



POLK COUNTY COMMISSIONERS COURT

June 13, 2017

10:00 A.M.

2017-052

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. RECOGNIZE RECIPIENTS OF THE 2017 POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR AND SAMPSON).

B. RECOGNITION OF COUNTY AWARD ACHIEVEMENT;

GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "DISTINGUISHED BUDGET PRESENTATION AWARD" FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 (FY2017).

C. RECEIVE UPDATE FROM SHERIFF'S OFFICE REGARDING EQUIPMENT UPGRADES TO BE PURCHASED FROM COMMISSARY AND ASSET FORFEITURE FUNDS.

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: May 23, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE PAYMENT REQUEST NO. 7 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (TOILETS) AND AUTHORIZING DONATION TO POLK COUNTY YOUTH RODEO ASSOCIATION, TO INCLUDE STATEMENT OF EXCEPTION TO COMPETITIVE BIDDING/AUCTION REQUIREMENT UNDER LOCAL GOVERNMENT CODE, SEC 263.152(a)(1).

- E. APPROVE RENEWAL OF CONTRACT WITH NAPCO FOR PRE-POSITIONED DISASTER DEBRIS REMOVAL, PURSUANT TO THE COUNTY'S EMERGENCY OPERATIONS PLAN.
 - F. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
5. **DISCUSS POSSIBLE DEBT SAVINGS IDENTIFIED BY THE COUNTY'S FINANCIAL ADVISOR AND CONSIDER ORDER AUTHORIZING THE ISSUANCE OF POLK COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017: AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE COUNTY JUDGE OR COUNTY AUDITOR TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER.**
 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.
 - B. CONSIDER SHERIFF'S OFFICE REQUEST TO PRE-FILL PENDING JULY 31, 2017 VACANCY, CONTINGENT ON BUDGET OFFICE VERIFICATION OF SUFFICIENT FUNDING TO COMPLETE FISCAL YEAR.
 7. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
 8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(PCT. 2) LOT 8, BLOCK 3, SECTION 1, CREEKSIDE, CAUSE #T13-467
LOT 43, BLOCK 2, SECTION 3, IMPALA WOODS, CAUSE #T10-385,
LOTS 14-16 & 27-29, BLOCK 2, YAUPON COVE, CAUSE #T12-563
 9. **RECEIVE PRECINCT 1 VERIFICATION OF SATISFACTORY ROAD COMPLETION IN SUMMER ESCAPE SUBDIVISION AND CONSIDER RELEASE OF ROAD CONSTRUCTION BOND.**
 10. **CONSIDER APPROVAL OF REGIONAL MUTUAL AID AGREEMENT BETWEEN COUNTIES COMPRISING THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.**
 11. **DISCUSSION RELATING TO COUNTY DROUGHT STATUS FOR ANY CONSIDERATION TO REGULATE FIREWORKS DURING THE FOURTH OF JULY FIREWORKS PERIOD.**
 12. **DISCUSSION OF FY2018 BUDGET DEVELOPMENT.**

EXECUTIVE SESSION: Authorized by the Texas Open Meetings Act, as amended;

Pursuant to Texas Government Code Ann. §§ 551.071(1)(2), which authorizes the governing body to consult in closed session with its attorney to seek advice on legal matters relating to pending or contemplated litigation, a settlement offer or a matter in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act.

ADJOURN


Posted: Thursday –June 8, 2017

By: Sydney Murphy, County Judge

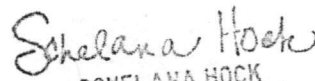


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – June 8, 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 JUN -8 PM 3:18


SCHELANA HOCK
POLK COUNTY CLERK