



POLK COUNTY COMMISSIONERS COURT

October 27, 2015

Polk County Courthouse, 3rd floor

10:00 A.M.

2015-140

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, at the Court's preference. 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) REPORT: ENVIRONMENTAL ENFORCEMENT, EMERGENCY MANAGEMENT AND MUSEUM.

B. PRESENTATION OF DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION.

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: October 13, 2015(Regular/Emergency Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

D. APPROVE RESOLUTION REGARDING THE BUDGETARY RESPONSIBILITY OF COMMISSIONERS COURTS IN TEXAS, AS RECOMMENDED BY THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS.

E. APPROVE BLUE BIRD MEDICAL ENTERPRISES LLC ASSUMPTION OF AMERICARE EMS AGREEMENT FOR AMBULANCE AND EMERGENCY MEDICAL SERVICES IN POLK COUNTY.

F. APPROVE RESOLUTION NAMING TEXPOOL REPRESENTATIVES CONSISTENT WITH ELECTION OF SYDNEY MURPHY AS POLK COUNTY JUDGE.

G. RESCIND ACTION TAKEN OCTOBER 13, 2015 FOR JUSTICE COURT PRECINCT 2 DSL/BROADBAND SERVICE FROM EASTEX NET.

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;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(Pct 2) LOT 26, ONALASKA EAST, CAUSE #T12-030,
PART OF LOT 5, BLK 8, ONALASKA TOWNSITE, CAUSE #T11-080.
8. **CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO BID #2016-10, "PRECINCT 2 PURCHASE OF 4,000 TONS OF QUALITY ROAD BASE".**
9. **CONSIDER APPOINTMENT OF COMMITTEE TO RESEARCH AND MAKE RECOMMENDATIONS TO THE COMMISSIONERS COURT REGARDING ENERGY SAVINGS PROGRAMS FOR POLK COUNTY.**
10. **CONSIDER APPROVAL OF REVERSE 911 PROGRAM TO BE ADMINISTERED BY THE OFFICE OF EMERGENCY MANAGEMENT, TO INCLUDE FINANCIAL CONSIDERATION FROM PARTICIPATING CITIES.**
11. **REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN.**
12. **DISCUSS, CONSIDER AND TAKE ACTION RELATED TO THE CONVERSION OF SERIES 2004 AND 2006 PROJECT REVENUE BONDS FROM TAX EXEMPT TO TAXABLE EFFECTIVE AS OF NOVEMBER 1, 2015 AND ADOPTION OF RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT FOR THE APPROVAL OF AMENDMENTS ADOPTED BY THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS AFFECTING THE IAH PROJECT REVENUE BONDS SERIES 2004 AND 2006 INCLUDING BUT NOT LIMITED TO THE FOLLOWING: Amended and Restated Trust Indenture, Amended Bond Certificates, Amended and Restated Lease Agreement (With Option to Purchase), IRS Closing Agreement, Amended and Restated Operation and Management Services Agreement, Termination of Tax Agreement and No-Arbitrage Certificate, and other documents related thereto;"**
13. **CONSIDER AN AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.**
14. **CONSIDER APPROVAL OF RESOLUTION FOR PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND REGION VIII EDUCATION SERVICE CENTER, AS COOPERATIVE PURCHASING LEAD AGENCY.**
15. **CONSIDER EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR;**
 - A. PURCHASE OF SEVEN (7) OR MORE 2016 MACK GU713 CAB AND CHASSIS EQUIPPED WITH 12 TO 14 YARD OX DUMP BODY AT \$133,000.00 PER UNIT, WITH TRADE-IN OF 2015 GU813 MACK DUMP TRUCKS (NUMBER TO BE DETERMINED) AT \$113,000.00 PER UNIT;
 - B. PURCHASE OF ONE (1) OR MORE PUP TRAILERS AT \$35,058.00 PER UNIT;
TO BE PURCHASED THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS), THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS.

ADJOURN

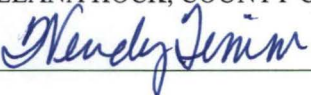
By: Sydney Murphy, County Judge

Posted: Thursday – October 22, 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 – October 22, 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 OCT 22 PM 4:03


SCHELANA HOCK
POLK COUNTY CLERK