



POLK COUNTY COMMISSIONERS COURT

August 26, 2014

10:00 A.M.

2014-111

Polk County Courthouse, 3rd 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. RECEIVE UPDATE ON POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) GRANT PROGRAM.

4. OLD BUSINESS (TABLED FROM LAST AGENDA)

- A. CONSIDER APPROVAL OF COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, AS REQUESTED BY THE DISTRICT CLERK, TO INCLUDE RECOMMENDATIONS OF THE DISTRICT ATTORNEY'S OFFICE.

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/S: August 12, 2014 (Regular Meeting) and August 19, 2014 (Special Session).
- 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 INTERLOCAL AGREEMENT WITH LIVINGSTON ISD FOR NOVEMBER ELECTION SERVICES.
 - F. APPROVE JUSTICE OF THE PEACE, PCT 1 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS IN THE AMOUNT OF \$220.18 FOR 12-MONTH WEB HOSTING RENEWAL, TO INCLUDE USE OF PROPORTIONATE SHARE OF FUND BALANCE IF REQUIRED.
 - G. APPROVE CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT PROGRAM FOR 2014-2015.
 - H. APPROVE NOTICE TO TERMINATE CONTRACT WITH HUMBLE ELEVATOR SERVICE WHEN CURRENT CONTRACT EXPIRES OCTOBER 31, 2014.
 - I. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY15, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS, INC.
 - J. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
 - K. APPROVE THE ADOPTION OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES INDIGENT HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2014 - AUGUST 31, 2015.
 - L. 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.
 - ~~M. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.~~
 - N. APPROVE AMENDMENT NO. 05-14 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES.
 - O. APPROVE COUNTY INVESTMENT POLICY AS SUBMITTED BY COUNTY TREASURER.
6. **CONSIDER ANY ALL NECESSARY ACTION RELATING TO RFP 2015-10 (LIFE SAFETY CODE PLAN REVIEW AND INSPECTION SERVICES).**

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, August 21, 2014

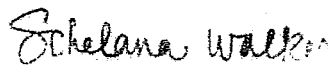
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, August 21, 2014 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

2014 AUG 21 PM 2:56


SCHELANA WALKER
POLK COUNTY CLERK