



POLK COUNTY COMMISSIONERS COURT

August 14, 2018

10:00 A.M.

2018-081

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.

4. **OLD BUSINESS**

A. REVIEW COMPENSATION STUDY REPORT FROM MANAGEMENT ADVISORY GROUP INTERNATIONAL AND CONSIDER ANY NECESSARY ACTION REGARDING STUDY.

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 MEETINGS: July 23 & 24, 2018 (Special & Regular Meetings).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE ANNUAL RENEWAL OF LICENSE AND SERVICE AGREEMENT BETWEEN POLK COUNTY AND NCIC FOR INMATE TELEPHONES AT IAH SECURE ADULT DETENTION FACILITY.

E. RATIFY AMENDMENT NO. 20 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES FOR FY2019.

F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND LIVINGSTON ISD FOR THE NOVEMBER 6, 2018 ELECTION.

G. APPROVE REQUEST FROM SCOTT HUGHES, CONSTABLE PRECINCT 1, FOR THE APPOINTMENT OF JAMES GOODSON AS RESERVE DEPUTY CONSTABLE PCT. 1, REPLACING TERI DOLLAR.

- H. APPROVE CONTRACT #HHSREV100000893 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES VITAL STATISTICS SECTION AND POLK COUNTY FOR REMOTE BIRTH RECORDS ACCESS.
 - I. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE NOVEMBER 6, 2018 GENERAL ELECTION.
 - J. ACCEPT GRANT AWARD AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER 1987171 WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2018-2019.
 - K. RECEIVE COUNTY TREASURER'S FY2018 3RD QUARTER REPORT (APR-MAY-JUN 2018).
 - L. APPROVE AMENDMENT TO STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT FOR FY2018 & FY2019.
 - M. APPROVE ADVERTISING FOR ANNUAL BIDS.
 - N. APPROVE SHERIFF'S REQUEST FOR MEMORANDUM OF UNDERSTANDING FOR HOUSING OF LIBERTY COUNTY INMATES IN POLK COUNTY JAIL.
 - O. APPROVE ADOPTION OF THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION INDIGENT HEALTH CARE ELEGIBILITY STANDARDS, DOCUMENTATION AND VERIFICATION PROCEDURES ACCORDING TO THE ACT WITH THE ADDITION OF THE FOLLOWING PROVISION OF OPTIONAL SERVICES AS ALLOWED UNDER V.T.C.A. HEALTH & SAFETY CODE, SECTION 61.0285.
- 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.
- 7. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
- A. FY2018 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE.
- 8. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**
- (PCT 1) Lot 154, Section 3, Lakeland Hidaway, Cause #T12-175
 - Lot 156, Section 3, Lakeland Hidaway, Cause #T11-114
 - Lot 132, Section 3, Lakeland Hidaway, Cause #T14-012
 - Lot 116, Section 4, Lakeland Hidaway, Cause #T14-144
 - Lot 160, Section 4, Lakeland Hidaway, Cause #T13-011
 - Lot 23, Reily's Landing, Cause #T13-592
 - Lot 13, Reily's Landing, Cause #T13-623
 - (PCT 2) Lot 162, Section 1, Canyon Park, Cause #T11-066
 - S ½ of Lot 303 & N ½ of Lot 303, Section 4, Sportsman's Retreat, Cause #T10-363 & #T10-364
 - Lots 705-707, Blocks 7, 8, & 9, Sec 2, Sportsman's Retreat, Cause #T13-248
 - Lot 401, Section 6, Sportsman's Retreat, Cause #T11-432
 - Lot 585, Section 7, Sportsman's Retreat, Cause #T15-490
 - Lots 28 & 29, Block 3, Yaupon Cove, Cause #T11-327
 - Lots 60-62 & 96, Section 4, Yaupon Cove, Cause #T13-299
 - (PCT 4) Lots 544-547, Section 6, Big Thicket Lake Estates, Cause #T14-127
 - Lots 41-44, Section 9, Big Thicket Lake Estates, Cause # T15-516
 - Lots 35-40, Section 10, Big Thicket Lake Estates, Cause #T11-323

Lots 350-352, Section 12, Big Thicket Lake Estates, Cause #T15-122
Lots 102-105, Section 16, Big Thicket Lake Estates, Cause #T15-123
Lots 50 & 51, Section 22, Big Thicket Lake Estates, Cause #T15-252
Lots 89 & 91, Section 22, Big Thicket Lake Estates, Cause #T14-258
Lots 30 & 31, Section 8, Indian Springs, Cause #T15-556
Lots 159, 161 & 165, Section 12, Indian Springs Lake Estates, Cause #T13-130

9. REVIEW AND APPROVE COUNTY INVESTMENT POLICY, AS PRESENTED BY COUNTY TREASURER.
10. RECEIVE RECOMMENDATIONS FROM COURT APPOINTED COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING RABIES AND ANIMAL CONTROL ORDINANCE.
11. APPROVE CONTRACT BETWEEN POLK COUNTY AND NEUSTAR FOR THE COUNTY'S DNS HOSTING, WEBSITE AND EMAIL MANAGEMENT.
12. CONSIDER REQUEST FROM COMMISSIONER WILLIS FOR RECONSIDERATION OF LEASE RENEWAL BETWEEN POLK COUNTY AND MANN EYE CENTER APPROVED ON JULY 10, 2018.
13. DISCUSSION AND ANY NECESSARY ACTION REGARDING FY2019 EMPLOYEE BENEFITS:
 - A. EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL
14. BUDGET WORKSHOP:
 - A. RECEIVE TAX ASSESSOR COLLECTOR'S 2018 (FY2019) EFFECTIVE TAX RATE CALCULATION AND VERIFICATION OF COLLECTION RATE;
 - B. DISCUSS FY2019 PROPOSED SALARIES, EXPENSES & ALLOWANCES OF ELECTED OFFICIALS;
 - C. DETERMINE PROPOSED 2018 TAX RATE (TO FUND FY2019 BUDGET);
 - D. DISCUSSION OF FY2019 PROPOSED BUDGET TO BE FILED FOR PUBLIC INSPECTION;
 - C. SCHEDULE PUBLIC HEARING ON FY2019 BUDGET.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – August 9, 2018



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 9, 2018 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

2018 AUG -9 PM 3: 10


POLK COUNTY CLERK