



POLK COUNTY COMMISSIONERS COURT

August 8, 2017

10:00 A.M.

2017-066

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. RECEIVE UPDATE OF TAX FORECLOSURE PROPERTY EXCESS FUNDS HELD BY DISTRICT CLERK.

B. UPDATE ON CLOSING OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017.

4. **OLD BUSINESS**

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

NEW BUSINESS

5. **CONSIDER RESOLUTION APPROVING ISSUANCE BY THE COLORADO HEALTH FACILITIES AUTHORITY (COHFA) OF TAX EXEMPT BONDS (THE COHFA BONDS) TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR CHI ST. LUKE'S MEMORIAL HEALTH LIVINGSTON.**

6. **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 25, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2018.

D. APPROVE ROAD USE AGREEMENT WITH SQUARE MILE ENERGY, LLC FOR ACTIVITIES ON MIDWAY LOOP W. (PRECINCTS 3 & 4).

- E. AUTHORIZE VETERANS SERVICE OFFICER TO ATTEND THE TEXAS VETERANS COMMISSION SEPTEMBER TRAINING CONFERENCE TO BE HELD IN GALVESTON.
 - F. APPROVE ADVERTISING FOR ANNUAL BIDS.
 - G. RECEIVE FY2018/2019 BIENNIUM BUDGET FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT PURSUANT TO LOCAL GOVERNMENT CODE 140.004.
 - H. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NO. 1881424 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2017-2018.
 - I. APPROVE AMENDMENT NO. 18 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2018.
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. **REVIEW AND CONSIDER PROPOSALS RECEIVED FOR THE PROVISION OF POLK COUNTY JAIL INMATE HEALTH CARE DELIVERY SYSTEM.**
10. **CONSIDER APPROVAL OF AGREEMENT WITH GOODWIN LASITER AND STRONG FOR ENGINEERING SERVICES RELATED TO THE NRCS EWP "TAYLOR LAKE ROAD EROSION PROTECTION IMPROVEMENTS PROJECT #367052".**
11. **BUDGET WORKSHOP:**
- A. RECEIVE TAX ASSESSOR COLLECTOR'S 2017 (FY2018) EFFECTIVE TAX RATE CALCULATION AND VERIFICATION OF COLLECTION RATE;
 - B. DISCUSS FY2018 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS;
 - C. DETERMINE PROPOSED 2017 TAX RATE (TO FUND FY2018 BUDGET);
 - D. DISCUSSION OF FY2018 PROPOSED BUDGET TO BE FILED FOR PUBLIC INSPECTION;
 - E. SCHEDULE PUBLIC HEARING ON FY2018 BUDGET;

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 3, 2017



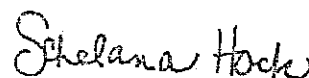
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

SHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2017 AUG -3 PM 3:40


SHELANA HOCK
POLK COUNTY CLERK