



# POLK COUNTY COMMISSIONERS COURT

July 26, 2016

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

10:00 A.M.

2016-079

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. **CONSIDER RESOLUTION APPROVING THE ISSUANCE OF BONDS TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR MEMORIAL HEALTH SYSTEM OF EAST TEXAS.**

5. **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: July 12, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITORS MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE CONSTABLE PRECINCT 2 REQUEST FOR THE APPOINTMENTS OF TONY SWILLEY AND MONTY LEE AS RESERVE DEPUTY CONSTABLES PRECINCT 2 AND APPROVE RELATED BONDS, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.

E. APPROVE RENEWAL OF HEALTH AND EMPLOYEE BENEFITS POOL COVERAGE FOR FY2017 THROUGH TEXAS ASSOCIATION OF COUNTIES WITH NO PLAN CHANGES.

F. APPROVE COUNTY CLERK'S REQUEST FOR EXPENDITURE IN THE AMOUNT OF \$5,203.00 FROM THE COUNTY CLERK'S RECORDS MANAGEMENT FUND FOR THE PURCHASE OF VITAL RECORDS (SPECIALTY) PAPER.

- G. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.172 – 502.173
  - H. APPROVE TRANSFER OF COUNTY OWNED PROPERTY (INMATE SUPPLIES) FROM IAH SECURE ADULT DETENTION FACILITY TO BE USED IN POLK COUNTY JAIL.
  - I. RECEIVE COUNTY TREASURER'S FY2016 3RD QUARTER REPORT (APR-MAY-JUNE 2016).
  - J. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN SAN ANTONIO.
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;
  - B. OTHER REQUESTS FOR BUDGET REVISIONS AND/OR AMENDMENTS, AS FOLLOWS;
8. **CONSIDER ANY/ALL NECESSARY ACTION TO FILL VACANCY ON THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS**
9. **CONSIDER THE RESCHEDULING OF REGULARLY SCHEDULED COMMISSIONERS COURT SESSIONS ON OCTOBER 11, 2016 AND DECEMBER 27, 2016 DUE TO CONFERENCE AND HOLIDAY CONFLICTS.**
10. **BUDGET PLANNING MEETING, AS FOLLOWS;**
- A. REVIEW PRELIMINARY BUDGET DEVELOPMENT FOR FY2017 AND DISCUSS ANY APPLICABLE CHANGES TO BE INCLUDED IN PROPOSED BUDGET.

**EXECUTIVE SESSION ; As authorized by the Texas Open Meetings Act, as amended; Texas Government Code Section 551.071 (1)(A)(B);** Consultation with attorney to discuss pending or contemplated litigation and/or a settlement offer.

**ADJOURN**

By: Sydney Murphy, County Judge

**Posted: Thursday – July 21, 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 21, 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: Paula Richeart (Deputy)

FILED FOR RECORD

2016 JUL 21 PM 2:39

*Schelana Hock*  
SCHELANA HOCK  
POLK COUNTY CLERK