



POLK COUNTY COMMISSIONERS COURT

December 13, 2016

Polk County Courthouse, 3rd floor

10:00 A.M.

2016-130

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. RECEIVE YEARLY ACTIVITY REPORT FROM MUSEUM AND AGING/SOCIAL SERVICES.

B. PRESENTATION OF POLK COUNTY SAFETY COMMITTEE "EXCELLENCE IN SAFETY AWARD".

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

A. APPROVE MINUTES OF MEETING: November 21, 2016 (Special Meeting).

B. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE AWARD OF (A PORTION OF) BID #2017-10 "PURCHASE OF (1) VEHICLE (INFORMATION TECHNOLOGY), INCLUDING APPROVAL OF FINAL AMOUNT (PURCHASE PRICE LESS TRADE-IN AMOUNT APPLIED) TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FY2017 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

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: November 22, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

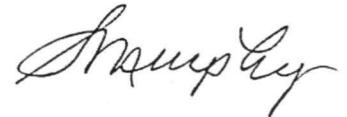
D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT FOR NOVEMBER 2016, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

- E. APPROVE PAYMENT REQUEST NO. 3 SUBMITTED BY THE WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.
 - F. APPROVE AMENDMENT AND RENEWAL OF AGREEMENT FOR MATERNITY SERVICES AND APPROVE AMENDMENTS FOR EXTENSION OF LEASE AGREEMENTS WITH UNIVERSITY OF TEXAS MEDICAL BRANCH (UTMB) FOR SUITES B & C LOCATED IN THE POLK COUNTY REGIONAL HEALTH CENTER.
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. OTHER REQUESTS FOR BUDGET REVISIONS AND/OR AMENDMENTS, AS FOLLOWS;
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT. 3) TRACT 222, D. WILLIAMS SURVEY, ABSTRACT 754, #T10-064
9. **DISCUSS AND, IF NECESSARY, CONSIDER ADOPTION OF ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY DURING DECEMBER HOLIDAY PERIOD.**
10. **CONSIDER APPROVAL OF APPOINTMENTS TO POLK COUNTY HISTORICAL COMMISSION FOR THE (TWO YEAR) TERM 2017-2018.**
11. **CONSIDER RESOLUTION IN OPPOSITION OF "re:SearchTX" RELATING TO CUSTODY AND CONTROL OF RECORDS HELD BY COUNTY & DISTRICT CLERKS.**

ADJOURN

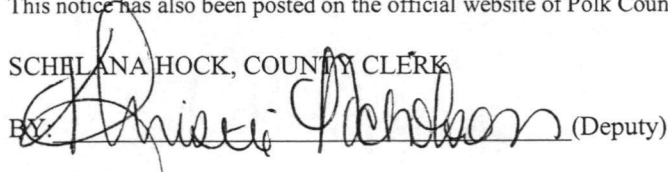
By: Sydney Murphy, County Judge

Posted: Thursday –December 8, 2016

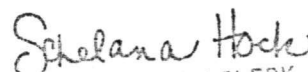


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – December 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).

SCHILANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2016 DEC -8 PM 2: 14


POLK COUNTY CLERK