



# POLK COUNTY COMMISSIONERS COURT

July 14, 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. ACKNOWLEDGE RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION – TO BE PRESENTED AT A LATER DATE.

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETING: JUNE 9, 2015 (REGULAR MEETING).

B. CONSIDER UPDATE TO CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND APPROVE REVISED AGREEMENTS, IF APPLICABLE, WITH VFD'S FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY EFFECTIVE OCTOBER 1, 2015.

### **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 23, 2015 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE RE-APPOINTMENT OF COLONEL HOWARD DANIEL TO BURKE (FORMERLY BURKE CENTER) BOARD OF TRUSTEES FOR TWO-YEAR TERM BEGINNING SEPTEMBER 1, 2015.

E. APPROVE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR

TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.

- F. RATIFY AMENDMENT 1 TO DEEP EAST TEXAS WORKFORCE SOLUTIONS WORKSITE AGREEMENT, ADDING ADDITIONAL SUPERVISOR FOR THE MAINTENANCE DEPARTMENT.
  - G. APPROVE RENEWAL OF LEASE AGREEMENT WITH THOMAS W. SMITH, DBA, LIVINGSTON EYE CENTER, FOR OFFICE SPACE LOCATED AT POLK COUNTY REGIONAL HEALTH CENTER.
  - H. APPROVE ADVERTISING FOR BIDS FOR PRECINCT 3 PURCHASE OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM – MCSPADDEN ROAD.
  - I. RATIFY LEASE AGREEMENT FOR SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.
  - J. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 15TX-EMPG-0441 FOR (STATE) FY15.
- 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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- A. (Pct 1) Lot 161, Sec. 1 & Lots 27 & 29, Sec. 2, Mangum Estates, Cause #T13-008
  - B. (Pct 1) Lot 263 & 264, Sec. 3, Wild Country Lake Estates, Cause #T09-205
  - C. (Pct 1) Lot 29, Blk 4, Sec. 1, Lakeland Hidaway, Cause #T14-001
  - D. (Pct 2) Lot 15, Blk 42, Sec 2, Cedar Point, Cause #T14-563
  - E. (Pct 2) Lot 3, Blk 17, Sec 2, Paradise Acres, Cause #T11-450
  - F. (Pct 3) Lots 431-435, Sec 2, Reily Village, Cause #T10-080
  - G. (Pct 4) Sub Lot 2, Scalp Park, Sec. 10, Indian Spring Lake Estates, Cause #T10-147
- 9. CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2015 THROUGH JUNE 30, 2015.**
- 10. CONSIDER APPROVAL TO CLOSE THE FY2015 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF THE AUTHORIZED DEBT IN 2015 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2015 (OPEN INVOICING/BIDS) AND STATING TOTAL TO BE AUTHORIZED.**
- 11. RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.**
- 12. CONSIDER APPROVAL OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND POLK COUNTY, CONTRACT NO. 7215092 FOR TEXAS CAPITAL FUND; INFRASTRUCTURE – CORRIGAN OSB.**
- 13. AUTHORIZE THE APPROVAL OF CONTRACT BETWEEN POLK COUNTY AND CORRIGAN OSB, LLC ON THE RESPONSIBILITY OF THE PARTIES IN CONNECTION WITH THE TEXAS CAPITAL FUND CONTRACT 7215092 CONTINGENT ON THE COUNTY'S LEGAL REVIEW AND APPROVAL OF THE FINAL DRAFT CONTRACT.**

14. CONSIDER APPOINTED COMMITTEE RECOMMENDATIONS FOR SELECTION OF ENGINEERING SERVICES AND PROJECT ADMINISTRATION AND MANAGEMENT SERVICES RELATING TO TEXAS CAPITAL FUND INFRASTRUCTURE PROJECT – CORRIGAN OSB, LLC.
15. CONSIDER APPROVAL PRECINCT 4 COMMISSIONER’S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF COUNTRY DOGWOOD LANE, AS SET ASIDE IN THE FINAL PLAT OF COUNTRYWOOD SUBDIVISION OF POLK COUNTY, TEXAS, TO INCLUDE ANY SPECIFIED VARIANCE.
16. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND FOR IMPROVEMENTS TO THE MOSCOW WSC WASTE WATER TREATMENT PLANT.
17. CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN POLK COUNTY AND MOSCOW WATER SUPPLY CORPORATION FOR IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT WITH TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ENHANCEMENT FUNDS FROM TEXAS DEPARTMENT OF AGRICULTURE, CONTINGENT ON THE COUNTY’S LEGAL REVIEW AND APPROVAL OF THE FINAL DRAFT AGREEMENT.
18. **BUDGET WORKSHOP;**
  - A. COUNTY EMPLOYEE HEALTH BENEFITS.
19. CONSIDER ANY/ALL NECESSARY ACTION REGARDING COUNTY EMPLOYEE HEALTH COVERAGE FOR FY2016.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 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 – July 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](http://www.co.polk.tx.us)).

SHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
 2015 JUL -9 PM 3: 35  
 SHELANA HOCK  
 POLK COUNTY CLERK



**July 14, 2015**  
10:00 a.m.

**COMMISSIONERS COURT**

**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2015-089**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 14, 2015 at 10:00 A.M.

**AMEND TO ADD;**

- 5. K. APPROVE THE BOND OF BOBBY J. RICHARDS, APPOINTED DISTRICT CLERK EFFECTIVE JULY 1, 2015**

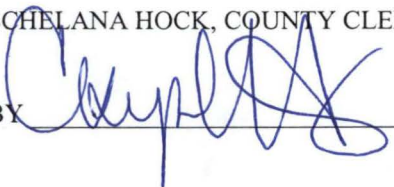
Dated: Friday, July 10, 2015

Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

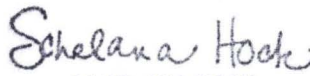
I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, July 10, 2015 and that said Addendum 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  \_\_\_\_\_, Deputy

FILED FOR RECORD

2015 JUL 10 PM 2: 04

  
SCHELANA HOCK  
POLK COUNTY CLERK