



# POLK COUNTY COMMISSIONERS COURT

October 13, 2015

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

10:00 A.M.

2015-132

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. PRESENTATION OF RESOLUTIONS RECOGNIZING THE SERVICE AND RETIREMENT OF JEAN LEBLANC -JUVENILE PROBATION, STEVE HULLIHEN - DATA PROCESSING, GINA HULLIHEN - DELINQUENT TAX OFFICE.

4. **OLD BUSINESS**

A. RECEIVE LEGAL REVIEW AND CONSIDER APPROVAL OF AGREEMENT FOR COURTHOUSE ELEVATOR AND LIFT MAINTENANCE.

**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 MEETINGS: September 22, 2015(Regular Meeting) and September 30, 2015(Emergency Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE REQUEST FROM RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENT OF PAUL BENFER AS RESERVE DEPUTY CONSTABLE PRECINCT 3 AND APPROVE RELATED BOND, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.

D. APPROVE PRECINCT 2 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM - ROCKY CREEK ROAD IMPROVEMENT PROJECT.

E. RATIFY SALES ORDER TO EXTEND AGREEMENT WITH ACS FOR DISTRICT CLERK'S RECORDS IMAGING ON A MONTHLY BASIS FOR UP TO ONE YEAR.



- F. APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
- G. APPROVE RESOLUTION IN SUPPORT OF FY2016 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
- H. APPROVE INDIGENT DEFENSE FY2016 DISCRETIONARY GRANT PROGRAM AWARD TO FUND A POSITION FOR INDIGENT DEFENSE COORDINATOR, AS BUDGETED FOR FY2016.
- I. APPROVE ANNUAL RENEWAL OF LEASE AGREEMENT WITH DR. LEWIS FOR MEDICAL CLINIC SPACE LOCATED IN THE M. G. REILY HUMANITARIAN BUILDING IN CORRIGAN.
- J. CONSIDER APPROVAL OF AGREEMENTS FOR TEXAS DEPARTMENT OF TRANSPORTATION OFF-SYSTEM BRIDGE REPLACEMENT OR REHABILITATION PROJECTS, AS FOLLOWS:
  - (PCT 2) CSJ# 0911-04-086 CANEY CREEK ON FOREST HILLS LP;  
 CSJ# 0911-04-081 TRIB. LONG KING CREEK ON HORACE BONDS RD;  
 CSJ# 0911-04-072 KICKAPOO CREEK ON WELLS LANDING RD;
  - (PCT 3) CSJ# 0911-04-084 KIBBLE CREEK ON OAKDALE LP;  
 CSJ# 0911-04-083 TRIB. LONG KING CREEK ON OLD HWY 35 N;  
 CSJ# 0911-04-082 CANEY CREEK ON DARDEN RD.;  
 CSJ# 0911-04-075 PINEY CREEK ON NINE BRIDGE RD.;  
 CSJ# 0911-04-073 BARNETT CREEK ON OLD BERRING RD.;  
 CSJ# 0911-04-071 PACES CREEK ON PUNK RD.;  
 CSJ# 0911-04-080 BUNDIX CREEK ON ROCK ISLAND RD.;
  - (PCT. 4) CSJ# 0911-04-078 BEECH CREEK ON NETTLES CEMETERY RD.;  
 CSJ# 0911-04-079 DOUBLE BRANCH ON SEGNO FIRE LN.;  
 CSJ# 0911-04-077 TRIB. OF BIG SANDY CREEK ON SEGNO FIRE LN.;  
 CSJ# 0911-04-076 HICKORY CREEK ON COUNTY LINE RD.;  
 CSJ# 0911-04-074 DRAW ON REVIA RD.;  
 CSJ# 0911-04-034 BLUE BRANCH ON BLUEWATER RD.;  
 CSJ# 0911-04-085 MENARD CREEK ON DUFF RD.
- L. RECEIVE AND RECORD (2015) CERTIFICATION OF TRAINING, PURSUANT TO GOV'T CODE, SEC. 551.005 AND 552.012, FOR DISTRICT CLERK BOBBYE RICHARDS.
- M. APPROVE PRECINCT 4 (CAMP SEALE) ROAD USE AGREEMENT WITH SENDERO ENERGY.
- 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 BUDGET, AS FOLLOWS:**
  - A. BUDGET REVISIONS (FY2015 AND FY2016), AS PRESENTED BY THE COUNTY AUDITOR;
  - B. BUDGET AMENDMENTS (FY2015), AS PRESENTED BY THE COUNTY AUDITOR.
- 8. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
  - A. CONSIDER REQUEST FROM JUSTICE OF THE PEACE, PRECINCT 4, JAMIE JONES FOR CAPITAL PURCHASE OF SCANNER AND SHREDDER TOTALING \$2,316 TO BE PAID FROM GENERAL FUND BALANCE.
- 9. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
  - A. (PCT 1) LOTS 41 & 42, SEC 6, LAKE LIVINGSTON VILLAGE, CAUSE #T09-149,



