



POLK COUNTY COMMISSIONERS COURT

May 12, 2015

10:00 A.M.

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.

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: April 28, 2015(Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY16/17, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM & APPROVE COOPERATIVE WORK AGREEMENT TO CONTINUE RELATED GRANT ADMINISTRATION SERVICES.
- D. APPROVE NON-FINANCIAL AGREEMENTS WITH WORKFORCE SOLUTIONS DEEP EAST TEXAS SERVICE PROGRAMS FOR HUMAN RESOURCES DEPARTMENT.
- E. RECEIVE COUNTY TREASURER'S FY2015 2ND QUARTER REPORT (JAN-FEB-MAR).
- F. APPROVE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENTS RELATED TO ARCHITECT SERVICES FOR CERTAIN COUNTY PROJECTS.

5. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:

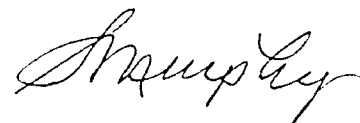
- A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

6. **CONSIDER REQUESTS FOR REVISIONS 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.
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - A. (PCT 1) LOTS 483 & 484, SEC 1, PUTNAM'S LANDING, CAUSE #T13-218.
(PCT 2) LOTS 189-191, SEC 4, CANYON PARK, CAUSE #T13-034.
(PCT 2) LOTS 2-5, BLK 9, SEC 1, IMPALA WOODS, CAUSE #T10-095.
(PCT 2) LOT 27, ONALASKA EAST, CAUSE #T12-030.
(PCT 2) LOT 4, BLK 1, SEC 5, TWIN HARBORS, CAUSE #T08-201.
(PCT 4) LOTS 20, 22 & 24, BLK 14 SECTION 2, INDIAN SPRING LAKE ESTATE, CAUSE T09-185
8. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-14 (PRECINCT 4 PURCHASE OF ROAD MATERIALS, AS FOLLOWS;**
 - A. APPROXIMATELY 4,000 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON PLUM PUDDING ROAD;
 - B. APPROXIMATELY 1,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON TOM MARSH ROAD;
 - C. 2,000 CUBIC YARDS OF IRON ORE DELIVERED TO JOB SITE ON PAINTERS DRIVE IN BIG THICKET LAKE ESTATES).
9. **CONSIDER APPROVAL OF PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF LONG POINT DRIVE , AS SET ASIDE IN THE FINAL PLAT OF ALABAMA POINT SUBDIVISION OF POLK COUNTY, TEXAS, TO INCLUDE ANY SPECIFIED VARIANCE.**
10. **CONSIDER APPROVAL OF EXPENDITURE FOR PURCHASE/UPGRADE OF TELEPHONE SYSTEM IN POLK COUNTY OFFICE ANNEX (LIVINGSTON).**
11. **CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2015-2016 TERM.**
12. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #V0025-16-0111 TO THE OFFICE OF THE ATTORNEY GENERAL.**
13. **CONSIDER ANY/ALL NECESSARY ACTION CONCERNING AGREEMENT FOR HELICOPTER SERVICES FOR COUNTY MARIJUANA ERADICATION OPERATIONS TO INCLUDE NEW/AMENDED MEMORANDUM OF UNDERSTANDING WITH DEA, PENDING LEGAL REVIEW, TO PROVIDE FUNDING FOR SAID SERVICES.**

ADJOURN

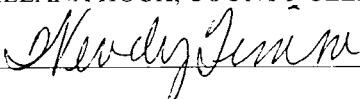
By: Sydney Murphy, County Judge

Posted: Thursday – May 7, 2015



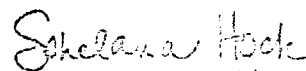
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 7, 2015 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled date 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:  (Deputy)

FILED FOR RECORD

2015 MAY -7 PM 3:38


SCHELANA HOCK
POLK COUNTY CLERK