



POLK COUNTY COMMISSIONERS COURT

August 22, 2017

10:00 A.M.

2017-070

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.

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 MEETINGS:** August 8, 2017 (Special/Regular Meetings).

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE ORDER DESIGNATING SURPLUS PROPERTY.**

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

E. **APPROVE SHERIFFS' AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2018 AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOVT. CODE 118.131.**

F. **RECEIVE NOTICE OF TERMINATION OF LEASE AGREEMENT FROM THE STATE FOR SPACE (SUITE D 1,000 SQ.FT.) OCCUPIED BY THE DEPARTMENT OF ASSISTIVE AND REHABILITATIVE SERVICES (DARS) IN THE POLK COUNTY REGIONAL HEALTH BUILDING - LIVINGSTON.**

G. **APPROVE ADOPTION OF HEALTHCARE ELIGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES FOR STATE FY SEPTEMBER 1, 2017 - AUGUST 31, 2018.**

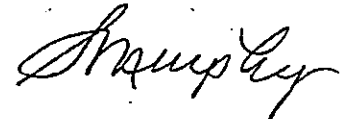
H. **APPROVE AMENDMENT NO. 19 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2017.**

- I. APPROVE ADVERTISING FOR BIDS FOR CONCRETE HEADWALL CONSTRUCTION AT FREEMAN RD. BRIDGE, PRECINCT 3.
 - J. APPROVE RENEWAL AGREEMENT WITH INTEGRATED DATA SERVICES FOR COUNTY CLERK'S IMAGING SOFTWARE MAINTENANCE FOR FY2018.
 - K. APPROVE PAYMENT IN THE AMOUNT OF \$1,908 TO TEXAS DEPARTMENT OF CRIMINAL JUSTICE - MANUFACTURE AND LOGISTICS DIVISION FOR REPAIR OF (4) STAINLESS STEEL SINK AND TOILET FIXTURES AT THE IAH SECURE ADULT DETENTION FACILITY TO BE REIMBURSED BY OPERATOR (MTC).
 - L. APPROVE AGREEMENT WITH CITY OF LIVINGSTON FOR (LVFD) FIREFIGHTING SERVICES.
 - M. APPROVE REQUEST FOR COUNTY CLERK'S RECORDS MANAGEMENT FUND EXPENDITURE IN THE AMOUNT OF \$49,942 FOR THE PURPOSE OF PRESERVING ARCHIVES.
 - N. APPROVE PAYMENT REQUEST NO. 10 SUBMITTED BY WAY SERVICE LTD FOR COUNTY ENERGY SAVINGS PROGRAM.
 - O. APPROVE TEXAS VINE PROGRAM ANNUAL MAINTENANCE GRANT CONTRACT FOR FY2018, INCLUDING RELATED SERVICE AGREEMENT WITH APPRISS INC.
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.
 - B. UPDATE OF PERSONNEL MANAGEMENT SYSTEM.
6. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
 - B. DISCUSS DEPARTMENTAL REQUESTS RELATING TO TECHNOLOGY REPLACEMENTS/UPGRADES AND CONSIDER POSSIBLE FUNDING IN CURRENT FISCAL YEAR.
7. **REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER.**
8. **CONSIDER APPROVAL OF ORDER ACCEPTING BEACON LN, LOCATED IN WEAVERS COVE SUBDIVISION, PRECINCT 1, AS A COUNTY ROAD.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday - August 17, 2017



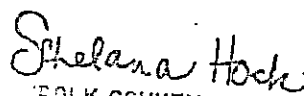
I-do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - August 17, 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 AUG 17 PM 3: 22


POLK COUNTY CLERK