



POLK COUNTY COMMISSIONERS COURT

APRIL 14, 2015

10:00 A.M.

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 DEPARTMENTS RELOCATING TO COURTHOUSE.

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 24, 2015(Regular) AND MARCH 30, 2015 (Special).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE APPOINTMENT OF OTTO LYONS AND TOMMY COLEMAN TO COUNTY HISTORICAL COMMITTEE.

E. APPROVE ADVERTISING FOR BIDS FOR THE ROAD & BRIDGE PRECINCT 4 PURCHASE AND DELIVERY OF MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM PROJECTS ON PLUM PUDDING ROAD AND MARSH ROAD.

F. APPROVE ADVERTISING FOR BIDS FOR THE ROAD & BRIDGE PRECINCT 4 PURCHASE AND DELIVERY OF 2,000 CUBIC YARDS OF IRON ORE FOR ROAD IMPROVEMENTS ON PAINTERS DRIVE, BIG THICKET LAKE ESTATES.

G. APPROVE REQUEST FOR RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENT OF JAMES MICHAEL NETTLES AS RESERVE DEPUTY CONSTABLE PRECINCT 3 AND APPROVE RELATED BOND, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.

- H. APPROVE RESOLUTION AS REQUESTED BY DEPARTMENT OF AGING AND DISABILITY SERVICES NAMING COUNTY JUDGE SYDNEY MURPHY AS AUTHORIZED COUNTY OFFICIAL.
 - I. APPROVE AMENDMENT NO. 2 TO DEPARTMENT OF STATE HEALTH SERVICES CONTRACT 2014-001122 (POTENTIALLY PREVENTABLE HOSPITALIZATIONS INITIATIVE) TO CORRECT/ADD PROGRAM REPORT DUE DATES.
 - J. AUTHORIZE COUNTY VETERANS SERVICE OFFICER TO ATTEND TVC MAY 2015 SPRING TRAINING CONFERENCE TO BE HELD IN AUSTIN.
 - K. APPROVE NON-FINANCIAL AGREEMENTS RENEWING WORKFORCE SOLUTIONS DEEP EAST TEXAS SERVICE PROGRAMS WITH COUNTY MAINTENANCE AND AGING DEPARTMENTS.
 - L. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 1 RELATED TO THE COURTHOUSE RESTORATION ROUND VIII EMERGENCY GRANT "ROOF PROJECT".
 - M. CONSIDER APPROVAL OF PROCLAMATION DESIGNATING APRIL 2015 AS FAIR HOUSING MONTH IN POLK COUNTY.
5. **CONSIDER APPROVAL OF CITIZEN PARTICIPATION PLAN RELATING TO TEXAS COMMUNITY DEVELOPMENT PROGRAM ACTIVITIES IN POLK COUNTY, TEXAS.**
 6. **CONSIDER RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND, FOR CORRIGAN OSB, LLC AWARD.**
 7. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUEST SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 8. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS:**
 - A. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;
 - B. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
 9. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. CONSIDER APPROVAL OF ROAD & BRIDGE PRECINCT 2 REQUEST FOR PURCHASE OF VOLVO EW180D WHEELED EXCAVATOR FROM HGAC, AS STATE APPROVED VENDOR, WITH TRADE-IN OF CAT M 318 FOR TOTAL AMOUNT OF \$201,491. TO BE PAID FROM ROAD & BRIDGE PRECINCT 2 FUND BALANCE AND INCLUDED IN FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT, TO INCLUDE ORDER GRANTING EXEMPTION FROM COMPETITIVE BIDDING.
 - B. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-13 "PURCHASE OF PRECINCT 1 RUBBER TIRE EXCAVATOR WITH TRADE-IN OF 2002 CATERPILLAR 318", TO INCLUDE METHOD OF FUNDING, IF APPLICABLE.
 10. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - A. (PCT 1) LOT 23 SECTION 8 LAKE LIVINGSTON VILLAGE, CAUSE NO.T14-178.
 - B. (PCT 1) LOT 49 EAGLES NEST, CAUSE NO. T13-024.
 - C. (PCT 2) LOT 129 BLOCK 1 SECTION 2 TWIN HARBORS, CAUSE NO. T13-688.
 - D. (PCT 2) LOTS 49 & 50 BLOCK 1 SECTION 4 TWIN HARBORS, CAUSE NO. T0-188.
 - E. (PCT 2) LOT 7 BLOCK 21 SECTION 3 PARADISE ACRES, CAUSE NO. T13-127.
 - F. (PCT 4) TRACT 232, .500 ACRE A. VIESCA SURVEY ABSTRACT 77, CAUSE NO. T14-140.
 11. **CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2015 THROUGH MARCH 31, 2015.**

12. RECEIVE CONSTABLE QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.
13. CONSIDER APPROVAL TO EXTEND EXISTING INTERLOCAL (FIRE PROTECTION SERVICE) AGREEMENTS WITH VOLUNTEER FIRE DEPARTMENTS OF POLK COUNTY FOR THE PERIOD OF APRIL 27, 2015 THROUGH SEPTEMBER 30, 2015 TO COINCIDE WITH THE COUNTY'S FISCAL (BUDGET) YEAR.
14. CONSIDER APPROVAL OF EXPENDITURE FROM COUNTY CLERK RECORDS MANAGEMENT FUND IN THE AMOUNT OF \$2,899.09 FOR THE PURCHASE OF VITAL STATISTICS PAPER, AS REQUESTED BY THE COUNTY CLERK.
15. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SUPPORT FOR PASSAGE OF STATE LEGISLATION ESTABLISHING REFUNDABLE DEPOSITS ON ALUMINUM, GLASS & PLASTIC BEVERAGE CONTAINERS SOLD IN THE STATE OF TEXAS.
16. CONSIDER APPROVAL OF DOCUMENTATION AS SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #2 PACKAGE C – BRIDGES AT TURKEY CREEK (PRECINCT 4): CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – APRIL 9, 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 – April 9, 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 RECORD
2015 APR -9 PM 2:39

