



# POLK COUNTY COMMISSIONERS COURT

November 10, 2015

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2015-146

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 may or may not appear on this agenda. However, 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 (ACTIVITY) REPORT FROM: MAINTENANCE, DATA PROCESSING AND AGING/SOCIAL SERVICES.

### **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 27, 2015(Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE UPDATE TO COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM PRIORITIZED PROJECT LIST, AS SUBMITTED BY PRECINCTS.

D. APPROVE DESIGNATION OF SHERIFF'S OFFICE ANIMAL CONTROL OFFICERS (2) AS LOCAL RABIES CONTROL AUTHORITY FOR POLK COUNTY PURSUANT TO SECTION 826,017(b), HEALTH AND SAFETY CODE (RABIES CONTROL ACT OF 1981).

E. APPROVE REAPPOINTMENT OF WESLEY SMITH AS POLK COUNTY REPRESENTATIVE ON THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS, TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2018.

F. APPROVE SHERIFF'S OFFICE RENEWAL APPLICATION FOR THE TEXAS 1033 SURPLUS PROPERTY PROGRAM.



- G. CORRECT MINUTES OF SEPTEMBER 8, 2015 AGENDA ITEM 8. "TOTAL 2016 TAX RATE" TO READ "TOTAL 2015 TAX RATE".
- H. APPROVE CONTRACT BETWEEN DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND POLK COUNTY AGING DEPARTMENT FOR OLDER AMERICAN ACT PROGRAMS (HOME DELIVERED AND CONGREGATE MEALS).
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.
6. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS:**
- A. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;
- B. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
7. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
- A. COUNTY CLERK'S CAPITAL PROJECTION (BUDGET) REQUEST FOR PURCHASE OF 240 BATTERIES FOR (80) VOTING MACHINES, TOTALING \$24,000 TO BE PAID FROM GENERAL FUND BALANCE.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 1):
- LOTS 33 & 34, BLK 4, SEC 1, LAKELAND HIDAWAY, CAUSE #T14-002
- LOTS 3 & 4, BLK 4, SEC 1, LAKELAND HIDAWAY, CAUSE #T14-018
- LOTS 128 & 132, SEC 2, MANGUM ESTATES, CAUSE #T13-009
9. **CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2016.**
10. **CONSIDER ALL MATTERS RELATING TO ROAD AND BRIDGE (PRECINCT'S) CAPITAL LEASE OF 2016 MACK TRUCKS AND PURCHASE OF PUP TRAILERS AS QUOTED BY EAST TEXAS MACK SALES, L.L.C. AND APPROVED OCTOBER 27, 2015, TO INCLUDE; DETERMINATION OF UNITS TO BE TRADED, LEASE FINANCING, METHOD OF FUNDING TRAILERS TO BE PURCHASED AND DISPOSITION OF ANY EQUIPMENT NOT TO BE OFFERED AS TRADE-IN AND DESIGNATED AS SURPLUS.**
11. **CONSIDER APPROVAL OF ORDER DESIGNATING SURPLUS PROPERTY, AND APPROVE ADVERTISING FOR BIDS FOR THE SALE OF ANY OF SAID PROPERTY, AS DETERMINED.**
12. **CONSIDER AND APPROVE AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.**
13. **CONSIDER APPROVAL TO PROCEED WITH PREPARATION AND SUBMISSION OF TEXAS HISTORIC COURTHOUSE PRESERVATION GRANT PROGRAM ROUND IX APPLICATION, INCLUDING COURT RESOLUTION AND AMENDMENT TO ARCHITECT CONTRACT FOR PROFESSIONAL SERVICES.**
14. **CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2016-2017 TERM.**
15. **RECEIVE RECOMMENDATIONS FROM COURT APPOINTED COMMITTEE ON COUNTY ENERGY SAVINGS PROGRAMS.**

ADJOURN

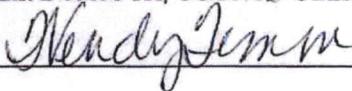
By: Sydney Murphy, County Judge



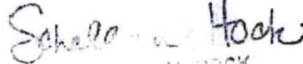
Posted: Thursday – November 5, 2015

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 – November 5, 2015 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD  
2015 NOV -5 PM 2: 08

  
SCHELANA HOCK  
POLK COUNTY CLERK