



POLK COUNTY COMMISSIONERS COURT

January 11, 2017

10:00 A.M.

2017-003

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, at the discretion of the Court. 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. Carlos Bullock, Alabama-Coushatta Day at the Capital
- B. Wayne Bickley, Center for Hope.

NEW BUSINESS

4. **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: December 13, 2016 (Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- D. APPROVE RENEWAL OF AMERICARE CONTRACT FOR PRIMARY EMS/AMBULANCE SERVICE FOR POLK COUNTY.
- E. APPROVAL TO FILE 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 OCTOBER 1, 2016 THROUGH DECEMBER 30, 2016.
- F. APPROVE LEASE AGREEMENT TO PROVIDE OFFICE SPACE TO THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT IN THE POLK COUNTY OFFICE ANNEX.
- G. APPROVE REVISED AGREEMENT WITH BLACKBOARD CONNECT, ADJUSTING TERM TO A TWELVE (12) MONTH PERIOD.
- H. APPROVE RENEWAL OF AGREEMENT BETWEEN POLK AND THROCKMORTON COUNTIES FOR GRAVEL EXCAVATION ON POLK COUNTY SCHOOL LAND (FOR USE ONLY ON ROADS

LOCATED WITHIN OR ADJACENT TO SCHOOL LANDS).

- I. RECEIVE AND APPROVE BONDS OF ELECTED OFFICIALS TAKING OFFICE JANUARY 1, 2017.
 - J. APPROVE REVISED CONTRACT AMENDMENT/EXTENSION #3 FOR FY2017 WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR THE OLDER AMERICANS ACT PROGRAMS (CONGREGATE AND HOME DELIVERED MEALS).
 - K. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS OF ELECTED OFFICIALS, AS SUBMITTED.
 - L. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY18/19, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM.
 - M. APPROVE CONSTRUCTION CONTRACT CHANGE ORDERS FOR TDA TEXAS CAPITAL FUND PROGRAM CITY OF CORRIGAN WATER IMPROVEMENTS CONTRACT NO. 7215092 (CORRIGAN OSB PROJECT): (PACKAGE A) CHANGE ORDER #2 – UTICOR CORP AND (PACKAGE B) CHANGE ORDER #1 – JAMES RILEY INC.
 - N. APPROVE MEMORANDUM OF SUPPORT FOR THE CURRENT REGIONAL ECONOMIC DEVELOPMENT PLAN DRAFTED BY TEXAS FOREST COUNTRY STRONGER ECONOMIES TOGETHER (SET) TEAM.
- 5. 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.
- 6. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS, AS FOLLOWS:**
- A. BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
- 7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT. 4) E ½ OF LOT 8 AND ALL OF LOT 9, SEC 6, INDIAN SPRINGS, CAUSE #T12-088
LOTS 1 & 2 , BLK 5, SEC 1, DOUBLE A LAKE ESTATES, CAUSE #T11-151
RESERVE AREA OF SEC 22, BIG THICKET LAKE ESTATES, CAUSE #T12-069
- 8. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2016.**
- 9. CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR RESOLUTION IN SUPPORT OF BODY WORN CAMERA PROGRAM GRANT TO PROVIDE BODY CAMERAS FOR SHERIFF'S DEPARTMENT.**
- 10. CONSIDER MAINTENANCE DEPARTMENT REQUEST TO USE OPERATING FUNDS (\$2,500) TO PURCHASE THE 2005 FORD F150 (UNIT 504) PREVIOUSLY LISTED FOR TRADE-IN ON SHERIFF'S OFFICE FY2017 VEHICLE ACQUISITION.**
- 11. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEM (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATION FOR;**
- A. PURCHASE OF ONE OR MORE NEW 2017 MACK GU713 CAB AND CHASSIS UNITS AT \$130,145.00 EACH WITH A BUYBACK ALLOWANCE OF \$118,500.00 EACH.
 - B. TRADE/BUYBACK OF ONE OR MORE 2016 MACK GU713 TRUCKS AT \$122,980.00 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD AND BRIDGE PRECINCT.
- 12. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS FOR CIVIL ENGINEERING SERVICES.**
- 13. CONSIDER REQUEST FROM POLK COUNTY HISTORICAL COMMISSION FOR REVISED HOURS OF OPERATION FOR POLK COUNTY MEMORIAL MUSEUM.**

EXECUTIVE SESSION:

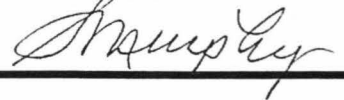
as authorized by Tex. Gov't Code, Title 5, Subchapter D, (Texas Open Meetings Act, as amended) Section 551.074 for Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee; and Section 551.072 for Deliberation about real property for which deliberating in open session would detrimentally affect subsequent negotiations.

14. **CONSIDER APPOINTMENT TO FILL VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE, PRECINCT 2 FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2018.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Friday –January 5, 2017



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 Friday – January 5, 2017 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

2017 JAN -6 AM 11:02


POLK COUNTY CLERK