



POLK COUNTY COMMISSIONERS COURT

October 10, 2017

10:00 A.M.

2017-087

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. **YEARLY ACTIVITY REPORT FROM DELINQUENT TAX OFFICE**

B. **RECOGNITION OF COUNTY AUDITOR'S OFFICE AWARD FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) "CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING" FOR THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2016.**

4. **OLD BUSINESS**

A. **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.**

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: September 25, 2017 (Regular Meeting).**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVAL TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2017 THROUGH SEPTEMBER 30, 2017.**


D. **APPROVE REVISED BOND FOR COUNTY JUDGE IN COMPLIANCE WITH SB 40.**

- E. ACCEPT 2018 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.
 - F. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR REPLACEMENT OF CULVERT AND HEADWALL REPAIR ON MIDWAY LOOP W.
 - G. APPROVE CONSTABLE PRECINCT 1 REQUEST FOR THE APPOINTMENT OF TERI DOLLAR AS RESERVE DEPUTY CONSTABLE PRECINCT 1, NOTING TERMINATION OF MARCELO ROSARIO.
6. **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. CONSIDER EXTENDING PERIOD FOR USE OF LEAVE TIME (EQUIVALENT TIME) AWARDED PURSUANT TO RESOLUTION FOR HURRICANE HARVEY DISASTER COMPENSATION.
 - C. SELECT COUNTY SICK LEAVE POOL COMMITTEE BY RANDOM DRAWING.
 - D. REVIEW APPLICATIONS AND CONSIDER ANY NECESSARY ACTION REGARDING APPOINTMENT OF PERMIT/INSPECTION SUPERVISOR FOR POLK COUNTY.
 7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2017 AND FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
 8. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2018 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. CONSIDER APPROVAL OF JUSTICE OF THE PEACE PRECINCT 2 REQUEST FOR PURCHASE OF SCANNER & CLOUD STORAGE IN THE AMOUNT OF \$1,077.22 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
 - B. CONSIDER APPROVAL OF COUNTY CLERK REQUEST FOR PURCHASE APPROVED BY THE SECRETARY OF STATE OF VERITY SYSTEM (ELECTRONIC VOTING EQUIPMENT) THROUGH HART INTERCIVIC, INC. BUYBOARD CONTRACT IN THE AMOUNT OF \$569,623.00 (GENERAL FUND BALANCE), AS LISTED ON CAPITAL PURCHASE PROJECTIONS OF THE FY2018 BUDGET.
 9. **CONSIDER APPROVAL OF CORRECTED CONSOLIDATION OF PRECINCTS FOR THE NOVEMBER 7, 2017 AMENDMENT ELECTION.**
 10. **CONSIDER APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR COUNTY COMPENSATION & BENEFITS STUDY.**
 11. **CONSIDER ACTION RELATING TO (POSSIBLE RESCHEDULING OF) THE REGULAR COMMISSIONERS COURT SESSION FOR TUESDAY DECEMBER 26, 2017 DUE TO CHRISTMAS HOLIDAYS.**
 12. **RECEIVE CONSTABLE WARRANT SERVICE PROGRAM QUARTERLY REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2017.**
 13. **CONSIDER REQUEST OF PROPERTY OWNER FOR REMOVAL OF MANKINS FROM COUNTY ROAD SYSTEM.**
 14. **DISCUSS AND CONSIDER APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 FOR THE TEXAS DEPARTMENT OF AGRICULTURE #7215092 CDBG CORRIGAN O.S.B. PROJECT TO BE PAID BY THE CITY OF CORRIGAN.**
 15. **CONSIDER APPROVAL OF RESOLUTION ASSIGNING TEXAS ENTERPRISE PROJECT STATUS FROM GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC TO GEORGIA-PACIFIC WOOD PRODUCTS LLC.**
 16. **CONSIDER SHERIFF'S REQUEST FOR INDEPENDENT CONTRACTOR AGREEMENT WITH FUTURUS TELEMED, PLLC FOR AFTER HOURS INMATE MEDICAL SERVICES.**

ADJOURN


By: Sydney Murphy, County Judge

Posted: Thursday - October 5, 2017



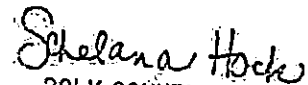
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday - October 5, 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 OCT -5 PM 3:17


POLK COUNTY CLERK