



POLK COUNTY COMMISSIONERS COURT

October 24, 2017

10:00 A.M.

2017-094

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 Quarterly Activity Report on Waste operations from Santek.

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 MEETING: October 10, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE MAINTENANCE AGREEMENT WITH MORPHO TRUST USA FOR LIVESCAN IN THE AMOUNT OF \$1,599 ANNUALLY, AS REQUESTED AND BUDGETED BY DISTRICT CLERK.

E. APPROVE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF WESLEY SMITH AS PRESIDING OFFICER (JOINT APPOINTMENT WITH SAN JACINTO COUNTY) FOR TERM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 AND APPOINTMENT OF JOHN SEXTON AS POLK COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS FOR THE UNEXPIRED TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

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. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE TO ADD JOB DESCRIPTION FOR GRANT AND CONTRACT COORDINATOR, AS AUTHORIZED IN FY2018 BUDGET.
6. **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;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(PCT 1) Lots 41 & 42, Section 1, Cherokee Forest, Cause #T13-136
Lot 128, Section 7, Lake Livingston Village, Cause #T16-339
Lots 46-50, Section 10, Wild Country, Cause #T06-057

(PCT 2) Lots 1, 2, 5, 6, 7 & 8, Block 31 And Lots 1,2,3,4 Block 32 All In Sec 1, Cedar Point, Cause #T15-545
Lots 21 & 22, Section 1, Cedar Point, Cause #T15-546

(PCT 4) All of S.90 Ft of Lot 48 & All of N 60 Ft of Lot 48, Section 20, Big Thicket Lake Estates, Cause #T14-307
8. **CONSIDER APPROVAL OF 2018 POLK COUNTY HOLIDAY SCHEDULE.**
9. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID 2018-06, TIRES.**
10. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID 2018-11 FOR THE PURCHASE OF EIGHT (8) VEHICLES WITH OPTIONAL TRADE-IN OF EIGHT (8) USED VEHICLES.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID 2018-12 ROAD & BRIDGE PRECINCT 1 PURCHASE OF FOUR (4) PICKUP TRUCKS.**
12. **CONSIDER APPROVAL OF SHERIFF'S REQUEST FOR RESOLUTION IN SUPPORT APPLICATION FOR RIFLE RESISTANT BODY ARMOR GRANT, AS PREVIOUSLY AUTHORIZED ON SEPTEMBER 12, 2017.**

EXECUTIVE SESSION: *Consultation with Attorney*, a closed meeting will be held pursuant to Section 551.0725 for deliberation regarding contract negotiations where deliberation in an open meeting would have a detrimental effect on the public entity's interests with a third party; and Section 551.071 of the Government Code regarding consultation with attorney to seek advice on pending and contemplated litigation, settlements, and other matters, which are confidential under the Disciplinary Rules of the State Bar, on which the duty of the attorney to the Corporation or the County under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Open Meetings Act, regarding the negotiation of legal responsibilities related to the financing and operation of the IAH Detention Center and the related revenue bond financing.

13. **DISCUSS, CONSIDER AND TAKE ACTION RELATED TO THE PROPOSED AMENDMENTS TO THE LEASE AND INDENTURE OF THE IAH PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS FOR TEMPORARY USE REVENUES TO REIMBURSE OPERATION AND MAINTENANCE COSTS AND OTHER RELATED MATTERS, INCLUDING BUT NOT LIMITED TO:**
 - A. DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE FIRST AMENDMENT TO LEASE AGREEMENT;
 - B. DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE GENERAL CERTIFICATE OF COUNTY AND FORM OF OPINION;
 - C. DISCUSS, CONSIDER AND TAKE ACTION TO TAKE ALL NECESSARY ACTIONS RELATED TO THE AMENDMENT OF THE IAH PFC PROJECT REVENUE BONDS.

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