



**POLK COUNTY COMMISSIONERS COURT**  
November 24, 2015  
10:00 A.M.                      2015-151

Polk County Courthouse, 3<sup>rd</sup> 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 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: DELINQUENT TAX OFFICE.

**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: November 10, 2015 (Regular Meeting) and November 16, 2015 (Special Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM FOR JOB DESCRIPTION REVISIONS RESULTING FROM PERMIT/INSPECTION DEPARTMENT CHANGES IN FY2016 AND OUTDATED LANGUAGE FOR NETWORK ADMINISTRATOR AND UPDATING "DATA PROCESSING" TO "INFORMATION TECHNOLOGY".

F. APPROVE (FINAL) PAY APPLICATION NO. 11 FOR CLOSEOUT OF POLK COUNTY COURTHOUSE ELEVATOR, TEXAS HISTORIC COMMISSION PROJECT #4804.

G. ACCEPT 2016 RENEWAL OF RETIREE HEALTH AND PRESCRIPTION COVERAGES THROUGH TEXAS ASSOCIATION OF COUNTIES RETIREE MEDICAL PROGRAM.



- H. APPROVE MEMORANDUMS OF UNDERSTANDING FOR LOCAL DISASTER PREPAREDNESS (SHELTERING OF PETS AND LIVESTOCK).
  - I. APPROVE REQUEST FOR RAY MYERS, CONSTABLE PRECINCT 3, FOR THE APPOINTMENTS OF DARREN CROW AND JEREMY ALLEN AS RESERVE DEPUTY CONSTABLES PRECINCT 3 AND APPROVE RELATED BONDS, AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE SAME.
  - J. APPROVE RE-APPOINTMENT OF GARVEY JACKSON TO WORKFORCE DEVELOPMENT BOARD EFFECTIVE JANUARY 1, 2016.
  - K. APPROVE ROAD USE AGREEMENT BETWEEN POLK COUNTY PRECINCT 4 AND FAMCOR OIL, INC. FOR OVERWEIGHT VEHICLE TRAFFIC ON SEGNO ACRES ROAD AND BORGER ROAD, TO INCLUDE CONTINUATION OF REQUIRED BOND FROM JULY 2015 THROUGH AUGUST 7, 2016.
5. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
- A. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER APPOINTING ASSISTANT COUNTY AUDITOR.
  - B. CONSIDER APPROVAL OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW 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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 3): Tract 2A, 2.00 acres, A. Brooks Survey, Abstract 839, Cause #T11-474  
 Tract 16C, 9.58 acres, J. W. Scates Abstract 69, Cause #T12-093
8. **APPROVE ORDER RENEWING POLK COUNTY (REVISED) TAX ABATEMENT CRITERIA & GUIDELINES, TO INCLUDE UPDATED APPLICATION, REPORTING AND AGREEMENT FORMS.**
9. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING (JUDICIAL) VIDEO CONFERENCING.**
10. **CONSIDER APPROVAL OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE COUNTY OF POLK, CONTRACT NO. 7215389 FOR THE COMMUNITY DEVELOPMENT FUND (SENIOR CENTER CONSTRUCTION).**
11. **RECEIVE GRANT ADMINISTRATOR UPDATE ON GLO IKE 2.2 DISASTER RECOVERY PROJECT #3 "PLANT ROAD IMPROVEMENTS DRS 220146".**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 19, 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 19, 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: Shelana Hock (Deputy)

FILED FOR RECORD  
 2015 NOV 19 PM 2:48

*Shelana Hock*