



# POLK COUNTY COMMISSIONERS COURT

May 26, 2015

10:00 A.M.

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

### **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: May 12, 2015(Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE (PCT. 3) ROAD USE AGREEMENT WITH VISION RESOURCES.

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. CONSIDER PERSONNEL MANAGEMENT SYSTEM UPDATE TO INCLUDE JOB DESCRIPTION FOR INDIGENT DEFENSE COORDINATOR, AS PREVIOUSLY AUTHORIZED.

C. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR CREATION OF NEW JOB DESCRIPTION FOR DEPUTY (TRANSPORT) SUPERVISOR.

D. CONSIDER DESIGNATION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR.

6. **CONSIDER REQUESTS FOR REVISIONS TO THE CURRENT BUDGET, AS FOLLOWS:**

A. BUDGET REVISIONS, 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. CONSIDER APPROVAL OF COUNTY TREASURER'S REQUEST FOR PURCHASE OF COMPUTER (\$700), SOFTWARE (\$146), AND UPGRADE FOR MONEY COUNTER (\$600), AS REQUESTED IN FY2015 BUDGET AND LISTED ON CAPITAL PURCHASE PROJECTIONS.
8. APPROVE CORRECTED ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE FOR LONG POINT DRIVE, TO INCLUDE EXCEPTION NOTED BY COMMISSIONER VINCENT ON MAY 12, 2015 REGARDING ALABAMA POINT P.O.A. PAYMENT OF \$20,084.20 TO BRING SUBJECT ROAD TO MINIMUM COUNTY STANDARDS.
9. CONSIDER APPROVAL OF COUNTER OFFER FROM PROPERTY OWNER FOR PURCHASE OF RIGHT AWAY ALONG PLANT ROAD AS RELATED TO ROAD IMPROVEMENTS PROJECT INCLUDED IN THE GLO DISASTER GRANT DRS220146.
10. CONSIDER APPROVAL OF RESOLUTION OF AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE) IN THE AMOUNT OF \$1,430 FOR THE TXDOT FM1988 AT LONG KING CREEK HIGHWAY IMPROVEMENT PROJECT AND DETERMINE METHOD OF PAYMENT.
11. DISCUSS FY2015 BUDGET STATUS AND DEVELOPMENT OF FY2016 BUDGET.
12. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROCESS FOR THE POSTING OF COUNTY POSITIONS.
13. CONSIDER DESIGNATION OF CHRISTI SULLIVAN TO REPRESENT POLK COUNTY ON THE TEXAS FOREST COUNTRY PARTNERSHIP, REPLACING BETTY RUSSO.
14. RECEIVE LEGAL REVIEW REGARDING AGREEMENT FOR HELICOPTER SERVICES FOR COUNTY MARIJUANA ERADICATION OPERATIONS AND TAKE ANY/ALL NECESSARY ACTION REGARDING SAID AGREEMENT AND DEA LETTER OF AGREEMENT TO CLARIFY COUNTY LIABILITY EXPOSURE AND TO ENSURE THAT USE OF GRANT FUNDS WILL NOT INCCUR ANY EXPENSE TO THE COUNTY.
15. DISCUSS AND REVIEW SHERIFF'S REQUEST FOR INTERLOCAL COOPERATION AGREEMENTS WITH LIBERTY AND CHAMBERS COUNTIES FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.

**EXECUTIVE SESSION;**

- A. Consultation with Legal Counsel pursuant to Tex. Gov't. 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.

**ADJOURN**

**Posted: Thursday – May 21, 2015**

By: Sydney Murphy, County Judge



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 – May 21, 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: *Kendy Zuma* (Deputy)

**FILED FOR RECORD**  
2015 MAY 21 PM 1:35

*Schelana Hock*  
SCHELANA HOCK  
POLK COUNTY CLERK