



POLK COUNTY COMMISSIONERS COURT

June 14, 2016

Polk County Courthouse, 3rd floor

10:00 A.M.

2016-070

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 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. RECOGNIZE RECEIPIENTS OF THE 2016 POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR AND SAMPSON).

B. MIKE DEMARCO WITH SANTEK WILL UPDATE THE COURT ON WEIGHT REGULATIONS AND PRICE INCREASE AT THE LANDFILL AND COLLECTIONS STATIONS.

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 MEETINGS: May 24, 2016 (Regular and Special Meetings) and June 2, 2016 (Emergency Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE 2016 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.

D. APPROVE AGREEMENT WITH ARGYLE SECURITY GROUP INC. FOR JUDICIAL CENTER SECURITY SYSTEM MAINTENANCE FROM JUNE 23, 2016 THROUGH JUNE 22, 2017.

E. RATIFY 2016 COUNTY VIDEO PROGRAM RENEWAL FOR VIDEO SHOWCASE UPDATE ON COUNTY WEBSITE.

F. APPROVE SHERIFF'S OFFICE REQUEST TO SUBMIT TEXAS ASSOCIATION OF COUNTIES RISK

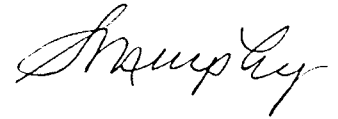
CONTROL REIMBURSEMENT PROGRAM APPLICATION AND PROJECT REQUEST FORM FOR BALLISTIC VEST REPLACEMENT COSTS.

- G. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
 - H. APPROVE ADVERTISING FOR BIDS FOR HEADWALL REPLACEMENT AND BRIDGE REPAIR ON COUNTY LINE ROAD(2), NETTLES CEMETERY ROAD(1) AND MIDWAY LOOP EAST(1) IN PRECINCT 4.
5. **CONSIDERATION AND POSSIBLE ACTION CONCERNING AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF POLK COUNTY, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATION, SERIES 2016, TO FUND ACQUISITION OF WATER AND ENERGY SAVING EQUIPMENT FOR THE COUNTY AND TO PAY COSTS OF ISSUANCE; SPECIFYING THE TERMS OF SUCH CONTRACTS; MAKING PROVISIONS FOR THE PAYMENT THEREOF; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.**
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 AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 1) LOT 10, BLK 5, SECTION 1, LAKELAND HIDEAWAY, CAUSE #T10-373,
LOTS 27 & 28, BLK 5, SECTION 1, LAKELAND HIDEAWAY, CAUSE #T14-148,
LOT 117, SECTION 6, LAKE LIVINGSTON VILLAGE, CAUSE #T12-194,
LOT 60, SECTION 1, LAKE LIVINGSTON VILLAGE, CAUSE #T14-229,
LOT 27, SECTION 7, LAKE LIVINGSTON VILLAGE, CAUSE #T15-104,
LOT 11, BLK 27, SEC 5, HOLIDAY LAKE ESTATES, CAUSE #T06-330,
 - (PCT 2) LOTS 379, 381, 385, 387 & 389, SECTION 1, WIGGINS VILLAGE #2, CAUSE #T14-316,
LOTS 19 - 21, SECTION 4, HIDDEN VALLEY ESTATES, CAUSE #T11-306,
LOT 17, BLK 8, SEC 3, IMPALA WOODS, CAUSE #T14-448,
LOTS 36 & 37, BLK 11, SEC 1,IMPALA WOODS, CAUSE #T10-279,
 - (PCT 4) LOTS 146-151, SECTION 7, INDIAN SPRINGS LAKE ESTATES, CAUSE #T09-254.
9. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING THE JULY 4TH HOLIDAY PERIOD.**
10. **DISCUSS AND REVIEW SHERIFF'S REQUEST FOR RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH LIBERTY COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.**
11. **DISCUSSION AND ANY NECESSARY ACTION RELATING TO FY2017 BUDGET DEVELOPMENT:**
- A. Review Preliminary Values received from Polk Central Appraisal District;
 - B. Discuss and provide consensus regarding FY2017 Cost of Living (COL) increase and consider inclusion of Retiree COL for determination of County Annually Determined Contribution Rate (ADCR) with Texas County & District Retirement System
 - C. Discuss Health & Employee Benefits Pool (HEBP) rate estimates for FY2017.

