



POLK COUNTY COMMISSIONERS COURT

June 27, 2017

10:00 A.M.

2017-056

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. YEARLY ACTIVITY REPORTS: VETERANS SERVICES AND PRE-TRIAL SERVICES

B. ACKNOWLEDGE RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION - TO BE PRESENTED AT A LATER DATE.

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: June 13, 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, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. APPROVE ANNUAL NON-FINANCIAL INTERAGENCY AGREEMENT RENEWING ANGELINA COLLEGE ADULT EDUCATION AND LITERACY SERVICES.

F. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (TOILETS) AND AUTHORIZING DONATION TO BILL GARSEE RODEO ARENA COMMITTEE, TO INCLUDE STATEMENT OF EXCEPTION TO COMPETITIVE BIDDING/AUCTION REQUIREMENT UNDER LOCAL GOVERNMENT CODE, SEC 263.152(A)(1).

- G. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.
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 ACTION RELATING TO THE REGULAR COMMISSIONERS COURT SESSION SCHEDULED FOR TUESDAY, SEPTEMBER 26, 2017 DUE TO CONFLICT WITH THE 95TH ANNUAL COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.**
8. **CONSIDER ORDER SETTING THE MAXIMUM REASONABLE AND PRUDENT SPEED FOR VEHICLES TRAVELLING ON ANY SEGMENT OF YAUPON COVE DR. LOCATED IN YAUPON COVE SUBDIVISION, PRECINCT 2, POLK COUNTY, TEXAS.**
9. **DISCUSSION AND ANY NECESSARY ACTION RELATING TO THE FY2017 REIMBURSEMENT RESOLUTION FOR CAPITAL PURCHASES AND RELATED PROCESS FOR TAX NOTE ISSUANCE.**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COUNTY PURCHASE OF RECLAIMED ASPHALT (RAP), INCLUDING METHOD OF PAYMENT.**
11. **DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2018 EMPLOYEE BENEFITS;**
A. ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.
B. RENEWAL OF EMPLOYEE HEALTH COVERAGE.
12. **CONSIDER APPROVAL TO ADVERTISE FOR PROPOSALS FOR INMATE MEDICAL SERVICES.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday - June 22, 2017



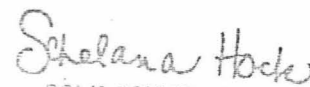
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - June 22, 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 22 PM 3:25


POLK COUNTY CLERK