



POLK COUNTY COMMISSIONERS COURT

February 24, 2015

10:00 A.M.

2015-022

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.

4. OLD BUSINESS (TABLED FROM PAST AGENDA)

- A. DISCUSS AND TAKE NECESSARY ACTION ON COUNTY'S LIFE SAFETY 101 CODE INSPECTION, PERMITTING AND ENFORCEMENT. (Tabled from January 14, 2015)
- B. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING POLK COUNTY CERTIFIED RETIREMENT COMMUNITY PROGRAM ADMINISTRATION AND INQUIRIES RELATING TO ECONOMIC DEVELOPMENT. (Tabled from previous meeting)
- C. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING NON-COMPLIANCE REPORT FROM TEXAS COMMISSION ON JAIL STANDARDS RELATING TO COUNTY JAIL. (Tabled from previous 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: February 10, 2015 (Regular Meeting).
- B. APPROVE SCHEDULE OF BILLS.
- C. APPROVE PERSONNEL ACTION FORMS.
- D. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- E. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- F. APPROVE THE 2015 (UPDATED) EMERGENCY MANAGEMENT BASIC OPERATIONS PLAN FOR POLK AND TRINITY COUNTIES, AS REQUESTED BY EMERGENCY MANAGEMENT COORDINATOR.
 - G. APPROVE DISTRICT ATTORNEY'S REQUEST FOR RESOLUTION IN SUPPORT OF CRIMINAL JUSTICE GRANT TO PROVIDE BODY CAMERAS FOR COUNTY LAW ENFORCEMENT AGENCIES.
 - H. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9, 2015 ELECTION.
 - I. APPROVE AMENDMENT #15-1 TO THE CONTRACT WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES RELATED TO THE TITLE IV-E CHILD WELFARE PROGRAM TO UTILIZE THE HOMELAND SECURITY E-VERIFY SYSTEM TO VALIDATE WORK AUTHORIZATION STATUS OF INDIVIDUALS WORKING ON STATE CONTRACTS.
 - J. APPROVE REQUEST FROM BUBBA PIPER, CONSTABLE PRECINCT 4, FOR THE APPOINTMENT OF RICHARD WILSON AS RESERVE DEPUTY CONSTABLE PCT. 4 AND APPROVAL OF BOND, REPLACING KENNETH DUPUY.
 - K. RECEIVE AND RECORD CERTIFICATE/S OF COMPLETION FOR REQUIRED CONTINUING EDUCATION HOURS, AS PRESCRIBED IN SECTION 51.065 OF THE TEXAS GOVERNMENT CODE, FOR SCHELANA HOCK - COUNTY CLERK AND KATHY CLIFTON - DISTRICT CLERK.
6. **CONSIDER APPROVAL OF ORDER ORDAINING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, NOMINATING CORRIGAN OSB, LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS A TRIPLE JUMBO ENTERPRISE PROJECT AND PROVIDING AN EFFECTIVE DATE.**
 7. **CONSIDER APPROVAL OF ORDER AUTHORIZING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES AND NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.**
 8. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-12 "PURCHASE OF NINE (9) VEHICLES WITH (OPTIONAL) TRADE-IN OF NINE (9) USED VEHICLES.**
 9. **CONSIDER REQUEST OF COUNTY TAX ASSESSOR-COLLECTOR TO DISCUSS AND TAKE ACTION REGARDING THE RENEWAL OF TAX COLLECTION CONTRACT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP LAW FIRM AND/OR DISCUSSION TO SOLICIT FOR A REQUEST FOR PROPOSAL (RFP) FOR TAX COLLECTION SERVICES.**

**** 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 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.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday, February 19, 2015

FILED FOR RECORD

Sydney Murphy

2015 FEB 19 PM 3:50

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 19, 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

SCHELANA HOCK, COUNTY CLERK

BY: *Larissa Clack* (Deputy)