



# POLK COUNTY COMMISSIONERS COURT

August 9, 2016

10:00 A.M.

2016-085

Polk County Courthouse, 3<sup>rd</sup> 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 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. LEGISLATORS RECOGNITION OF MONTANA PIPER, NATIONAL POLE VAULTING CHAMPIONSHIP – JUNIOR OLYMPICS.

B. UPDATE ON DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS) EVALUATION AND SCORING - POLK COUNTY AGING SERVICES.

4. **OLD BUSINESS** (Tabled from previous Agenda)

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

### **NEW BUSINESS**

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 MEETINGS: July 26, 2016 /Special and Regular Meetings.

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER.

D. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2017.

E. APPROVE AMENDMENT NO. 05-17 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2017.

- F. APPROVE CONSTABLE PRECINCT 1 REQUEST FOR THE APPOINTMENT OF MICHAEL GREGSON AS RESERVE DEPUTY CONSTABLE PRECINCT 1 AND APPROVE RELATED BOND, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.
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 TO THE CURRENT BUDGET, AS SUBMITTED BY THE COUNTY AUDITOR.**
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (Pct. 1) Lot 12, Section 2, Cherokee Forest, Account #C0600014300, Cause #T11-034  
 Lots 321 & 322, Natasha Heights, Account #N0100029700 & N0100029800, Cause #T15-110  
 Lot 9, Block D, Section 1, Forest Springs, Account #F0500007900, Cause #T14-216
- (Pct. 2) Lot 274, Section 1, Wiggins Village #1, Account #W1200010000, Cause #T15-008  
 Lot 5, Lake Forest, Account, Cause #T12-161  
 Lots 20 & 21, Lake Forest, Account, Cause #T14-237  
 Tract 10, Tree Farms Tracts, Account, Cause #T12-083  
 Lot 3, Block 1, Section 3, Impala Woods, Account, Cause #T11-116  
 Lot 23, Section 7, Yaupon Cove, Account, Cause #T12-012  
 Lots 75 & 76, Section 2, Yaupon Cove, Account, Cause #T13-045  
 Lots 127, 145 & 146, Section 5, Yaupon Cove, Account, Cause #T09-199  
 Lots 1, 10 & 11, Block 9, Kickapoo Forest, Account, Cause #T08-266  
 Lots 44 – 46, Block 8, Section 3, Impala Woods, Account, Cause #T15-114  
 Lots 17 & 18, Block 10, Section 5, Impala Woods, Account, Cause #T15-187
9. **CONSIDERATION AND ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$145,000.00 "POLK COUNTY, TEXAS TAX NOTES, SERIES 2016."**
10. **CONSIDER APPROVAL TO RETAIN JIM ALLISON (ALLISON, BASS & MAGEE, LLP) FOR LEGAL SERVICES RELATING TO THE CREATION OF REINVESTMENT AND POSSIBLE TAX ABATEMENT CONSIDERATION FOR GOODRICH SOLAR PROJECT.**
11. **DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER NO. 2 FOR GLO IKE 2.2 PACKAGE 3 PLANT ROAD IMPROVEMENT AND DETERMINE METHOD OF PAYMENT.**
12. **BUDGET WORKSHOP:**
- \* RECEIVE TAX ASSESSOR COLLECTOR'S EFFECTIVE TAX RATE CALCULATION AND VERIFICATION OF COLLECTION RATE FOR FY2017.
  - \* DISCUSS FY2017 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS
  - \* DETERMINE PROPOSED 2016 TAX RATE (TO FUND FY2017 BUDGET)
- (A) If Proposed Rate does not exceed (the lower of) Rollback Rate or Effective Rate, announce meeting at which the rate will be adopted;

(B) If Proposed Rate exceeds (the lower of) Rollback Rate or Effective Rate, take record vote to place a proposal to adopt specified rate on the agenda of a future meeting and schedule Public Hearings on the Proposed Rate.

\* SCHEDULE PUBLIC HEARING ON FY2017 BUDGET.

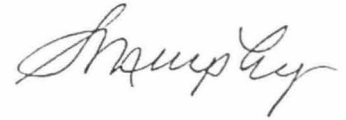
\* DISCUSSION OF FY2017 BUDGET.

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Texas Government Code Section 551.074 (1)(a); to deliberate the employment of a public officer.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 4, 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 – August 4, 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: Mandy Jemin (Deputy)

FILED FOR RECORD  
2016 AUG -4 PM 3: 36

*Schelana Hock*  
SCHELANA HOCK  
POLK COUNTY CLERK