



# POLK COUNTY COMMISSIONERS COURT

March 24, 2015

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2015-036

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. PUBLIC HEARING OF THE POLK CENTRAL APPRAISAL DISTRICT (PCAD) 2016 PROPOSED BUDGET - TUESDAY, MARCH 24, 2015 AT 5PM IN PCAD OFFICE.

**NEW BUSINESS**

**4. 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: March 10, 2015 (Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- D. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND GOODRICH I.S.D. FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 9, 2015 ELECTION.
- E. RECEIVE CERTIFICATION OF CONTINUING EDUCATION FOR 2014, AS STATUTORILY PRESCRIBED FOR THE FOLLOWING OFFICIAL/S; ROBERT C. WILLIS, COMMISSIONER PCT. 1; TOMMY OVERSTREET, COMMISSIONER PCT. 4 AND TERRI WILLIAMS, COUNTY TREASURER
- F. APPROVE DATA USE AGREEMENT BETWEEN TEXAS DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) AND POLK COUNTY TO BE INCORPORATED AS A PART OF THE HHS CONTRACT FOR VITAL STATISTICS, AS REQUESTED BY THE COUNTY CLERK.
- G. APPROVE ROAD & BRIDGE PRECINCT 1 REQUEST TO ADVERTISE FOR BIDS FOR PURCHASE

OF ONE (1) NEW OR USED RUBBER TIRE EXCAVATOR.

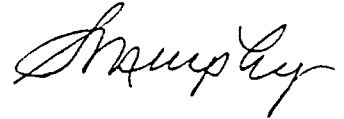
- H. AUTHORIZE COUNTY AUDITOR TO SUBMIT APPLICATION FOR JULY RENEWAL OF PROPERTY INSURANCE THROUGH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL.
  - I. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 10 AND CERTIFICATE OF SUBSTANTIAL COMPLETION RELATED TO THE COURTHOUSE RESTORATION ROUND VII EMERGENCY GRANT "ELEVATOR PROJECT".
  - J. RECEIVE AND RECORD COUNTY TREASURER'S FY2014 AMENDMED 4<sup>TH</sup> QUARTER REPORT (JUL-SEP 2014), FY2015 1<sup>ST</sup> QUARTER REPORT (OCT-DEC 2014) AND FY2014 ANNUAL INVESTMENT REPORT (OCTOBER 2013-SEPTEMBER 2014).
- 5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
- A. DISCUSSION AND CONCENSUS REGARDING COUNTY HIRING POLICIES, INCLUDING PROCESS FOR ESTABLISHING HIRING EFFECTIVE DATES AND EMERGENCY HIRING PRACTICES;
  - B. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE TO ESTABLISH "PRE-TRIAL SERVICES COORDINATOR" POSITION CREATED TO REDUCE JAIL POPULATION, INCLUDING DISCUSSION AND ACTION REGARDING START DATE AND FY2015 FUNDING OF POSITION;
  - C. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM APPLICATION TO FUND A POSITION FOR INDIGENT DEFENSE COORDINATOR;
  - D. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED SINCE LAST MEETING AND REVIEW ANY AUTHORIZED EMERGENCY HIRES WITH EFFECTIVE DATE PRECEDING THIS COURT ACTION .
- 6. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS:**
- A. CONSIDER APPROVAL OF BUDGET REVISIONS AND AMENDMENTS PRESENTED BY THE COUNTY AUDITOR;
  - B. REVIEW AND CONSIDER APPROVAL OF BUDGET REVISIONS AND ANY AMENDMENT FROM GENERAL FUND BALANCE NECESSARY TO FUND (FOR THE REMAINDER OF FY2015) THE (6) CORRECTIONS OFFICER POSITIONS AND THE PRE-TRIAL SERVICES POSITION PREVIOUSLY APPROVED BY THE COURT IN RESPONSE TO JAIL COMMISSION NON-COMPLIANCE REPORT;
  - C. DISCUSSION AND ANY NECESSARY ACTION REGARDING THE CONTROL OF LINE ITEM EXPENSES TO ENSURE CONFORMITY TO THE ADOPTED BUDGET.
- 7. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. MUSEUM CURATOR REQUEST FOR CAPITAL PURCHASE IN THE AMOUNT OF \$848.72 FOR COMPUTER UPGRADE – GENERAL FUND BALACNE.
- 8. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- A. (PCT 3) TRACT 8, 2.00 ACRES, A BROOKS SURVEY, ABSTRACT 839, CAUSE NO. T09-059.
- 9. CONSIDER APPROVAL OF RESOLUTION SUPPORTING THE RE-FUNDING OF THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM**
- 10. CONSIDER ANY/ALL NECESSARY ACTION REGARDING STATE HOMELAND SECURITY PROGRAM(SHSP) 2013 SUB-RECIPIENT GRANT APPLICATION AND AWARD/S, INCLUDING DETERMINATION REGARDING USE OF GRANT FUNDS**
- 11. CONSIDER APPROVAL OF LETTER OF AGREEMENT WITH ENGINEER FOR ADDITIONAL SERVICES RELATED TO THE GLO IKE 2.2 PLANT ROAD IMPROVEMENTS.**

12. DISCUSS STATUS OF THE TEXAS HISTORICAL COMMISSION EMERGENCY GRANT PROJECT (COURTHOUSE ROOF) AND CONSIDER APPROVAL OF CONTRACT BETWEEN OWNER AND CONSTRUCTION MANAGER SETTING BASE AND ALTERNATE PRICING TO INCLUDE ADDENDUM REGARDING PRE-CONSTRUCTION PHASE SERVICES AND RELATED COSTS PREVIOUSLY APPROVED.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 19, 2015



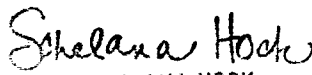
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – March 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2015 MAR 19 PM 2:54

  
SCHELANA HOCK  
POLK COUNTY CLERK