



# POLK COUNTY COMMISSIONERS COURT

July 12, 2016

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

10:00 A.M.

2016-075

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.

### **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: June 28, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.

D. RATIFY NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES FOR JULY 1, 2016 TO JUNE 30, 2017.

E. ACCEPT FEMA PRE-DISASTER MITIGATION GRANT AWARD "POLK COUNTY PLANNING GRANT.

F. APPROVE PRECINCT 2 COMMISSIONER'S REQUEST FOR ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF REDBUD RIDGE, AS SET ASIDE IN THE FINAL PLAT OF CREEKSIDE SECTION TWO SUBDIVISION OF POLK COUNTY, TEXAS, TO INCLUDE SPECIFIED VARIANCE.

G. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".

H. APPROVE PAYMENT REQUEST NO. 1 TO WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.

I. APPROVE FILING OF CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT

CODE, SEC 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1, 2016 THROUGH JUNE 30, 2016.

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 AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
  - (PCT 1) LOT 77, SECTION 9, LAKE LIVINGSTON VILLAGE, CAUSE #T15-099  
LOT 154, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE #T15-229  
LOTS 56, 57 & 58, SECTION 3 LAKELAND HIDEAWAY, CAUSE #T09-150  
LOTS 39, SECTION 8, LAKE LIVINGSTON VILLAGE, CAUSE #T12-484  
LOTS 88, 89, 159 & 160, SECTION 8 LAKE LIVINGSTON VILLAGE, CAUSE #T12-484  
LOT 33, SECTION 1, FORESTER'S RETREAT, CAUSE #T15-097  
LOT 746, SECTION 3, FORESTER'S RETREAT, CAUSE #T15-176
  - (PCT 2) LOTS 422 & 424, SECTION 3, WIGGINS VILLAGE #1, CAUSE #T15-430
  - (PCT 4) LOT 217, SECTION 1, CRYSTAL LAKES, CAUSE #T09-228  
LOTS 1 - 4, BLOCK 1, PINECREST, CAUSE #T11-594
8. **CLOSE THE FY2016 REIMBURSEMENT RESOLUTION, FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2016 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2016 (OPEN INVOICING/BIDS) AND STATING TOTAL TO BE AUTHORIZED.**
9. **RECEIVE AND DISCUSS INFORMATION REGARDING GOODRICH SOLAR, A SOLAR ELECTRIC GENERATION PROJECT PROPOSED BY FIRST SOLAR DEVELOPMENT AND CONSIDER FEASIBILITY OF PURSUING THE CREATION OF A REINVESTMENT ZONE FOR POSSIBLE TAX ABATEMENT.**
10. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID #2016-15 HEADWALL REPLACEMENT AND BRIDGE REPAIR ON COUNTY LINE ROAD (2 LOCATIONS), NETTLES CEMETERY RD (1 LOCATION) AND MIDWAY LOOP EAST (1 LOCATION) IN PRECINCT 4.**
11. **CONSIDER REQUEST FOR APPROVAL OF VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF DW SMITH ABST 522 TR 1 (40.44 ACRES) LOCATED IN PRECINCT 2 AND CONSISTING OF 4 TRACTS EACH EXCEEDING 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS WITH NO OTHER COMMON AREAS AND/OR STREETS.**
12. **CONSIDER MATTERS RELATING TO FY2017 BUDGET PLANNING, AS FOLLOWS;**
  - A. RECEIVE INFORMATION FROM TEXAS ASSOCIATION OF COUNTIES REGARDING EMPLOYEE HEALTH BENEFITS POOL AND PREMIUM ESTIMATES FOR FY2017.
  - B. DISCUSSION OF TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN FOR FY2017 (EFFECTIVE JANUARY 1, 2017) TO DETERMINE BUDGET IMPACT.
  - C. DETERMINE PERCENTAGE OF COUNTY FUNDING FOR HEALTH INSURANCE OF EMPLOYEES IN A MODIFIED CATEGORY OF EMPLOYMENT (WORKING AN AVERAGE OF 30 HOURS PER WEEK DURING THE MEASUREMENT PERIOD, PURSUANT TO THE AFFORDABLE CARE ACT).

**ADJOURN**

By: Sydney Murphy, County Judge

Posted: Thursday – July 7, 2016

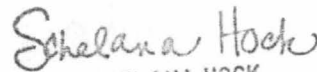


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 7, 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 JUL -7 PM 3:17

  
SCHELANA HOCK  
POLK COUNTY CLERK