



POLK COUNTY COMMISSIONERS COURT

January 24, 2017

10:00 A.M.

2017-007

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. Receive Yearly Activity Report from Environmental Enforcement and Agrilife Extension Office.

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: January 11, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITORS REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE INTER-LOCAL AGREEMENT RENEWING SERVICES WITH HARRIS COUNTY FOR POSTMORTEM EXAMINATIONS.

E. ACCEPT THE EMERGENCY MANAGEMENT PERFORMANCE GRANT 17TX-EMPG-0441 FOR (STATE) FY17.

F. APPROVE PAYMENT REQUEST NO. 4 SUBMITTED BY THE WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.

G. RECEIVE AND APPROVE BOND OF SARAH ARNETT AS (APPOINTED) JUSTICE OF THE PEACE, PRECINCT 2.

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 TO THE BUDGET, AS FOLLOWS:**
 - A. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
7. **CONSIDER APPROVAL OF RESOLUTION FOR THE SUBMISSION OF A FY 2017-18 CDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE.**
8. **CONSIDER AND TAKE ACTION ON ENGINEER'S RECOMMENDATION FOR AWARD OF SMALL PURCHASE PROCUREMENT FOR SEWER FORCE LINE CONSTRUCTION AS PART OF POLK COUNTY TEXAS CAPITAL FUND PROJECT 7215092 GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE (CORRIGAN OSB).**
9. **DISCUSS, CONSIDER AND TAKE ACTION REGARDING TEMPORARY SIXTY (60) DAY EXTENSION OF THE FOLLOWING MATTER RELATING TO OPERATION OF THE IAH SECURE ADULT DETENTION FACILITY:**
 - A. AMENDED AND RESTATED AGREEMENT REGARDING PROTECTIVE ADVANCES AND FORBEARANCE; AND
 - B. AMENDMENT AND RENEWAL OF AMENDED AND RESTATED FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT.
10. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2017 THROUGH MIDNIGHT MARCH 2, 2017.**
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.
11. **RECEIVE LETTER OF (RETIREMENT) RESIGNATION FROM LARRY WHITWORTH AS JUSTICE OF THE PEACE PRECINCT 3 AND CONSIDER APPOINTMENT TO FILL VACANCY EFFECTIVE MARCH 1, 2017 FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 2018.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 19, 2017



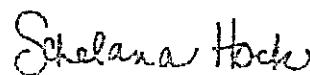
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – January 19, 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 19 PM 3:37


 POLK COUNTY CLERK