



POLK COUNTY COMMISSIONERS COURT

March 28, 2017

Polk County Courthouse, 3rd floor

10:00 A.M.

2017-029

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 REPORTS FROM HUMAN RESOURCES AND PERMIT / INSPECTION DEPARTMENTS.

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: March 14, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

E. RECEIVE AND RECORD CONTINUING EDUCATION CERTIFICATIONS OF ELECTED OFFICIALS, AS SUBMITTED.

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. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;

7. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2017 THROUGH MIDNIGHT APRIL 21, 2017.
8. CONSIDER APPROVAL OF REQUEST FROM MOTIVATION EDUCATION & TRAINING, INC. FOR USE OF OFFICE ANNEX SPACE FORMERLY OCCUPIED BY EXPERIENCE WORKS AND, IF APPLICABLE, AMEND ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY OWNED BUILDINGS.
9. CONSIDER APPROVAL OF HOST AGENCY AGREEMENT WITH MOTIVATION EDUCATION & TRAINING, INC. FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM, AND AUTHORIZE COUNTY JUDGE TO EXECUTE AMENDMENTS WHEN REQUESTED BY DEPARTMENT HEADS FOR APPROVED WORKSITES.
10. CONSIDER APPROVAL OF ADDENDUM TO HAMER (EZ-NETPAY) AGREEMENT FOR PROVISION OF SCOFFLAW HOSTED APPLICATION FOR ALL APPLICABLE COLLECTIONS, AS DEFINED BY TEXAS TRANSPORTATION CODE, SECTION 502.010.
11. CONSIDER APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF ONALASKA AND POLK COUNTY FOR PARTICIPATION AND PROVISION OF SCOFFLAW APPLICATION DATA PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 702.
12. CONSIDER SAM HOUSTON ELECTRIC COOPERATIVE, INC. REQUEST FOR CONTRIBUTION IN AID TO CONSTRUCTION IN THE AMOUNT OF \$13,072.65 RELATING TO TXDOT OFF-SYSTEM BRIDGE REPLACEMENT PROJECT "CSJ 0911-04-086 FOREST HILLS LOOP AT CANEY CREEK", PCT. 2 AND DETERMINE METHOD OF PAYMENT.

EXECUTIVE SESSION;

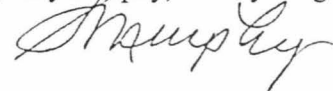
Consultation with Attorney, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the public entity's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney of the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the IAH Detention Center and the related revenue bond financing;

13. **DISCUSS, CONSIDER AND TAKE ACTION REGARDING ADDITIONAL TEMPORARY EXTENSION TO JUNE 15, 2017 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.

ADJOURN

By: Sydney Murphy, County Judge



Posted: Thursday – March 23, 2017

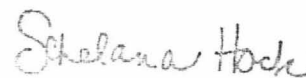
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

FILED FOR RECORD

2017 MAR 23 PM 3:49


POLK COUNTY CLERK