ADJOURN

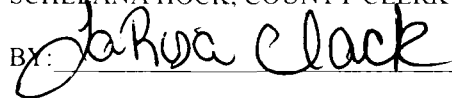
By: Sydney Murphy, County Judge

Posted: Thursday – June 9, 2016



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 – June 9, 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2016 JUN 09 09:53:14



SCHELANA HOCK
COUNTY CLERK



POLK COUNTY, TEXAS

MEMORANDUM

SYDNEY MURPHY, COUNTY JUDGE
POLK COUNTY COURTHOUSE – 101 CHURCH, STE. 300
LIVINGSTON, TEXAS 77351
(936)327-6813 FAX: 327-6891

TO: Schelana Hock, County Clerk
FROM: Marcia Cook, Assistant to the County Judge
DATE: Thursday, June 16, 2016
RE: Commissioners Court – June 14, 2016 Regular Session
MINUTES ATTACHMENTS

3. B. SANTEK RATE SCHEDULE (EFFECTIVE JULY 1, 2016) FOR COUNTY LANDFILL AND COLLECTION STATIONS

4. B. SCHEDULES OF BILLS w/ Addendum

DATE	AMOUNT	FUND	CHECK #
05/18/16	376,658.65	Gen, R&B 1-4, Security, Aging, Adult Superv, Juv Prob	098-103
5/18/16	96.00	General	120906-120920
5/18/16	3,280.33	Gen, R&B 1-4	259171-259174
5/20/16	41,269.45	Gen, R&B 1,2,4	259175-259215
5/20/16	18,762.44	Gen, Security, Aging	259216-259230
5/20/16	11,028.75	General	259246
5/25/16	1,466.00	General	120921-121070
5/27/16	8,693.52	Retiree Health Benefits	110
5/27/16	847.20	Grant	846-847
5/27/16	67.28	Historical Commission	1618
5/27/16	137,695.33	Gen, R&B 1-4, Pretrial Intervention, DA Collection Fund	259290-259321
5/27/16	248,089.78	Gen, R&B 1-4, Security, Aging, Juv Prob	259327-259335
5/31/16	150,843.98	Gen, R&B 104, Security, Aging, Adult Supervision, Juv Prob	105
5/31/16	235.00	General	259336

6/1/16	383,659.91	Gen, R&B 1-4, Security, Aging, Adult Supervision, Juv Prob	106-111
6/1/16	3,466.66	Grant	848
6/1/16	18,127.74	General, Aging	259337-259340
6/1/16	3,280.33	Gen, R&B 1-4	259341-259344
6/2/16	90.00	General	259400
6/3/16	504.00	Grant	849
6/3/16	82,132.98	General, R&B 2, 3, Aging	259349-259398
6/3/16	25.00	R&B 4	259402
6/6/16	3,057.00	Retiree Health Benefits	111
6/14/16	105,880.16	Gen, R&B 1-4, Law Library, DA Collection, Aging, Jail Commissary, Co Clerk Records mgmt.	259404-259483
	Addendum	\$47,151.20 (to appear on future schedule)	
	Addendum	\$8,981.58 (to appear on future schedule)	
TOTAL	\$1,599,257.49		

5. **ORDER AUTHORIZING ISSUANCE OF POLK COUNTY, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATION, SERIES 2016 (ENERGY SAVINGS PROGRAM).**
6. A. **PERSONNEL ACTION FORM LISTING.**
7. A. **BUDGET REVISIONS AND AMENDMENTS #2016-16 & 16(A).**

If you are aware of any items, which I may have failed to include for attachment, please let me know. THANKS!