



# POLK COUNTY COMMISSIONERS COURT

September 13, 2016

10:00 A.M.

2016-099

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.

#### NEW BUSINESS

4. APPROVE ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2017.

5. RECEIVE AND RECORD DISTRICT JUDGE'S ORDERS SETTING FY2017 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258<sup>TH</sup> & 411<sup>TH</sup> DISTRICT) COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

6. ADOPT FY2017 BUDGET.

7. ADOPT ORDER SETTING 2016 TAX RATE.

8. 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 23, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NET DATA FOR FY2017.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. APPROVE SHERIFFS' AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2017 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T. CODE 118.131.


- F. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
  - G. RATIFY CONTRACT NO. 1772516 WITH OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2016-2017.
  - H. APPROVE RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC. - FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.
  - I. APPROVE INTERLOCAL AGREEMENT WITH LIVINGSTON ISD FOR NOVEMBER ELECTION SERVICES.
  - J. APPROVE LEASE OF ONE (1) ADDITIONAL REGISTRATION AND TITLE SYSTEM WORKSTATION FROM STATE OF TEXAS (TXDVM), AS REQUESTED BY TAX ASSESSOR-COLLECTOR AND INCLUDED IN FY2017 BUDGET.
  - K. RATIFY THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD NO. 16TX-EMPG-0441 FOR (STATE) FY16.
  - L. APPROVE ADVERTISING FOR BIDS FOR CONSTRUCTION SERVICES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 7215389 "SENIOR CITIZEN CENTER PROJECT".
9. **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.
10. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS PRESENTED BY THE COUNTY AUDITOR.**
11. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 2) Lots 28 & 29, Block 42, Section 2, Cedar Point, Cause #T09-184
    - Lots 123 & 124, Section 2, Forest Hills, Cause #T12-066
    - Lot 126, Section 2, Forest Hills, Cause #T12-036
    - Lot 6, Block 3 & Lot 14, Block 5, Section 1, Indian Hills, Cause #T12-068
    - Lot 48, Block 5, Section 2, Texas Acres, , Cause #T11-003
    - Lot 49, Block 5, Section 2, Texas Acres, Cause #T09-166
    - Lots 44 & 45, Block 6, Section 2, Texas Acres, Cause #T11-005
  - (PCT 3) Tract 2A, 2.00 acres, A. Brooks Survey, Abstract 839, Cause #T11-474
  - (PCT 4) Lots 26 & 27, Section 7, Big Thicket, Cause #T14-128
    - Lots 10 & 11, Section 22, Big Thicket, Cause #T14-209
    - Tract 4, 1.460 acres, H. Hare Survey, Abstract 325, Cause T13-634
12. **CONSIDER APPROVAL OF UPDATED LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS RELATING TO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.**
13. **DISCUSS STATUS OF COUNTY REGULATIONS FOR WRECKER SERVICES.**
14. **CONSIDER APROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2017 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2017 ADOPTED BUDGET.**
15. **CONSIDER REQUESTED AUTHORIZATION FOR AMERICARE PROVISION OF ALLEGIANCE ADVANTAGE MEMBERSHIP, PROVIDING COVERAGE FOR THE PORTION OF CHARGES INCURRED IN MEDICALLY NECESSARY AMBULANCE TRANSPORTS NOT REIMBURSED BY INSURANCE.**

16. CONSIDER PARTICIPATION WITH THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS AND TEXAS ASSOCIATION OF COUNTIES IN APPROVING THE FOLLOWING RESOLUTIONS; (A) REQUESTING THAT THE STATE LEGISLATURE FULLY FUND THE COSTS OF INDIGENT CRIMINAL DEFENSE; (B) EXPRESSING OPPOSITION TO EFFORTS TO LIMIT LOCAL CONTROL AND ANY ATTEMPTS TO IMPOSE REVENUE CAPS OR APPRAISAL CAPS UPON TEXAS COUNTIES; (C) IN SUPPORT AND FAVOR OF AMENDING THE TEXAS CONSTITUTION TO EXPRESSLY PROHIBIT THE STATE'S IMPOSITION OF MANDATORY PROGRAMS ON TEXAS COUNTIES UNLESS FULLY FUNDED BY THE STATE.
17. DISCUSS FUTURE OF THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN (THE OLD HOSPITAL BLDG.) AND CONSIDER ANY NECESSARY ACTION RELATING TO UTILIZATION OR DISPOSITION OF SAID PROPERTY.
18. DISCUSS LEASE TERMS FOR AGENCIES/BUSINESSES UTILIZING COUNTY BUILDINGS.
19. CONSIDER ALL MATTERS RELATING TO LEASE AGREEMENT FOR CORRIGAN CLINIC, BETWEEN POLK COUNTY AND DR. CARLTON LEWIS AND JAMES BLEDSOE.
20. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR THE COURT'S CREATION OF A SECURITY COMMITTEE TO IDENTIFY, ESTABLISH AND IMPLEMENT PROCEDURES FOR CRISIS EVENT MANAGEMENT AT THE COURTHOUSE AND JUDICIAL CENTER.
21. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR APPOINTMENT OF ANIMAL SHELTER (CITIZEN) ADVISORY COMMITTEE.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –September 8, 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 – September 8, 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 SEP -8 PM 3: 17

  
SCHELANA HOCK  
POLK COUNTY CLERK