



POLK COUNTY COMMISSIONERS COURT

August 23, 2016

10:00 A.M.

2016-093

Polk County Courthouse, 3rd floor

Livingston, Texas

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.

OLD BUSINESS (TABLED FROM LAST AGENDA)

4. A. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT (JUNE, 2016), 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 MEETING: August 9, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT (JULY, 2016), PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE DISTRICT CLERK'S REQUEST FOR COUNTY & DISTRICT COURT RECORDS TECHNOLOGY EXPENDITURE IN THE AMOUNT OF \$300.00 FOR STAFF TRAINING.

F. APPROVE FY17-21 STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE (SCR/LCS) CONTRACT, AS REQUESTED BY DISTRICT CLERK.

G. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2017, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.

- H. APPROVE EMERGENCY MANAGEMENT'S REQUEST TO SUBMIT APPLICATION TO TCEQ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM.
 - I. APPROVE COUNTY CLERK'S REQUEST FOR CONTRACT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES RENEWING VITAL STATISTICS SERVICES.
 - J. APPROVE RENEWAL LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS "STAR" PROGRAM.
 - K. APPROVE MEMORANDUM OF UNDERSTANDING FOR COUNTY PROVIDED INFORMATION TECHNOLOGY SUPPORT SERVICES FOR AGRILIFE EXTENSION OFFICE.
 - L. APPROVE ADVERTISING FOR ANNUAL BIDS.
 - M. ACCEPT RISK CONTROL REIMBURSEMENT PROGRAM AWARD IN THE AMOUNT OF \$14,175 FOR SHERIFF OFFICE PURCHASE OF (21) BALLISTIC VESTS AND AUTHORIZE PAYMENT FROM GENERAL FUND BALANCE TO BE REIMBURSED BY TEXAS ASSOCIATION OF COUNTIES.
 - N. APPROVE REQUEST FOR VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DIVISION OF 17.268 ACRES LOCATED IN THE CITY LIMITS GOODRICH FROM EXISTING (2) TRACTS TO (3) TRACTS EACH WITH ACCESS TO EXISTING PUBLIC ROADS.
 - O. ACCEPT AND APPROVE DRAINAGE EASEMENT LOCATED IN IDLEWILDE SUBDIVISION AND CONVEYED TO POLK COUNTY BY PETER E. GINN AND AMANDA J. GINN.
 - P. ACKNOWLEDGE REQUEST FROM RIVER OF LIFE FOR REMOVAL FROM JUROR REIMBURSEMENT DONATION LIST.
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 PRESENTED BY THE COUNTY AUDITOR.**
 8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
(PCT 1) LOTS 10 & 11, SECTION 2, CHEROKEE FOREST, CAUSE #T11-046
 9. **APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 8, 2016 GENERAL ELECTION.**
 10. **CONSIDER APPROVAL OF SERVICE PROVIDER AGREEMENT (CREDIT CARD PROCESSING) BETWEEN TAX ASSESSOR-COLLECTOR AND ACCELERATED CARD COMPANY, LLC, DBA CERTIFIED PAYMENTS FOR CREDIT CARD PAYMENTS IN OFFICE.**
 11. **CONSIDER APPROVAL OF RESOLUTION TO AMEND THE PERFORMANCE STATEMENT AND BUDGET TO ADD SEWER IMPROVEMENTS ACTIVITY TO THE COUNTY'S EXISTING TEXAS CAPITAL FUND PROJECT TXCDBGP CONTRACT 7215092 FOR CORRIGAN OSB, LLC.**
 12. **APPROVE ADVERTISEMENT FOR REQUEST FOR PROPOSALS (RFP) TO PROCURE A CONTRACTOR TO UPDATE THE POLK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FUNDED BY THE FEMA PRE-DISASTER MITIGATION PLANNING GRANT PDMC-PL-06-TX-2015-011.**
 13. **DETERMINE EFFECTIVE DATE FOR FY2017 COST OF LIVING INCREASE.**
 14. **DISCUSSION AND CONSIDERATION OF TEXAS AGRILIFE EXTENSION REQUEST FOR LEASE/USE OF COUNTY OWNED PROPERTY FOR THE PURPOSE OF 4-H SHOOTING SPORTS PRACTICES, COMPETITIVE EVENTS AND FUNDRAISER SHOOT.**


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;

*** Interview applicants for Museum Curator position ***

ADJOURN


By: Sydney Murphy, County Judge

Posted: Thursday – August 18, 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 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).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2016 AUG 18 PM 3:31

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK