



POLK COUNTY COMMISSIONERS COURT

April 25, 2017

10:00 A.M.

2017-036

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. SANTEK - WASTE MANAGEMENT UPDATE

B. EMERGENCY MANAGEMENT – YEARLY ACTIVITY REPORT

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: April 11, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT FOR THE PERIOD ENDING MARCH 31, 2017, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

F. APPROVE TRANSFER OF OWNERSHIP OF 9-1-1-EQUIPMENT (DELL SERVER) FROM DETCOG TO POLK COUNTY, PURSUANT TO INTERLOCAL AGREEMENT FOR E9-1-1 PSAP SERVICES.

G. APPROVE 2017 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.

H. APPROVE TEXAS DOCUMENT SOLUTIONS EQUIPMENT LEASE FINANCING THROUGH WELLS

FARGO BANK, AS PRESENTED BY COUNTY AUDITOR, FOR (CERTAIN) OFFICE COPIERS.

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 TO THE BUDGET, AS FOLLOWS:

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

7. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2017-2018 TERM.

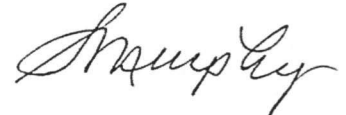
8. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE MEMORIAL DAY PERIOD OF MAY 24, 2017 THROUGH MIDNIGHT MAY 29, 2017.

9. DISCUSS AND TAKE ANY NECESSARY ACTION RELATING TO THE METHOD BY WHICH THE COUNTY WILL PROCEED IN THE SALE OF LAND & IMPROVEMENTS LOCATED AT 103 E HOSPITAL ST. CORRIGAN, TEXAS (KNOWN AS M.G. REILY HUMANITARIAN BUILDING).

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – April 20, 2017

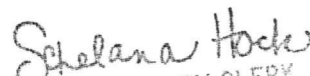


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – April 20, 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 20 PM 3:00


POLK COUNTY CLERK