



# POLK COUNTY COMMISSIONERS COURT

June 23, 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. REVIEW NOTICE FROM SAM HOUSTON ELECTRIC COOPERATIVE REGARDING METER UPGRADES.

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETINGS: June 2, 2015 (Special Meeting) June 3, 2015 (Emergency Meeting).

B. RECEIVE THE INDEPENDENT AUDIT OF FINANCIAL STATEMENTS FROM BELT HARRIS PECHACEK, LLLP

**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: June 9, 2015 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.

E. EXERCISE 2 YEAR RENEWAL OPTION OF EXISTING COUNTY DEPOSITORY CONTRACTS, AS AUTHORIZED BY SECTION 116.021 OF THE LOCAL GOVERNMENT CODE.

- F. APPROVE SERVICE AGREEMENT WITH ARGYLE SECURITY FOR MAINTENANCE OF JUDICIAL CENTER SECURITY SYSTEM.
  - G. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
6. **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.
  7. **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.
  8. **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 1 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 \$189,495.00 TO BE PAID FROM ROAD & BRIDGE PRECINCT 1 FUND BALANCE AND INCLUDED IN FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT, TO INCLUDE ORDER GRANTING EXEMPTION FROM COMPETITIVE BIDDING.
  9. **APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.**
  10. **CONSIDER UPDATE TO CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND APPROVE REVISED AGREEMENTS, IF APPLICABLE, WITH VFDS FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY EFFECTIVE OCTOBER 1, 2015.**
  11. **CONSIDER APPROVAL OF REQUEST FOR PUBLIC ASSISTANCE RELATED TO MAY 2015 FLOOD DAMAGE (FEMA-4223-DR-TX) AND DESIGNATION OF APPLICANT'S AGENTS.**
  12. **CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M FOREST SERVICE FOR DESIGNATION OF MEMBERS TO PINEYWOODS REGIONAL INCIDENT MANAGEMENT TEAM.**
  13. **CONSIDER APPROVAL OF CHANGE ORDER AMENDING THE MASTER LICENSE AND SERVICE AGREEMENT WITH TRUE AUTOMATION FOR TAX OFFICE SOFTWARE.**
  14. **CONSIDER (OWNER) AUTHORIZATION FOR BUILDING MODIFICATIONS TO BE PERFORMED AT THE POLK COUNTY MEMORIAL MUSEUM PURSUANT TO A CONTRACT BETWEEN THE POLK COUNTY HISTORICAL COMMISSION AND SOUTHWEST MUSEUM SERVICES.**
  15. **CONSIDER BURKE-MHEC REQUEST FOR COUNTY SUPPORT AND IN-KIND MATCH RELATED TO GRANT APPLICATION FOR A MENTAL HEALTH DEPUTY POSITION.**
  16. **APPOINT COMMITTEE TO REVIEW AND SCORE STATEMENTS OF QUALIFICATIONS FOR ENGINEERING SERVICES AND PROPOSALS FOR PROJECT ADMINISTRATION AND MANAGEMENT SERVICES RELATING TO TEXAS CAPITAL FUND INFRASTRUCTURE PROJECT – CORRIGAN OSB, LLC.**
  17. **EXECUTIVE SESSION:**  
PURSUANT TO TEX. GOV'T CODE ANN. §551.074, THE COURT WILL MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE ENVIRONMENTAL ENFORCEMENT OFFICER

**18. PRELIMINARY BUDGET PLANNING MEETING, AS FOLLOWS;**

- A. DISCUSSION OF TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN FOR FY2016 (EFFECTIVE JANUARY 1, 2016) TO DETERMINE BUDGET IMPACT, IF APPLICABLE.
- B. REVIEW PRELIMINARY BUDGET DEVELOPMENT FOR FY2016 AND DISCUSS ANY APPLICABLE CHANGES TO BE INCLUDED IN PROPOSED BUDGET.

**ADJOURN**

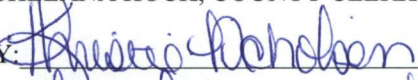

By: Sydney Murphy, County Judge

**Posted: Thursday – June 18, 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 18, 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)).

SCHHELANA HOCK, COUNTY CLERK

BY:  (Deputy)  


FILED FOR RECORD  
2015 JUN 18 PM 2:55

  
SCHHELANA HOCK  
POLK COUNTY CLERK