



POLK COUNTY COMMISSIONERS COURT

September 25, 2017

Polk County Courthouse, 3rd floor

9:00 A.M.

2017-084

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. **PRESENTATION OF DISTINGUISHED SERVICE AWARD CERTIFICATE TO POLK COUNTY HISTORICAL COMMISSION FROM TEXAS HISTORICAL COMMISSION.**

B. **YEARLY ACTIVITY REPORT FROM INFORMATION TECHNOLOGY.**

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 31, 2017 (Emergency) and September 12, 2017 (2 Public Hearings/Regular).

B. **APPROVE SCHEDULES OF BILLS.**

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

D. **APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2018.**

E. **APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2018.**

F. **APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC (FORMERLY INFINITY NETWORKS) FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.**

G. **ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2018 EXPENDITURES (CAPITAL PURCHASES) TO BE INCLUDED BY POLK COUNTY, TEXAS (REIMBURSEMENT**

- 11. DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215389 CDBG SENIOR CITIZEN CENTER PROJECT AND DETERMINE METHOD OF PAYMENT.
- 12. CONSIDER APPROVAL TO EXTEND THE POLK COUNTY DISASTER DECLARATION FOR AN ADDITIONAL THIRTY DAYS, UNTIL OCTOBER 30, 2017, AS RECOVERY OPERATIONS CONTINUE.
- 13. CONSIDER APPROVAL OF SHERIFF'S OFFICE REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF SIX (6) PATROL UNITS AND TWO (2) CID UNITS.
- 14. CONSIDER APPROVAL OF ROAD & BRIDGE PRECINCT 1 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF FOUR (4) PICKUP TRUCKS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday -September 21, 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 21, 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: S. Hock (Deputy)

FILED FOR RECORD

2017 SEP 21 PM 2:59

Schelana Hock
POLK COUNTY CLERK