



POLK COUNTY COMMISSIONERS COURT

December 8, 2015

10:00 A.M.

2015-152

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 UPDATED INFORMATION FROM POLK CENTRAL APPRAISAL DISTRICT REGARDING 2015 MINERAL VALUATIONS.

B. RECEIVE YEARLY (ACTIVITY) REPORT: HUMAN RESOURCES

C. **EXECUTIVE SESSION:** as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.071 for; Consultation with legal counsel to seek advice on matters which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding pending or contemplated litigation.

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: November 24, 2015(Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY TREASURER'S FY2015 4TH QUARTER REPORT (JUL, AUG, SEPT 2015).

D. TERMINATE INDIGENT HEALTHCARE PROGRAM MANDATED MEDICAL PROVIDER APPOINTMENT OF CHARLENE SMITH, M.D. (MANN EYE CENTER), AT REQUEST OF PROVIDER.

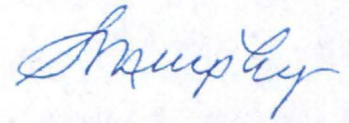
E. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON MAPLE DRIVE AND WILSON LAKE ESTATES ROAD LOCATED IN WILSON LAKE ESTATES SUBDIVISION, PRECINCT 4.

- F. RECEIVE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FY15 STATEMENT OF FINANCIAL POSITION.
 - G. APPROVE PUBLIC HIGHWAY AT-GRADE CROSSING IMPROVEMENT AGREEMENT WITH UNION PACIFIC RAILROAD, RELATING TO GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146".
 - H. APPROVE GLO CONTRACT NO. 12-526-000-6757 CDBG ROUND 2.2 AMENDMENT NO. 2, EXTENDING TERM TO DECEMBER 31, 2018.
 - I. APPROVE PRECINCT 4 REVISION TO ROAD USE AGREEMENT WITH FAMCOR (AUTHORIZED NOVEMBER 24, 2015 AND ATTACHED TO PREVIOUS MINUTES), CHANGING REFERENCE OF NAMED ROADS TO "PRECINCT 4 ROADS".
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 REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. PURCHASE OF VIDEO CONFERENCING SYSTEM REPLACEMENT (APPROVED 11/24/15) IN AN AMOUNT NOT TO EXCEED \$10,400.00 TO BE PAID FROM GENERAL FUND BALANCE.
 8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - PCT 1: LOTS 154 & 156, SEC 1, FORESTER'S RETREAT, CAUSE # T14-170;
 - PCT 2: LOTS 379, 381, 383, 385, 387 & 389, SEC 1, WIGGINS VILLAGE #2, CAUSE #T14-316;
 - PCT 4: LOT 5, BLK 5, SEC 2, HOLLY HILLS, CAUSE #T09-218.
 9. **CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO BID #2016-11, "PRECINCT 1 SALE OF SURPLUS EQUIPMENT, AS FOLLOWS; ONE (1) 2003 MACK TRUCK CH613",**
 10. **RECEIVE AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING TAX ASSESSOR-COLLECTOR, LESLIE JONES BURKS' REQUEST FOR FY2016 BUDGET AMENDMENT IN THE AMOUNT OF \$12,000 FOR THE ISSUANCE OF VOTER REGISTRATION CARDS.**
 11. **CONSIDER APPOINTMENT OF COMMITTEE FOR RATING AND SELECTION OF A GRANT ADMINISTRATOR AND ENGINEER/ARCHITECT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - 2015 COMMUNITY DEVELOPMENT (CD) FUND - CONTRACT NO. 7215389 - "SENIOR CENTER CONSTRUCTION".**
 12. **CONSIDER AUTHORIZING THE ENGAGEMENT OF COUNSEL TO REPRESENT POLK COUNTY INTERESTS, IF NEEDED, IN MATTERS RELATING TO BANKRUPTCY PROCEEDINGS OF CENTURY EXPLORATION RESOURCES, LLC.**
 13. **RECEIVE INFORMATION FROM THE WAY COMPANIES REGARDING COUNTY ENERGY SAVINGS PROGRAM AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSAL.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 3, 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 – December 3, 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: Schelana Hock (Deputy)

FILED FOR RECORD
2015 DEC -3 PM 3:04

