



POLK COUNTY COMMISSIONERS COURT

February 28, 2017

Polk County Courthouse, 3rd floor

10:00 A.M.

2017-019

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. David Weeks, Lake Livingston State Park.

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: February 14, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. ISSUE NOTICE OF INTENT TO SELECT COUNTY DEPOSITORY/IES FOR A FOUR YEAR TERM WITH OPTION TO RENEW FOR ADDITIONAL TWO YEAR TERM.

E. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF LIVINGSTON FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2017 ELECTION.

F. AUTHORIZE LETTER OF SUPPORT FOR SENATE BILL 586, BENEFITTING SMALL RURAL TELECOMMUNICATION COMPANIES.

G. APPROVE DIVISION ORDER PROVIDED BY PHILLIPS 66 COMPANY FOR PRODUCTION ON POLK COUNTY SCHOOL LANDS LEASED TO COOPER OIL & GAS LLC.

H. APPROVE COUNTY CLERK'S REQUEST FOR RENEWAL OF MAINTENANCE AND SUPPORT

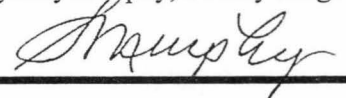
5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REQUEST FOR ADDITIONAL PART TIME POSITION IN AGING DEPARTMENT, USING AGING FUND BALANCE.
 - B. REQUEST TO REINSTATE FULL TIME RECEPTIONIST POSITION IN DISTRICT CLERK'S OFFICE AND DELETE REGULAR PART-TIME POSITION, WITH NO BUDGET AMENDMENT NEEDED.
 - C. 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. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(PCT. 1) LOT 39, SEC 3, RIVER LAKES, T15-168
(PCT. 3) TRACT 219, .140 ACRE, D. WILLIAMS SURVEY, ABSTRACT 754, T12-187
8. **CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE FOR USE OF COUNTY OWNED PROPERTY BY TEXAS 4-H SHOOTING SPORTS.**
9. **CONSIDER AND TAKE ACTION ON ENGINEER'S RECOMMENDATION FOR AWARD OF SMALL PURCHASE PROCUREMENT FOR ROAD CONSTRUCTION AS PART OF IKE 2.2 DISASTER GRANT FROM GENERAL LAND OFFICE (WOBBLY BOBBLY TRAM IN PCT. 2).**
10. **CONSIDER AND TAKE ACTION ON ENGINEER'S RECOMMENDATION FOR APPROVAL OF A BID TO INSTALL APPROXIMATELY 3,150 FEET OF 2" PVC FORCE MAIN, RECONSTRUCT APPROXIMATELY 686 FEET OF PVC GRAVITY SEWER WITH MANHOLES AND APPURTENANCES, AND REHABILITATE LIFT STATIONS 1 & 2 INCLUDING GRADE ADJUSTMENTS, PUMPS, GUIDERAILS, AND CONTROLS, UNDER THE TEXAS CAPITAL FUND PROJECT #7215092 (CORRIGAN OSB).**
11. **CONSIDER AND TAKE ACTION ON ENGINEER'S RECOMMENDATION FOR APPROVAL OF A BID FOR THE CONSTRUCTION OF POLK COUNTY SENIOR CITIZEN CENTER, FUNDED IN PART UNDER THE REGULAR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT #7215389.**
12. **DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER NO. 03 FOR GLO IKE 2.2 PACKAGE 3 PLANT ROAD IMPROVEMENT AND DETERMINE METHOD OF PAYMENT.**
13. **CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF APPLICATION TO THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION (SHSP) (LETPA) FOR FUNDING TO UPDATE EQUIPMENT FOR SHERIFF'S OFFICE EMERGENCY RESPONSE TEAM.**
14. **DISCUSS STATUS OF COUNTY NETWORKING AND RELATED ISSUES FOR DEPARTMENTS; CONSIDER ORDER GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR WORK NECESSARY TO BRING NETWORK CONFIGURATION TO INDUSTRY STANDARDS; CONSIDER ACCEPTANCE OF CMS IP TECHNOLOGIES PROPOSAL OF CORRECTIVE ACTION; AND DETERMINE SOURCE OF PROJECT FUNDING.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday -February 23, 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 – February 23, 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: Mendy Deim (Deputy)

FILED FOR RECORD

2017 FEB 23 PM 2:53

Schelana Hock
POLK COUNTY CLERK