

Corrected



POLK COUNTY COMMISSIONERS COURT

August 27, 2013

10:00 A.M.

Polk County Courthouse, 3rd floor

2013-107

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 TO LOCAL HISTORICAL COMMISSION.

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: August 13, 2013 (Regular Meeting).
- B. APPROVE BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR AND BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- C. APPROVE SCHEDULE OF BILLS.
- D. APPROVE PERSONNEL ACTION FORMS.
- E. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES: (PCT 1) LOT 146, SECTION 3, COMMODORE CAPE, CAUSE NO. T09-077; LOT 36, SECTION 2, SHILOH RIDGE, CAUSE NO. T09-072; (PCT 4) LOTS 217 THRU 222, SECTION 9, BIG THICKET, CAUSE NO. T10-267.
- F. APPROVE THE ADOPTION OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INDIGENT HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2013 - AUGUST 31, 2014.

- G. SET SHERIFFS' AND CONSTABLES' FEES TO TAKE EFFECT JANUARY 1, 2014 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - H. APPROVE RENEWAL OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN.
 - I. APPROVE RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC. - FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.
 - J. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2014.
 - K. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
 - L. APPROVE BIENNIAL SERVICE AGREEMENT WITH METROPLEX CONTROL SYSTEMS FOR MAINTENANCE OF JUDICIAL CENTER SECURITY SYSTEM.
 - M. APPROVE COUNTY CLERK'S REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES.
 - N. APPROVE RENEWAL OF AGREEMENT WITH DR. RAY LUNA AS PRIMARY CARE PROVIDER FOR COUNTY INDIGENT HEALTH CARE PROGRAM.
 - O. RECEIVE COUNTY TREASURER'S AMENDED 2ND QUARTER REPORT (JAN-FEB-MAR) AND 3RD QUARTER REPORT FOR FY2013 (APR-MAY-JUN).
 - P. RECEIVE THE POLK COUNTY RETIREE HEALTH CARE PLAN ACTUARIAL VALUATION REPORT FROM GABRIEL ROEDER SMITH & COMPANY.
 - Q. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT #2014-001122-00, CONTINUING GRANT AWARD FOR "POTENTIALLY PREVENTABLE HOSPITALIZATIONS" PROGRAM & APPROVE COOPERATIVE WORK AGREEMENT TO CONTINUE RELATED GRANT ADMINISTRATION SERVICES.
 - R. APPROVE ANNUAL (SOFTWARE) MAINTENANCE AGREEMENT WITH NET DATA FOR FY2014.
 - S. APPROVE JOINT USE AGREEMENT WITH CHESTER ISD FOR ELECTION SERVICES PENDING LEGAL REVIEW AND APPROVAL BY DISTRICT ATTORNEY.
 - T. APPROVE NON-FINANCIAL COOPERATIVE AGREEMENT TO PROVIDE COUNTY AGING SERVICES WORKSITE ASSISTANCE THROUGH A WORKFORCE SOLUTIONS DEEP EAST TEXAS 10-WEEK WORK PROGRAM.
- 5. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSALS FOR ROAD & BRIDGE RADIOS.**
 - 6. **RECEIVE INFORMATION AND DISCUSS TRUANCY SERVICE PROVIDED BY PRECINCT 1 CONSTABLE.**
 - 7. **DISCUSS AND TAKE ANY NECESSARY ACTION RELATING TO THE COUNTY CONSTABLE WARRANT PROGRAM.**
 - 8. **DISCUSS AND TAKE ANY NECESSARY ACTION RELATING TO THE APPOINTMENT OF COUNTY FIRE MARSHAL.**
 - 9. **CONSIDER APPROVAL OF MASTER LEASE AND SUBLEASE OF COUNTY BUILDING HOUSING ANGELINA COLLEGE AND THE COMMERCE CENTER.**

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.071(2).

• Consultation with Attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

10. DISCUSSION AND ANY/ALL NECESSARY ACTION, INCLUDING POSSIBLE TERMINATION, OF CONTRACT WITH HOLIDAY LAKE ESTATES VFD FOR FIRE PROTECTION.

ADJOURN


By: John P. Thompson, County Judge

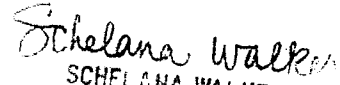


Posted: Monday, August 26, 2013

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 Monday, August 26, 2013 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 WALKER, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2013 AUG 26 AM 10:10

SCHELANA WALKER
POLK COUNTY CLERK



POLK COUNTY COMMISSIONERS COURT

August 27, 2013

10:00 A.M.

Polk County Courthouse, 3rd floor

2013-105

Livingston, Texas

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NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.

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 - 10. **DISCUSSION AND ANY/ALL NECESSARY ACTION, INCLUDING POSSIBLE TERMINATION, OF CONTRACT WITH HOLIDAY LAKE ESTATES VFD FOR FIRE PROTECTION. (Lee Hon suggests Executive Session) (per JPT Include copy of existing agreement)**

ADJOURN

By: John P. Thompson, County Judge

FILED FOR RECORD

John P. Thompson

2013 AUG 22 PM 3:48

Posted: Thursday, August 22, 2013

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 22, 2013 and that said Notice remained so posted continuously for at least 24 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 WALKER
POLK COUNTY CLERK

SCHELANA WALKER, COUNTY CLERK

BY: *K. Sprayberry* (Deputy)

FILED FOR RECORD

2013 AUG 22 PM 3:48

Schelana Walker
SCHELANA WALKER
POLK COUNTY CLERK