- B. (PCT 1) LOT 68, SEC 2, LAKE LIVINGSTON VILLAGE, CAUSE #T11-113,
  - C. (PCT 1) LOT 284, SEC 13, LAKE LIVINGSTON VILLAGE, CAUSE #T12-190,
  - D. (PCT 1) LOT 61, SEC 12, LAKE LIVINGSTON VILLAGE, CAUSE #T09-128,
  - E. (PCT 1) LOT 32, BLK 11, SEC 2, LAKESHORE ESTATES, CAUSE #T12-103,
  - F. (PCT 2) LOT 61, BENTWOOD BEND, CAUSE #T08-119,
  - G. (PCT 2) LOTS 43 & 44, BLK 1, SEC 4, TWIN HARBORS, , CAUSE #T14-161 ,
  - H. (PCT 4) LOT 225, SEC 1, INDIAN SPRINGS, CAUSE #T09-133.
10. **CONSIDER APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2015 THROUGH SEPTEMBER 30, 2015.**
  11. **RECEIVE CONSTABLE QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.**
  12. **CONSIDER JUSTICE COURT PRECINCT 2 REQUEST FOR DSL/BROADBAND SERVICE FROM EASTEX NET AND DETERMINE FUNDING.**
  13. **APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES, EARLY VOTING BALLOT BOARD JUDGE AND EARLY VOTING SCHEDULE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.**
  14. **CONSIDER COUNTY CLERK REQUEST TO CONSOLIDATE ELECTION PRECINCTS FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION PURSUANT TO TEXAS ELECTION CODE §42.0051**
  15. **APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES FOR CONSOLIDATED ELECTION PRECINCTS, IF APPROVED, PURSUANT TO TEXAS ELECTION CODE §32.003.**
  16. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF GOODRICH FOR ENVIRONMENTAL ENFORCEMENT SERVICES.**
  17. **CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO FY2016 ANNUAL RE-BIDS;**
    - A. #2016-01.05 - 01.07 (Certain) PRECINCT 1 ROAD MATERIALS
    - B. #2016-02.05 - 02.07 (Certain) PRECINCT 2 ROAD MATERIALS
    - C. #2016-03.05 - 03.07 (Certain) PRECINCT 3 ROAD MATERIALS
    - D. #2016-04.05 - 04.07 (Certain) PRECINCT 4 ROAD MATERIALS
    - E. #2016-05 BULK PURCHASE OF LIMESTONE ROAD BASE
    - F. #2016-06 TIRES & TUBES
    - G. #2016-09 MOTOR GRADER BLADES

ADJOURN

Posted: Thursday – October 8, 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 – October 8, 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:  (Deputy)

FILED FOR RECORD

2015 OCT -8 PM 3:10

  
SCHELANA HOCK  
POLK COUNTY CLERK