



POLK COUNTY COMMISSIONERS COURT

September 12, 2017
10:00 A.M.

Polk County Courthouse, 3rd floor
Livingston, Texas

2017-080

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. CONSIDER APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2018.

5. RECEIVE AND RECORD DISTRICT JUDGE'S ORDERS SETTING FY2018 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH DISTRICT) COURT REPORTERS, COURT COORDINATORS, BAILIFFS AND LABOR POOL STAFF PURSUANT TO LOCAL GOVERNMENT CODE.

6. VOTE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE PROPOSED FY2018 BUDGET TO BE ADOPTED.

7. ADOPT FY2018 BUDGET.

8. CONSIDER APPROVAL OF ORDER SETTING 2017 TAX RATE FOR POLK COUNTY (FY2018).

9. 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 22, 2017 and September 5, 2017 (Regular/Special Meetings).

B. APPROVE SCHEDULES OF BILLS.

- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - D. APPROVAL OF INTERLOCAL AGREEMENT WITH BIG SANDY ISD FOR ELECTION SERVICES FOR THE NOVEMBER 7, 2017 ELECTION
 - E. APPROVE INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY RENEWING POLK COUNTY'S PARTICIPATION IN THE REGIONAL PUBLIC DEFENDER PROGRAM.
 - F. RECEIVE DSHS CONTRACT TERMINATION AND NOTICE OF WITHDRAWAL OF 2018-19 POTENTIALLY PREVENTABLE HOSPITALIZATIONS (PPH) PROGRAM THAT INCLUDES TERMINATION OF COOPERATIVE WORKING AGREEMENT BETWEEN POLK COUNTY AND POLK COUNTY HEALTH ADVISORY COALITION AS SUBRECIPIENT FOR LOCAL PROGRAM ADMINISTRATION.
 - G. APPROVE FY2018 TEXAS TRAFFIC SAFETY PROGRAM (STEP) GRANT AGREEMENT FOR SHERIFF'S DEPARTMENT.
10. **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.
 11. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
 12. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - (PCT 1) LOTS 42 & 43, SECTION 10, WILD COUNTRY, CAUSE #T13-522
 LOTS 31, 33 & 37, HICKORY RIDGE, T11-481, T16-074 & T14-046
 LOTS 102, 103, 106 & 107, SECTION 2, SUNDANCE FOREST, CAUSE #T15-044
 LOT 282, SECTION 13, LAKE LIVINGSTON VILLAGE, CAUSE #T16-266
 - (PCT 2) LOTS 17-18, BLOCK 4, SECTION 3, PINE HARBOR, CAUSE #T15-244
 - (PCT 4) LOT 208, SECTION 3, BIG THICKET, CAUSE #T13-114
 LOTS 10 & 11, SECTION 6, INDIAN SPRINGS, CAUSE #T16-238
 13. **CONSIDER APPROVAL OF RENEWAL OF INDEPENDENT CONTRACT AGREEMENTS WITH BARBARA HAYES - MEDICAL REVENUE SERVICES, INC. - FOR ADMINISTRATION OF COUNTY INDIGENT HEALTHCARE PROGRAM AND OVERSIGHT OF JAIL MEDICAL AND AGING PROGRAMS.**
 14. **CONSIDER APPROVAL OF DISTRICT CLERK PRESERVATION AND RESTORATION RECORDS PLAN FOR FY2018 AND SET A DISTRICT COURT RECORDS ARCHIVE FEE IN THE AMOUNT OF \$10, AS REFLECTED IN THE FY2018 ADOPTED BUDGET.**
 15. **CONSIDER APPROVAL OF CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 7, 2017 AMENDMENT ELECTION.**
 16. **DISCUSSION AND ANY NECESSARY ACTION RELATING TO EMPLOYEE COMPENSATION DURING DISASTER OPERATIONS.**
 17. **DISCUSSION AND ANY NECESSARY ACTION RELATING TO DISASTER DEBRIS REMOVAL PROCESS.**
 18. **CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF APPLICATION FOR RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –September 7, 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 – September 7, 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 SEP -7 PM 3: 02


POLK COUNTY CLERK