



POLK COUNTY COMMISSIONERS COURT

February 10, 2015

10:00 A.M.

2015-013

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. UPDATE REGARDING INTERIM LEGAL COUNSEL.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. APPROVE MINUTES OF MEETING: JANUARY 14, 2015 (REGULAR SESSION).

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 27, 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 1) LOT 4, SECTION 1, BULLFROG BASIN, CAUSE NO. T13-178; LOT 34, BLOCK 4, SECTION 5, SHELTER COVE, CAUSE NO. T13-505; LOT 171, SECTION 3, SHELTER COVE, CAUSE NO. T09-170; LOTS 148, 149, 155 & 156, SECTION 3 AND LOTS 275 & 332, SECTION 4, SHELTER COVE, CAUSE NO. T09-170; (PCT 2) LOT 3, BLOCK 9, SECTION 1, CREEKSIDE, CAUSE NO. T09-114; LOT 5, BLOCK 9, SECTION 1, CREEKSIDE, CAUSE NO. T11-039.

- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - G. APPROVE JUSTICE OF THE PEACE, PCT 2 REQUEST FOR (PRO-RATA) EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR THE PURCHASE OF SIX (6) INK CARTRIDGES TOTALING \$441.
 - H. CONSIDER RENEWAL OF AGREEMENT BETWEEN POLK COUNTY AND THROCKMORTON COUNTY FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).
6. RATIFY TAX ABATEMENT AGREEMENT WITH CORRIGAN OSB, L.L.C.
 7. RECEIVE REQUESTS FOR TEXAS ENTERPRISE ZONE PROJECT NOMINATION/S AND SCHEDULE A PUBLIC HEARING FOR TUESDAY, FEBRUARY 24, 2015 AT 9:30AM.
 8. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION AND INQUIRIES RELATING TO ECONOMIC DEVELOPMENT.
 9. CONSIDER COMMISSIONER'S RECOMMENDATION FOR APPROVAL OF PRELIMINARY PLAT FOR SUMMER ESCAPE SUBDIVISION, LOCATED IN PRECINCT 1.
 10. CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY 2015-16 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE.
 11. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF AMENDMENT TO CHAPTER 211 OF THE TEXAS PROPERTY CODE.
 12. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING NON-COMPLIANCE REPORT FROM TEXAS COMMISSION ON JAIL STANDARDS RELATING TO COUNTY JAIL.
 13. CONSIDER APPROVAL OF TRUE AUTOMATION MASTER LICENSE AND SERVICES AGREEMENT RELATED TO THE AWARD OF BID #2015-11 FOR INTEGRATED TAX COLLECTION SOFTWARE/HARDWARE SYSTEM.

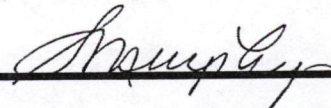
EXECUTIVE SESSION; *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the County's interests with a third party; and Section 551.071 of the Government 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.

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

ADJOURN

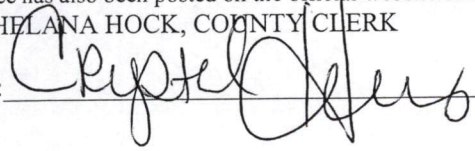
By: Sydney Murphy, County Judge

Posted: Thursday, February 5, 2015

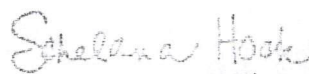


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, February 5, 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:  (Deputy)

FILED FOR RECORDS
2015 FEB 5 PM 3:48


SCHELANA HOCK
POLK COUNTY CLERK