



# POLK COUNTY COMMISSIONERS COURT

February 23, 2016

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

Livingston, Texas

2016-022

## 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 appear on this agenda. 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 ACTIVITY REPORT: Jerry Hathorn, Polk County Health Advisory Coalition and  
Bobby Richards, District Clerk

### 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: February 9, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE CERTIFICATION OF COMPLETION OF 2015 CONTINUING EDUCATION FOR TOMMY OVERSTREET, COMMISSIONER PCT. 4, AS PRESCRIBED IN SECTION 81.0025 OF THE TEXAS GOVERNMENT CODE.

D. ACCEPT PUBLIC ASSISTANCE GRANT DR4223 SUBGRANT AWARDS FOR THE FOLLOWING (PCT. 2)PROJECTS; 01113 OLD GROVETON ROAD, 0366 RAY MARSH RD / PRIDGEN RD FOR REPAIR OF RETAINING WALL, ROAD & CULVERT DAMAGE INCURED DURING DECLARED DISASTER (MAY 2015).

E. APPROVE UPDATED COUNTY COMMUNITY PLAN AS REQUIRED BY GOVERNOR'S OFFICE CRIMINAL JUSTICE GRANT PROGRAMS.

F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR

THE MAY 7, 2016 ELECTION.

- G. APPROVE DISTRICT CLERK'S REQUEST TO ESTABLISH (4) OFFICE CHANGE FUNDS AND POLICY FOR INTERNAL USE OF SAID FUNDS, AS RECOMMENDED BY COUNTY AUDITOR.
- H. APPROVE MEDICAL SERVICE AGREEMENT WITH CHI ST. LUKE'S HEALTH MEMORIAL (LIVINGSTON AND LUFKIN FACILITIES) AS MANDATED PROVIDERS FOR THE COUNTY INDIGENT HEALTHCARE PROGRAM.

- 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 BUDGET, AS FOLLOWS:**
  - A. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
- 7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
  - (PCT 1) Lot 34, Sec 11, Lake Livingston Village, Cause #T15-061
    - Lot 19, Blk 6, Sec 2, Lakeshore Estates, Cause #T07-163
  - (PCT 2) Lots 27-36, Sec 3, Lake Livingston R & R Club, Cause #T12-142
    - Lot 169, Sec 2, Canyon Park, Cause #T15-017
    - Lot 64, Sec 1, Canyon Park, Cause #T12-291
    - Part of lot 2, Blk 6, Kickapoo Forest, Cause #T09-015
    - Lot 24, Oak Ridge, Cause #T10-291
  - (PCT 3) Tr 102, .572 acre, I.N. Moreland Survey, Abst 54, Cause #T10-390
  - (PCT 4) Lots 245 & 246, Sec 22, Big Thicket Lake Estates, Cause #T03-116.
- 8. **APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) NEW OR LATE MODEL BACKHOE AND FRONT END LOADER, WITH OR WITHOUT TRADE-IN OF 1995 FORD BACKHOE MODEL 555D, TO INCLUDE STATEMENT OF PROPOSED FUNDING.**
- 9. **RECEIVE INFORMATION RELATING TO THE ESTABLISHING OF PUBLIC DEFENDER OFFICE AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING GRANT APPLICATION FOR THE SAME.**
- 10. **DISCUSSION OF SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2016 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND CONSIDER ANY NECESSARY ACTION REGARDING LEASE PROCESS.**
- 11. **CONSIDER TXDOT REQUEST FOR ADDITIONAL LOCAL PARTICIPATION FUNDING IN THE AMOUNT OF \$2,292.60 TO CLOSE-OUT 2007 BRIDGE CONSTRUCTION PROJECT #CSJ1193-02-022 "FM942 AT BARNETT CREEK" AND DETERMINE METHOD OF PAYMENT.**
- 12. **DISCUSS AND CONSIDER AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR TDA TEXAS CAPITAL FUND CONTRACT NO. 7215092 CONTINGENT UPON ACQUISITION OF UTILITY EASEMENTS FOR THE WATER MAIN.**
- 13. **DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 FOR GLO IKE 2.2 PACKAGE 3 PLANT ROAD IMPROVEMENT AND DETERMINE METHOD OF PAYMENT.**
- 14. **CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PCT 4 REQUEST FOR OFFICE MODIFICATIONS TO IMPROVE SECURITY WITH ESTIMATED PROJECT TOTAL OF \$2,800.00 TO BE PAID FROM JUSTICE COURT SECURITY FUNDS UTILIZING A PORTION OF JP1 BALANCE.**

ADJOURN

Posted: Thursday – February 18, 2016

By: Sydney Murphy, County Judge

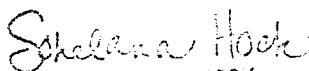


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 18, 2016 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)).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2016 FEB 18 PM 4:11

  
SCHELANA HOCK  
POLK COUNTY CLERK