



POLK COUNTY COMMISSIONERS COURT

April 28, 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.

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: April 14, 2015(Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.
- D. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.
- E. APPROVE LEASE AGREEMENTS WITH DAVIDSON DOCUMENT SOLUTIONS, INC., FOR REPLACEMENT AND ADDITION OF VARIOUS COPIERS AT NO NET COST CHANGE.

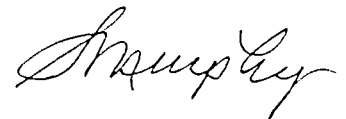
5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**

- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
- B. DISCUSS CURRENT FISCAL YEAR BUDGET STATUS (REVENUES & EXPENSES) AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING MERIT RAISES, RECLASSIFICATIONS, PROMOTIONS AND NEW HIRES FOR REMAINDER OF FY2015.

6. **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.
7. **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. DPS REQUEST FOR CAPITAL PURCHASE IN AN AMOUNT TO NOT EXCEED \$3,500.00 FOR DOOR INSTALLATION WITH LOCK AND CAMERA SYSTEM.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - A. (PCT 1) Lot 83, SECTION 3 SHELTER COVE CAUSE No. T13-455.
 - B. (PCT 1) Lot 87, SECTION 3 SHELTER COVE CAUSE No. T13-224.
9. **CONSIDER APPROVAL OF RESOLUTION NOMINATING A CANDIDATE TO FILL VACANCY ON THE POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**
10. **DISCUSS AND CONSIDER ANY NECESSARY ACTION REGARDING TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL(HEBP), INCLUDING;**
 - A. RENEWAL OF EMPLOYEE HEALTH COVERAGE FOR FY2016;
 - B. APPROVAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS), PROVIDED BY TEXAS ASSOCIATION OF COUNTIES TO POOL MEMBERS;
 - C. DISCUSSION OF POLICY CHANGES TO BE CONSIDERED AS RELATED TO THE AFFORDABLE CARE ACT.
11. **CONSIDER APPROVAL OF CONTRACT AMENDMENT #1 BETWEEN POLK COUNTY, AS OWNER, AND PHOENIX I, AS CONSTRUCTION MANAGER, SETTING GUARANTEED MAXIMUM PRICE FOR TEXAS HISTORICAL COMMISSION EMERGENCY GRANT FOR COURTHOUSE REHABILITATION AND RESTORATION (COURTHOUSE ROOFING PROJECT).**
12. **RECEIVE ENGINEER'S RECOMMENDATIONS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING AWARD OF BIDS RECEIVED FOR GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146".**

By: Sydney Murphy, County Judge

Posted: Thursday – April 23, 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 23, 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: Paula Rindhart (Deputy)

FILED FOR RECORD
2015 APR 23 PM 3:50
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SCHELANA HOCK
POLK COUNTY CLERK