



POLK COUNTY COMMISSIONERS COURT
SEPTEMBER 22, 2015 Polk County Courthouse, 3rd floor
10:00 A.M. **2015-124** **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 QUARTERLY (ACTIVITY) REPORTS: PERMITS/INSPECTIONS, VETERAN SERVICES AND LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.

4. OLD BUSINESS

A. 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.

B. DISCUSSION AND ANY NECESSARY ACTION REGARDING PURCHASE AND INSTALLATION OF ADDITIONAL FAX MACHINE FOR ENVIRONMENTAL ENFORCEMENT OFFICER.

C. RECEIVE LEGAL REVIEW AND CONSIDER APPROVAL OF AGREEMENT FOR COURTHOUSE ELEVATOR AND LIFT MAINTENANCE.

D. RECEIVE LEGAL REVIEW AND CONSIDER REQUEST FROM TAX ASSESSOR-COLLECTOR FOR APPROVAL OF CONTRACT WITH OFFICIAL PAYMENTS FOR CREDIT CARD SERVICES THROUGH THE TAX 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: SEPTEMBER 8, 2015 (Public Hearing) & SEPTEMBER 8, 2015 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVE SHERIFFS' AND CONSTABLES' FEES TO TAKE EFFECT JANUARY 1, 2016 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.
 - E. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2016, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
 - F. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2016.
 - G. APPROVE NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES.
 - H. APPROVE FY2016 OLDER AMERICAN ACT PROGRAM CONTRACT WITH DETCOG AREA AGENCY ON AGING FOR FUNDING RELATING TO CONGREGATE AND HOME DELIVERED MEAL SERVICES.
 - I. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 2 RELATED TO THE COURTHOUSE RESTORATION ROUND VIII EMERGENCY GRANT "ROOF PROJECT".
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.
 - B. CONSIDER REQUEST FROM CRIMINAL DISTRICT ATTORNEY LEE HON FOR RECONSIDERATION OF PERSONNEL ACTION FORM (PREVIOUSLY SUBMITTED IN SEPTEMBER 8, 2015 SESSION) TO RECLASSIFY STAFF POSITION FUNDED BY FY2016 VICTIMS COORDINATOR LIAISON GRANT (VCLG) FROM SECRETARY I TO LEGAL SECRETARY.
7. **CONSIDER REQUESTS FOR BUDGET REVISIONS AND/OR AMENDMENTS, AS FOLLOWS:**
- A. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;
 - B. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
 - C. CONSIDER REQUEST FROM CRIMINAL DISTRICT ATTORNEY LEE HON TO AMEND FY2016 BUDGET (ADOPTED SEPTEMBER 8, 2015) TO INCREASE AMOUNTS APPROVED FOR FURNISHED TRANSPORTATION (BY \$1,475) AND MOBILE PHONES/PAGER (BY \$1,680).
8. **CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO FY2016 ANNUAL BIDS (#2016-01 THROUGH 2016-09).**
9. **CONSIDER NOMINATIONS FOR POLK CENTRAL APPRAISAL DISTRICT BOARD MEMBERS.**
10. **RATIFY MODIFICATION OF INTERGOVERNMENTAL SERVICE AGREEMENT FOR DETAINEE HOUSING AT THE IAH SECURE ADULT DETENTION FACILITY BY IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) (DROIGSA-07-0029) TO EXTEND THE PERIOD OF PERFORMANCE THROUGH MARCH 31, 2016.**
11. **CONSIDER AND TAKE ACTION TO WAIVE TEXAS COMMISSION ON JAILS STANDARDS (TCJS) AS TO IAH SECURE ADULT DETENTION FACILITY AND AUTHORIZE COUNTY JUDGE TO EXECUTE LETTER OF AMENDMENT TO OPERATION AND MANAGEMENT AGREEMENT WITH OPERATOR.**
12. **CONSIDER APPROVAL OF PROPOSAL FOR IMPROVEMENTS (CAMERAS, RECORDERS & EXERCISE EQUIPMENT) TO BE PURCHASED AND INSTALLED BY OPERATOR AT IAH SECURE ADULT DETENTION FACILITY TO BE REIMBURSED BY ICE THROUGH CONTRACT MODIFICATION.**
13. **CONSIDER APPROVAL OF JURY SELECTION PLAN FOR POLK COUNTY, TEXAS.**
14. **CONSIDER ANY NECESSARY ACTION REGARDING BURN BAN IN THE UNINCORPORATED AREAS OF THE COUNTY.**
15. **RECEIVE AND CONSIDER RECOMMENDATION FROM SAFETY COMMITTEE FOR REVISIONS TO SAFETY PROGRAM STANDARDS, INCLUDING THE ADDITION OF AN "EXCELLENCE IN SAFETY AWARD" AND APPROVAL OF APPLICATION FORM.**

16. RECEIVE AND CONSIDER REVISION OF PERSONNEL MANAGEMENT SYSTEMS BOOK 2 TO INCLUDE UPDATE OF THE SUBSTANCE ABUSE POLICY.
17. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.

EXECUTIVE SESSION:

as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.074; Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee.

CONDUCT INTERVIEWS FOR POSITION OF NETWORK ADMINISTRATOR.

18. CONSIDER POSSIBLE APPOINTMENT OF COUNTY NETWORK ADMINISTRATOR OR SCHEDULE SPECIAL SESSION FOR FURTHER EVALUATION AND DELIBERATION.

ADJOURN

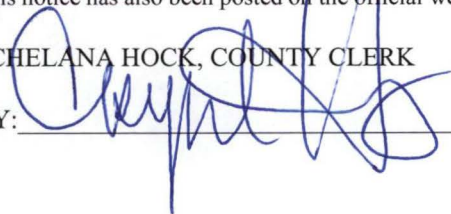
By: Sydney Murphy, County Judge

Posted: Thursday – September 17, 2015

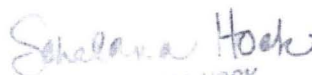


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – September 17, 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 SEP 17 PM 3:31


SCHELANA HOCK
COUNTY CLERK