



POLK COUNTY COMMISSIONERS COURT

July 25, 2017

10:00 A.M.

2017-063

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. Quarterly report from Santek.

4. **OLD BUSINESS**

A. APPROVE PAYMENT REQUEST NO. 9 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.

NEW BUSINESS

5. **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: July 11, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

D. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 - 502.403.

E. APPROVE AGREEMENT WITH TEXAS A&M UNIVERSITY SYSTEM RENEWING LEASE FOR TEXAS FOREST SERVICE OFFICE SPACE LOCATED IN THE COUNTY OFFICE ANNEX.

F. RECEIVE COUNTY TREASURER'S FY2017 3RD QUARTER REPORT (APR, MAY, JUNE 2017).

- G. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR PARTICIPATION IN THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE "1033 PROGRAM".
- H. APPROVE REQUEST FROM SAM HOUSTON ELECTRIC COOPERATIVE FOR UTILITY EASEMENT FOR UNDERGROUND SERVICE AT ROAD & BRIDGE PRECINCT 4 YARD.
- 6. **RECEIVE PROJECT STATUS REPORT FROM GRANT ADMINISTRATOR AND ENGINEER FOR CONSTRUCTION OF NEW SENIOR CENTER LOCATED IN LIVINGSTON AND THE CORRIGAN OSB PROJECT.**
- 7. **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.
- 8. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
- 9. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - (PCT 1) LOTS 127, 129, & 131, SECTION 7, WILD COUNTRY, CAUSE #T12-079
 - LOTS 263-266, SECTION 9, WILD COUNTRY, CAUSE # T14-050
 - LOTS 56 & 58, SECTION 2, MANGUM ESTATES, CAUSE # T06-193
 - LOT 46, SECTION 2, MANGUM ESTATES, CAUSE #T11-109
 - LOT 108, SECTION 2, SUNDANCE FOREST, CAUSE #T15-044
 - LOT 438, SECTION 3, FORESTER'S RETREAT, CAUSE #T16-024
 - LOT 794, SECTION 3, FORESTER'S RETREAT, CAUSE #T16-104
 - LOT 245, SECTION 9, LAKE LIVINGSTON VILLAGE, CAUSE #T15-238
 - (PCT 2) LOT 19, HIDEAWAY RIDGE, T13-431
 - LOTS 10-13, BLOCK 16, SECTION 1, T15-069
 - LOTS 4-6, SECTION 2, IMPALA WOODS, T14-029
 - LOT 1, SECTION 3, IMPALA WOODS, T14-06
 - LOTS 16 & 17, BLOCK 3, SECTION 3, IMPALA WOODS, T14-589
 - LOT 37, BLOCK 7, SECTION 3, IMPALA WOODS, T14-323
 - LOT 44, BLOCK 7, SECTION 3, IMPALA WOODS, T13-063
 - LOT 44, BLOCK 2, SECTION 3, IMPALA WOODS, T14-065
 - LOT 6A & LOTS 13-15, BLOCK 3, SECTION 3, IMPALA WOODS, T14-589
 - LOTS 15-19, BLOCK 1, SECTION 5, IMPALA WOODS, T15-605
 - LOT 9, BLOCK 5, SECTION 5, IMPALA WOODS, T14-586
 - LOT 292, SECTION 2, WIGGINS VILLAGE, CAUSE #T07-049
 - (PCT 4) LOTS 19-21, BLOCK 1, SECTION 1, DOGWOOD LAKE ESTATES, CAUSE #T16-102
 - LOTS 247-250, SECTION 9, INDIAN SPRINGS, CAUSE #T10-228
 - LOTS 63-66, SECTION 14, INDIAN SPRINGS, CAUSE # T14-294
- 10. **RECEIVE ACTUARIAL VALUATION REPORT FOR POLK COUNTY'S OTHER POST EMPLOYMENT BENEFITS (OPEB) - RETIREE HEALTH BENEFITS TRUST - AS SUBMITTED BY GABRIEL ROEDER SMITH & CO. FOR THE PERIOD ENDING DECEMBER 31, 2016 IN ACCORDANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 45 (GASB 45).**

11. CONSIDER RECOMMENDATION FROM TCDRS RELATING TO PRE-FUNDING OF 2018 RETIREE CPI COST OF LIVING INCREASE AND DISCUSS POSSIBLE FUNDING OPTIONS, IF APPLICABLE.
12. DISCUSS FY2018 BUDGET DEVELOPMENT.

ADJOURN

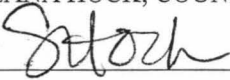
By: Sydney Murphy, County Judge

Posted: Thursday – July 20, 2017



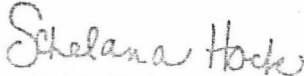
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – July 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 JUL 20 PM 3:03


POLK COUNTY CLERK