



POLK COUNTY COMMISSIONERS COURT

July 28, 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.

- A. RECEIVE UPDATE ON OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM FROM TXDOT BRIDGE ENGINEER NANCY SMITH.
- B. QUARTERLY DEPARTMENTAL (ACTIVITY) REPORTS: ENVIRONMENTAL ENFORCEMENT.

4. **OLD BUSINESS**

- A. CONSIDER UPDATE TO CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND APPROVE REVISED AGREEMENTS, IF APPLICABLE, WITH VFD'S FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY EFFECTIVE, OCTOBER 1, 2015.
- B. APPROVE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX PENDING LEGAL REVIEW AND AUTHORIZING COUNTY JUDGE TO EXECUTE FINAL AGREEMENT.
- C. CONSIDER ANY/ALL NECESSARY ACTION REGARDING COUNTY EMPLOYEE HEALTH COVERAGE FOR FY2016.

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: July 14, 2015(Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DETCOG FOR EMERGENCY 9-1-1

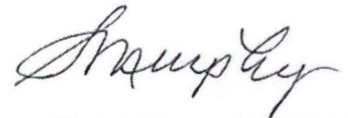
SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2015.

- D. APPROVE AMENDMENT NO. 05-16 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2016.
- E. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 – 502.173.
- 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 CURRENT BUDGET, AS FOLLOWS:**
 - A. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;
- 8. **RECEIVE TAX ASSESSOR-COLLECTOR'S CERTIFICATION OF ANTICIPATED COLLECTION RATE AND ACTUAL TAX LIABILITY ON FREEZE ACCOUNTS (NOTING DEFFERALS TO BE DEDUCTED) FOR PREPARATION OF FY2016 BUDGET.**
- 9. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2015-15 (PRECINCT 3 PURCHASE OF ROAD MATERIALS) AS FOLLOW;** A. 4,000 TONS OF LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON MCSPADDEN ROAD; B. APPROXIMATELY 2,850 CUBIC YARDS OF IRON ORE DELIVERED TO JOB SITE ON MCSPADDEN ROAD.
- 10. **CONSIDER APPROVAL OF EMERGENCY MANAGEMENT'S REQUEST TO SUBMIT PRE-DISASTER MITIGATION GRANT APPLICATION FOR FUNDING TO UPDATE THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, STATING SOURCE OF ANY REQUIRED COUNTY MATCHING FUNDS.**
- 11. **CONSIDER APPROVAL OF STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND POLK COUNTY, TEXAS, AS SUBMITTED BY COUNTY COURT AT LAW JUDGE TOM BROWN ON BEHALF OF THE COURTS (AND DISTRICT CLERK'S OFFICE).**
- 12. **CONSIDER APPROVAL OF ASSIGNMENT OF LEASE BETWEEN THOMAS SMITH DBA LIVINGSTON EYE CENTER AND MANN EYE CENTER.**
- 13. **DISCUSSION OF FY2016 BUDGET DEVELOPMENT.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – July 23, 2015



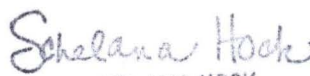
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 23, 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:  (Deputy)

FILED FOR RECORD

2015 JUL 23 AM 8: 23


SCHELANA HOCK
POLK COUNTY CLERK
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