



POLK COUNTY COMMISSIONERS COURT

March 10, 2015

10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2015-032

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 LAST AGENDA)

- A. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING NON-COMPLIANCE REPORT FROM TEXAS COMMISSION ON JAIL STANDARDS RELATING TO COUNTY JAIL.

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 24, 2015 (Special and Regular Sessions).
- B. APPROVE 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) LOTS 26 & 27, BLOCK 52, SECTION 3, CEDAR POINT, CAUSE #T14-055; LOTS 14 & 15, BLOCK 7, SECTION 1, IMPALA WOODS, CAUSE #T11-047; LOT 16, BLOCK 7, SECTION 1, IMPALA WOODS, CAUSE #T11-043; LOTS 11 & 12, BLOCK 19, SECTION 2, IMPALA WOODS, CAUSE #T14-022; LOT 66, BLOCK 2, SECTION 5, IMPALA WOODS, CAUSE #T11-319.
- F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- G. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CORRIGAN-CAMDEN ISD FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9,

2015 ELECTION.

- H. RECEIVE CERTIFICATION OF COMPLETION OF CONTINUING EDUCATION FOR 2014, AS PRESCRIBED IN SECTION 81.0025 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING OFFICIAL; MILTON PURVIS, COMMISSIONER.
 - I. ACCEPT DONATION FROM BOUNDS CHEVROLET OF SURPLUS TELEPHONE SYSTEM EQUIPMENT WHICH IS INTEROPERABLE WITH COUNTY'S EXISTING SYSTEM.
 - J. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
 - K. APPROVE FIRST AMENDED AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE), AT PREVIOUSLY APPROVED AND CONTRIBUTED ESTIMATED COST OF \$15,000, FOR THE TXDOT FM356 HIGHWAY IMPROVEMENT PROJECT NEAR ONALASKA.
 - L. APPROVE UPDATE TO COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM - PRIORITIZED LIST.
6. **CONSIDER APPROVAL OF INTERLOCAL AND MASTER AGREEMENTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR GABRIEL ROEDER SMITH & COMPANY ACTUARIAL SERVICES, AS REQUIRED, RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY - RETIREE HEALTH BENEFITS - TO INCLUDE CONSIDERATION OF OPTIONAL SERVICES.**
7. **DISCUSSION AND CONSIDERATION OF JUSTICE OF THE PEACE REQUESTS FOR EXPENDITURES FROM THE JUSTICE COURT TECHNOLOGY FUND.**

EXECUTIVE SESSION:

- A. TO CONSULT WITH LEGAL COUNSEL AS AUTHORIZED BY TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, REGARDING EAST TEXAS ELECTRIC COOPERATIVE, INC.'S LEASE OF THE COUNTY'S SOUTHLAND PARK REAL PROPERTY, POTENTIAL AMENDMENT TO LEASE OF SOUTHLAND PARK; AND ANY POTENTIAL ACTION NEEDED FOR SUCH AMENDMENT.
 - B. CONSULTATION WITH LEGAL COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071 TO SEEK ADVICE ON PENDING LITIGATION, SETTLEMENTS AND OTHER MATTERS, WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY TO THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT.
8. **CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AND RATIFY AN AMENDMENT TO THE EAST TEXAS ELECTRIC COOPERATIVE, INC.'S LEASE OF THE COUNTY'S SOUTHLAND PARK REAL PROPERTY ON THE EAST BANK OF THE TRINITY RIVER BELOW THE EXISTING LAKE LIVINGSTON DAM; TO APPROVE THE TERMS OF AN AMENDMENT TO THE GROUND LEASE TO EAST TEXAS ELECTRIC COOPERATIVE, INC., TO ADD LAND TO THE LEASED PREMISES FOR PUBLIC RECREATION USES; AND TO DEDICATE REAL PROPERTY ADDED TO THE LEASED PREMISES FOR PUBLIC RECREATION USES.**

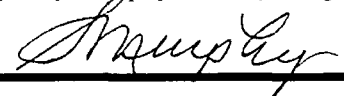
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FILED FOR RECORD

By: Sydney Murphy, County Judge

Posted: Thursday, March 5, 2015

2015 MAR -5 PM 3:26



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, March 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)