



# POLK COUNTY COMMISSIONERS COURT

August 25, 2015

10:00 A.M. 2015-108

Polk County Courthouse, 3<sup>rd</sup> 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. QUARTERLY DEPARTMENTAL (ACTIVITY) REPORTS: POTENTIALLY PREVENTABLE HOSPITALIZATION PROGRAM.
4. **OLD BUSINESS** (tabled from previous Agenda)
  - A. APPROVE MINUTES OF AUGUST 6, 2015 (SPECIAL).
  - B. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING UNPAID COUNTY SCHOOL LAND SURFACE LEASE, TO INCLUDE POSSIBLE RE-ASSIGNMENT OF LEASE.

**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: August 11, 2015(Regular).
  - B. APPROVE SCHEDULES OF BILLS.
  - C. APPROVE AMENDMENT TO AGREEMENT WITH BRAZOS TRANSIT DISTRICT RENEWING RURAL TRANSPORTATION SERVICES FOR A TWO-YEAR TERM EFFECTIVE SEPTEMBER 1, 2015.
  - D. APPROVE ANNUAL EXTENSION OF THE AGREEMENT BETWEEN POLK COUNTY AND INFINITY NETWORKS FOR DETAINEE PHONE SERVICES AT THE IAH SECURE ADULT DETENTION FACILITY.
  - E. APPROVE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM PLAN PROVISIONS FOR 2016, AS PRESENTED BY TCDRS ACTUARIAL VALUATION REPORT.
  - F. APPROVE ADVERTISING FOR FY2016 ANNUAL BIDS.

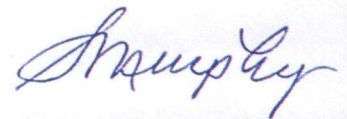


- G. APPROVE ANNUAL RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
  - H. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2015 – AUGUST 31, 2016.
  - I. APPROVE RENEWAL OF INDEPENDENT CONTRACT 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 SUBCONTRACTOR AGREEMENT BETWEEN DETCOG AND POLK COUNTY TO BE INCORPORATED AS A PART OF THE DATA USE AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES AND DETCOG, AS REQUESTED BY THE COUNTY AGING SERVICES DIRECTOR.
  - K. APPROVE DOCUMENTS REQUIRED BY THE STATE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS, INCLUDING: (A) EXCESSIVE FORCE RESOLUTION, (B) SECTION 3 RESOLUTION AND POLICY, (C) SECTION 504 RESOLUTION AND GREIVANCE PROCEDURE.
  - L. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN GALVESTON.
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;
  - B. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
8. **CONSIDER ADOPTION OF NUISANCE ABATEMENT PROCEDURES (POLICY) FOR THE UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 343 OF THE TEXAS HEALTH AND SAFETY CODE, AS AMENDED.**
9. **RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) – RETIREE HEALTH BENEFITS TRUST – AS SUBMITTED BY GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2014 IN ACCORDANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45)**
10. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING RELOCATION OF SAM HOUSTON ELECTRIC COOPERATIVE UTILITY LINES FOR PLANT ROAD IMPROVEMENT PROJECT.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 20, 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 – August 20, 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)).

SCHIELANA HOCK, COUNTY CLERK  
 BY:  (Deputy)

FILED FOR RECORD

2015 AUG 20 PM 2:07

  
 SCHIELANA HOCK  
 POLK COUNTY CLERK