



POLK COUNTY COMMISSIONERS COURT

April 11, 2017

10:00 A.M.

2017-034

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.

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 28, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. 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 JANUARY 1, 2017 THROUGH MARCH 31, 2017

E. RATIFY UPDATE TO PRIORITIZED PROJECT LIST FOR POLK COUNTY TRANSPORTATION INFRASTRUCTURE FUND PROGRAM (CTIF).

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

G. APPROVE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT FY18/19, CONTINUING GRANT AWARD FOR "ADULT POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) INITIATIVE" PROGRAM AND APPROVE COOPERATIVE WORK AGREEMENT TO CONTINUE RELATED GRANT ADMINISTRATION SERVICES.

H. APPROVE DATA USE AGREEMENT BETWEEN TEXAS HEALTH AND HUMAN SERVICES

ENTERPRISE AND POLK COUNTY, TO BE INCORPORATED AS A PART OF THE HHSC DADS CONTRACT FOR HOME DELIVERED MEALS PROGRAM, AS REQUESTED BY COUNTY AGING SERVICES.

- I. ACCEPT TCEQ LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) GRANT PROGRAM AWARD AND AUTHORIZE COUNTY JUDGE TO SIGN RELATED CONTRACT.
5. RECEIVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, AS PRESENTED BY BELT HARRIS PECHACEK, LLLP
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 AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2017 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
8. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
(PCT. 1) LOTS 36 & 37, SEC 3, RIVER LAKES, T15-147
 LOTS 42 & 43, SEC 10, WILD COUNTRY, T13-522
(PCT. 2) LOT 114, SEC 2, FOREST HILLS, T12-067
 LOT 130, SEC 2, FOREST HILLS, T12-038
 LOT 131 & 132, SEC 2, FOREST HILLS, T12-036
 LOT 21, BLOCK 48, SEC 2, CEDAR POINT, T08-139
(PCT. 4) LOTS 161-163, SEC 9, INDIAN SPRINGS, T09-098
 LOTS 207-210, SEC 19, INDIAN SPRINGS, 95-205
9. RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2017.
10. ADOPT RESOLUTION DESIGNATING MAY 8, 2017 AS "JURY APPRECIATION DAY" IN POLK COUNTY, TEXAS.
11. CONSIDER REQUEST OF RAYDIENT PLACES + PROPERTIES FOR VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DIVISION OF 145 ACRES IN THE I.G.N.R.R. SURVEY A-339 AND I.G.N.R.R. SURVEY A-340, LOCATED IN PRECINCT 3 AND CONSISTING OF 9 TRACTS EACH EXCEEDING 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS AND WITH NO OTHER COMMON AREAS AND/OR STREETS.
12. CONSIDER SELECTION OF COUNTY DEPOSITORIES AND SUBDEPOSITORIES:
 - A. RECEIVE AND CONSIDER ALL APPLICATIONS FOR COUNTY DEPOSITORIES.
 - B. SELECT QUALIFIED APPLICANTS BASED ON TERMS AND QUALIFICATIONS.
13. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF DISTRICT ATTORNEY'S VICTIM COORDINATOR AND LIAISON GRANT (VCLG) APPLICATION #V0023-18-0114 TO THE OFFICE OF THE ATTORNEY GENERAL.
14. DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215389 CDBG SENIOR CITIZEN CENTER PROJECT AND DETERMINE METHOD OF PAYMENT.

ADJOURN

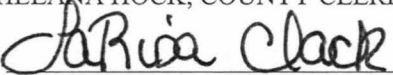
By: Sydney Murphy, County Judge



Posted: Thursday –April 6, 2017

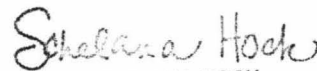
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – April 6, 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 APR -6 PM 3:30


SCHELANA HOCK
POLK COUNTY CLERK