



POLK COUNTY COMMISSIONERS COURT

October 17, 2016

10:00 A.M.

2016-111

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.

4. **OLD BUSINESS**

A. 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 MEETING: September 27, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ORDER DESIGNATING REGULAR TERMS COUNTY COURT AT LAW AND JUSTICE COURTS FOR FY2017.

E. APPROVE (FINAL) PAY APPLICATION NO. 5 AND CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CLOSEOUT OF TEXAS HISTORIC COMMISSION COURTHOUSE PRESERVATION ROUND VIII EMERGENCY GRANT "COURTHOUSE ROOF PROJECT".

F. APPROVE THE FILING OF CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2016 THROUGH SEPTEMBER 30, 2016.

- G. APPROVE ADDENDUM TO AGREEMENT WITH DR. RAY LUNA FOR JAIL INMATE MEDICAL SERVICES.
 - H. APPROVE RESOLUTION IN SUPPORT OF FY2017 INDIGENT DEFENSE FORMULA GRANT APPLICATION.
 - I. APPROVE CONTRACT AMENDMENT/ EXTENSION FOR FY2017 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).
 - J. APPROVE CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 FOR TDA TEXAS CAPITAL FUND PROGRAM CITY OF CORRIGAN WATER IMPROVEMENTS CONTRACT NO. 7215092 - PACKAGE A "UTICOR CORP" (CORRIGAN OSB PROJECT).
 - K. APPROVE FEE AGREEMENT WITH MPTX ASSOCIATES, INC FOR HAZARD MITIGATION PLAN UPDATE.
 - L. APPROVE TEXAS DIR CONTRACTS WITH VERIZON WIRELESS AS REQUESTED BY COUNTY AUDITOR FOR CELLULAR SERVICES.
 - M. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2017 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION).
 - N. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER OF APPOINTMENT (PROMOTION) OF MICHELLE LAIRD, ASSISTANT COUNTY AUDITOR.
 - O. APPROVE AMENDMENT TO ENGINEERING SERVICES CONTRACT RELATED TO THE TEXAS CAPITAL FUND CONTRACT NO. 7215092 INFRASTRUCTURE PROJECT - CORRIGAN OSB, LLC.
 - P. APPROVE PRELIMINARY PLAT OF FOREST BEND SUBDIVISION IN PRECINCT 4.
 - Q. APPROVE CONTRACT WITH EHRA FOR ENGINEERING AND ARCHITECT SERVICES RELATING TO THE TEXAS DEPARTMENT OF AGRICULTURE 7215389 CDBG SENIOR CITIZEN CENTER PROJECT.
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;
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 1) LOT 397, 399 & 401, SEC 9, WILD COUNTRY, CAUSE #T10-407, \$ 526.25
 LOTS 7 & 8, SECTION 4, TAYLOR LAKES, CAUSE #T10-128
 TRACT 68A, 3.960 ACRES, J S GARNER SURVEY, ABST 33, CAUSE #T13-649
 - (PCT 4) LOT 51, SEC 16, INDIAN SPRINGS, CAUSE #T10-285
 LOT 8, BLOCK 9, PINECREST, CAUSE #T12-553
9. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2016.**
10. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE APPOINTMENT OF CITIZENS ADVISORY COMMITTEE FOR RECOMMENDATIONS REGARDING THE POLK COUNTY ANIMAL SHELTER.**
11. **CONSIDER APPROVAL TO BEGIN PROCUREMENT FOR THE FY2017-2018 CDBG APPLICATION CYCLE AND APPOINT A RATING COMMITTEE.**

12. DISCUSS STATUS OF SUBDIVISION APPLICATION REVIEW AND ON-CALL ENGINEERING SERVICES AGREEMENT WITH KLOTZ ASSOCIATES AND TAKE ANY AND ALL NECESSARY ACTION REGARDING ALTERNATE SERVICES FOR SUBDIVISION PLAT REVIEW.
13. RECEIVE RECOMMENDATION FROM DISTRICT ATTORNEY AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING DISPOSITION OF ABANDONED TRAILERS LOCATED ON COUNTY RIGHT-OF-WAY (ROCKY CREEK RD.), LOCATED IN PRECINCT 2.

ADJOURN

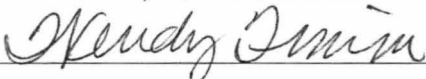
By: Sydney Murphy, County Judge

Posted: Thursday –October 13, 2016

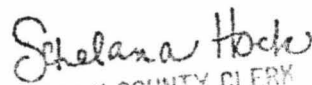


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – October 13, 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 OCT 13 PM 3:28


POLK COUNTY CLERK