



POLK COUNTY COMMISSIONERS COURT
June 9, 2015 Polk County Courthouse, 3rd floor
10:00 A.M. **2015-073** 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. RECOGNIZE RECIPIENTS OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS (SPONSORED BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP)

4. **OLD BUSINESS**

A. 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.

B. 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.

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: May 26, 2015 (Regular Meeting) June 2, 2015 (Special Meeting) June 3, 2015 (Emergency Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

- D. RATIFY PROFESSIONAL SERVICES AGREEMENT FOR CASE MANAGEMENT SOFTWARE FOR PRE-TRIAL SERVICES OFFICE.
- E. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- 6. CONSIDER APPROVAL OF PRECINCT 1 REQUEST TO FUND COUNTY PORTION TXDOT FM1988 AT LONG KING CREEK HIGHWAY IMPROVEMENT PROJECT (R.O.W. FUNDS AT FIXED PRICE OF \$1,430) FROM GENERAL FUND BALANCE TO BE INCLUDED ON FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
- 7. RECEIVE THE INDEPENDENT AUDIT OF FINANCIAL STATEMENTS FROM BELT HARRIS PECHACEK, LLLP
- 8. 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.
- 9. 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.
- 10. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
 - A. (PCT 1) LOT 29 & 30, BLK B, SEC 1, FOREST SPRINGS, CAUSE #T14-088
 - B. (PCT 1) LOTS 36 & 69, BLK 2 & LOTS 20 & 49, BLK 8, MEMORIAL POINT, CAUSE #T05-211
 - C. (PCT 1) LOT 13, BLK 3, MEMORIAL POINT, CAUSE #T08-103
 - D. (PCT 1) LOT 23, BLK 8, MEMORIAL POINT, CAUSE #T05-258
 - E. (PCT 1) LOT 58, BLK 9, MEMORIAL POINT, CAUSE #T09-075
 - F. (PCT 2) LOT 13, BLOCK 18, SECTION 2, IMPALA WOODS, CAUSE #T14-240
 - G. (PCT 4) LOTS 207-210, SEC 8, INDIAN SPRING LAKE ESTATES, CAUSE #T09-258
- 11. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-14 (C) (PRECINCT 4 PURCHASE OF ROAD MATERIALS) AS FOLLOWS; C. 2,000 CUBIC YARDS OF IRON ORE DELIVERED TO JOB SITE ON PAINTERS DRIVE IN BIG THICKET LAKE ESTATES
- 12. CONSIDER APPROVAL OF INTER-GOVERNMENTAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF CORRIGAN FOR UTILITY IMPROVEMENTS RELATING TO THE CORRIGAN OSB – TEXAS CAPITAL FUND PROJECT.
- 13. RECEIVE LEGAL REVIEW AND APPROVE FINAL FORM OF INTERLOCAL AGREEMENT FOR INMATE HOUSING WITH CHAMBERS AND LIBERTY COUNTIES.
- 14. APPROVE PRIVATE (JIM McMURREY) CONSTRUCTION OF BULKHEAD ON PROPERTY WHICH MAY INCLUDE COUNTY RIGHT-OF-WAY LOCATED AT THE END OF CLEARWATER DRIVE IN LAKE LIVINGSTON ESTATES #1, TO PREVENT FURTHER EROSION OF ADJOINING PROPERTIES AND THE ROAD R.O.W. INTO LAKE LIVINGSTON, AS RECOMMENDED BY TRINITY RIVER AUTHORITY.
- 15. RATIFY PRE-AGREEMENT COST APPROVAL FOR ADMINISTRATION AND ENGINEERING ACTIVITIES FOR TEXAS CAPITAL FUND – CORRIGAN OSB AND AUTHORIZE COUNTY JUDGE TO EXECUTE PROJECT RELATED DOCUMENTS ON BEHALF OF THE COUNTY, AS NEEDED.
- 16. CONSIDER APPROVAL OF DOCUMENTATION SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #2 PACKAGE A – PRECINCT 1 BRIDGE AND CULVERTS: CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – June 4, 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 – June 4, 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 JUN -4 PM 2:56
Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK