



POLK COUNTY COMMISSIONERS COURT

August 11, 2015

Polk County Courthouse, 3rd floor

10:00 A.M.

2015-100

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: July 28, 2015(Regular) and August 6, 2015 (Special).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVE COUNTY INVESTMENT POLICY, AS SUBMITTED BY COUNTY TREASURER.
- E. RECEIVE COUNTY TREASURER'S FY2015 3RD QUARTER REPORT (APR-JUN).
- F. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.
- G. APPROVE FINAL PLAT FOR SUMMER ESCAPE SUBDIVISION, LOCATED IN PRECINCT 1, POLK COUNTY.
- H. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO CORRECT FLSA STATUS OF COURT COORDINATOR POSITION.
- I. APPROVE RESOLUTION FOR THE ADOPTION OF SECTION 125 CAFETERIA PLAN FOR FY2016.
- J. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF BRIDGECROSSING AND BRIDGEPOINT, AS SET ASIDE IN THE FINAL PLAT OF BRIDGEVIEW SUBDIVISION OF POLK COUNTY, TEXAS, TO INCLUDE SPECIFIED VARIANCE.
- K. APPROVE AGREEMENT RENEWING SERVICES WITH NET STAR FOR DSL AT SHERIFF'S OFFICE

IN CORRIGAN.

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.

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

A. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;

7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;

- A. Pct. 1, Lot 185, Sec 3, Shelter Cove, Cause #T10-071
- B. Pct. 2, Lot 292, Sec 2, Wiggins Village #2, Cause #T07-049
- C. Pct. 2, Lot 8, Blk 8, Sec 5, Impala Woods, Cause #T14-270
- D. Pct. 2, Lot 54, Blk 1, Sec 5, Twin Harbors, Cause #T12-086
- E. Pct. 2, Lot 71, Blk 1, Sec 2, Twin Harbors, Cause #T12-096
- F. Pct. 2, Lot 73, Blk 1, Sec 2, Twin Harbors, Cause #T12-097
- G. Pct. 2, Lot 74, Blk 1, Sec 2, Twin Harbors, Cause #T12-098
- H. Pct. 2, Lot 29, Blk 1, Sec 2, Twin Harbors, Cause #T14-164
- I. Pct. 3, Tract 7, 3.253 Acres, N.H. Hendry Survey, Abst 779, Cause #T12-261

8. CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$1,060,000.00 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2015."

9. RECEIVE DROUGHT STATUS UPDATE AND CONSIDER ANY NECESSARY ACTION REGARDING BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY, IF RECOMMENDED.

10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING UNPAID COUNTY SCHOOL LAND SURFACE LEASE, TO INCLUDE POSSIBLE RE-ASSIGNMENT OF LEASE.

11. RATIFY SUBMISSION AND APPROVE RESOLUTION IN SUPPORT OF SHERIFF'S DEPT. GRANT APPLICATION TO THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION.

12. CONSIDER APPROVAL TO TRADE (2) PREVIOUSLY DESIGNATED SURPLUS GENERATORS FOR (2) NEW GENERATORS TO BE INSTALLED AT MAINTENANCE FUEL PUMPS AND CORRIGAN SUB-COURTHOUSE WITH ESTIMATED INSTALLATION COST OF \$2,500.00 TO BE PAID FROM CURRENTLY BUDGETED MAINTENANCE DEPARTMENT FUNDS, THEREBY REVISING COURT ACTION TAKEN ON JANUARY 14, 2014.

13. BUDGET WORKSHOP:

- A. RECEIVE EFFECTIVE TAX RATE CALCULATION FROM TAX ASSESSOR-COLLECTOR.
- B. DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY 2016.
- C. DISCUSS PROPOSED TAX RATE AND RATE DISTRIBUTION FOR 2016 BUDGET AND, IF PROPOSED RATE EXCEEDS THE (LOWER OF) EFFECTIVE/ROLLBACK RATE, TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT A SPECIFIED RATE ON AGENDA OF THE MEETING SCHEDULED FOR SEPTEMBER 8, 2015 AT 10AM.
- D. SCHEDULE PUBLIC HEARINGS ON PROPOSED 2015 TAX RATE.
- E. SCHEDULE PUBLIC HEARING ON FY2016 BUDGET.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 6, 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 – August 6, 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 *Christie Nicholson* (Deputy)

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FILED FOR RECORD
2015 AUG -6 PM 3:16

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK