEL MANAGEMENT SYSTEM.
  - L. RECEIVE SHERIFF'S DEPT. 2014 RACIAL PROFILING REPORT.
6. **CONSIDER APPROVAL OF SHERIFF'S REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF NINE (9) SHERIFF'S DEPARTMENT VEHICLES LESS TRADE-IN OF SPECIFIED VEHICLES, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
7. **PRESENTATION OF RESOLUTION RECOGNIZING THE SERVICE OF JOHN P. THOMPSON AS COUNTY JUDGE OF POLK COUNTY.**

**EXECUTIVE SESSION:** a closed meeting will be held pursuant to Section 551.071 of the Government Code regarding consultation with attorney to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, in 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.

**ADJOURN**

By: John P. Thompson, County Judge



Posted: Friday, January 23, 2015

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

SCHELANA HOCK, COUNTY CLERK

BY: Paula Rindhart (Deputy)

FILED FOR RECORD

2015 JAN 23 AM 10:00

*Schelana Hock*  
SCHELANA HOCK  
COUNTY CLERK