



POLK COUNTY COMMISSIONERS COURT

September 27, 2016

10:00 A.M.

2016-106

Polk County Courthouse, 3rd 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. YEARLY ACTIVITY REPORTS FROM DELINQUENT TAX DEPARTMENT AND LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.

B. PRESENTATION OF DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION.

4. **OLD BUSINESS** (tabled from last Agenda)

A. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
(PCT. 2) LOT 6, BLOCK 3 & LOT 14, BLOCK 5, SECTION 1, INDIAN HILLS, CAUSE #T12-068

B. CONSIDER ALL MATTERS RELATING TO LEASE AGREEMENT FOR CORRIGAN CLINIC, BETWEEN POLK COUNTY AND DR. CARLTON LEWIS AND JAMES BLEDSOE.

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: September 13, 2016 (Regular and Special Meetings).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITORS REPORT, PURSUANT TO LGC SEC. 114.025.

D. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2017.

E. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2017.

- F. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT.
 - G. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2017.
 - H. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON SPORTSMAN RETREAT RD AND SHADE RD., BLOCK 1, SECTION 1, LOTS 84 & 85 OF SPORTSMAN RETREAT SUBDIVISION, PRECINCT 2.
 - I. APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2016 - AUGUST 31, 2017.
 - J. APPROVE FY2017 TEXAS TRAFFIC SAFETY PROGRAM (STEP) GRANT AGREEMENT FOR SHERIFF'S DEPARTMENT.
 - K. APPROVE COUNTY CLERK'S REQUEST OF THE EARLY VOTING SCHEDULE FOR THE NOVEMBER 8, 2016 ELECTION.
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. CONSIDER ANY NECESSARY ACTION REGARDING FY2016 BUDGET REVISION/AMENDMENT RELATING TO MUSEUM CURATOR TRAINING.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT.1) Lot 271, Sec 3, Wild Country, Cause #T11-196
 - Lot 74, Sec 13, Lake Livingston Village, Cause #T15-240
 - Lot 53, Blk 39, Sec 6, Holiday Lakes Estates, Cause #T06-139
 - (PCT 3) Lot 14, Blk N White #2, Cause #99-128
 - (PCT 4) Lots 192, 193, 222-225, Sec 20, Big Thicket, Cause #'s T08-059 & T08-100
 - Lots 2 & 3, Sec 3, Crystal Lakes, Cause # T09-215
 - Lot 128, Sec 1, Indian Springs, Cause #T13-025
 - Lots 253 & 254, Sec 5, Indian Springs, Cause #T09-157
 - Lots 20-22, Sec 7, Indian Springs
 - Lot 265, 266, 299-303, Sec 5, Indian Springs, Cause #'s T12-100, T12-127, T11-555
 - Lots 8-12, Blk 8, Pinecrest, Cause #T13-007
9. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE AWARD OF FY2017 ANNUAL BIDS #2017-01.01 THROUGH 2017-09.**
10. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO REQUEST OF PROPOSALS FOR SERVICES RELATING TO THE UPDATE OF POLK COUNTY'S LOCAL HAZARD MITIGATION PLAN.**
11. **SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.**

ADJOURN

Posted: Thursday –September 22, 2016

By: Sydney Murphy, County Judge



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 22, 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: Wendy Jamin (Deputy)

FILED FOR RECORD
2016 SEP 22 PM 3:24

Schelana Hock
POLK COUNTY CLERK