



POLK COUNTY COMMISSIONERS COURT

December 22, 2015

10:00 A.M.

2015-157

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 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.

4. **OLD BUSINESS**

1. CONSIDER APPROVAL OF BUDGET REVISIONS #2015-25 AND AMENDMENTS #2015-25(A).
2. RECEIVE INFORMATION FROM THE WAY COMPANIES REGARDING COUNTY ENERGY SAVINGS PROGRAM AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING PROPOSAL.

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: December 8, 2015(Regular Meeting).
 - B. APPROVE SCHEDULES OF BILLS.
 - C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON FY2016 REIMBURSEMENT RESOLUTION.
 - D. ACCEPT PUBLIC ASSISTANCE GRANT DR4223 SUBGRANT AWARDS; 00366, 00367, 00368 & 00466 FOR REPAIR OF ROAD DAMAGE INCURED DURING DECLARED DISASTER.
 - E. APPROVE THE JOINT ELECTION SERVICES CONTRACT WITH THE REPUBLICAN & DEMOCRATIC PARTIES FOR THE 2016 ELECTIONS.
 - F. APPROVE DISTRICT CLERK'S REQUEST FOR PROFESSIONAL SERVICE AGREEMENT WITH I-DOCKET.COM LLC FOR PLACING DISTRICT COURT RECORDS ON WEBSITE.

- G. APPROVE RESOLUTION AND DEPOSITORY AUTHORIZED SIGNATORIES DESIGNATION FORM FOR TEXAS CAPITAL FUND 7215092, CORRIGAN OSB, LLC PROJECT.
 - H. APPROVE THE GRANTING OF UTILITY EASEMENTS TO SAM HOUSTON ELECTRIC COOPERATIVE, INC. FOR BIG THICKET LAKE ESTATES RE-ROUTE ON PAINTERS DR.
 - I. APPROVE LAKE LIVINGSTON WATER SUPPLY & SEWER SERVICE CORPORATION REQUEST FOR SANITARY CONTROL EASEMENT ON BRANCHWOOD DR., LOTS 19 & 20 OF BRANCHWOOD SUDIVISION, PRECINCT 2.
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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT 2) LOTS 128 & 129, SEC 2, CANYON PARK, CAUSE #T14-033
 - LOT 28, BLK 18, SEC 2, IMPALA WOODS, CAUSE #T14-027
 - LOT 44, BLK 5, SEC 3, IMPALA WOODS, CAUSE #T14-478
 - LOTS 9 & 10, BLK 8, SEC 5, IMPALA WOODS, CAUSE #T14-161
8. **CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR THE FOLLOWING CHANGES RELATING TO THE MASTER STREET ADDRESS GUIDE (MSAG);**
- A. APPROVE ORDER OF ACCEPTANCE FOR PUBLIC MAINTENANCE OF LUCY, AS SET ASIDE IN THE FINAL PLAT OF NUGENTS COVE SUBDIVISION OF POLK COUNTY, TEXAS TO INCLUDE ANY SPECIFIED VARIANCE.
 - B. REMOVE FROM COUNTY MAINTENANCE THAT PORTION OF SAM LOGGINS RD. LOCATED WITHIN THE GOODRICH CITY LIMITS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – December 17, 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 – December 17, 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).

SCHELANA HOCK, COUNTY CLERK

BY: *Wendy Jomin* (Deputy)

FILED FOR RECORD
2015 DEC 17 PH 3:20

