



POLK COUNTY COMMISSIONERS COURT

January 12, 2016

10:00 A.M.

2016-002

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**

(refer to; RULES OF PROCEDURE, CONDUCT AND DECORUM for Commissioners Court Meetings)

This item is included to allow public comments relating to topics that appear on this agenda. In accordance with the law regarding Open Meetings, this Court cannot discuss, deliberate or take action on any item or topic not listed on this 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.

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: December 22, 2015(Regular) and December 29, 2015(Special) Sessions.
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY (TELEPHONES) AND AUTHORIZING SALE TO CITY OF LIVINGSTON, TO INCLUDE STATEMENT OF EXCEPTION TO COMPETITIVE BIDDING/AUCTION REQUIREMENT UNDER LOCAL GOVERNMENT CODE, SEC. 263.152(A)(1).
- D. RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.
- E. RECEIVE COUNTY AUDITOR'S REPORT OF THE EXAMINATION OF JAIL COMMISSARY AND INMATE TRUST FUND ACCOUNTS, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 351.0415(D).
- F. RECEIVE AND RECORD DISTRICT JUDGE'S ORDER OF APPOINTMENT FOR THE COUNTY AUDITOR – TERM BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2017.
- G. APPROVE APPLICATION FOR FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(Pct 1) Lots 29 & 30, Blk 16, Sec 1 & Lot 74, Sec 10, Wild Country Lakes, Cause #T12-110
 Lots 10-15 & Lots 31-33, Blk 16, Sec 1, Wild Country Lakes, Cause #T12-111
 Lots 29 & 30, Blk 6, Sec 1, Lakeland Hidaway, Cause #T11-111
 Lot 183, Sec 1, Forester's Retreat, Cause #T14-172
 Lot 278, Sec 1, Mangum Estates, Cause #T13-054
 Lot 8, Blk C, Sec 2, Forest Springs, Cause #T14-289

(Pct 4) Lots 79-82, Sec 1, Indian Springs, Cause #T09-135)
 Lot 47, Sec 15, Indian Springs, Cause #T11-446
 Lot 6, Sec 19, Holly Hills, Casue #T14-014
 Lots 5 & 8, Blk 3, Sec 1, Double A Lake Estates, Cause #T11-146
 Lots 86, 88 &89, Sec 4, Indian Springs, Cause #T10-269
8. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROHIBITION OF WEAPONS IN COUNTY BUILDINGS.**
9. **DISCUSS AND CONSIDER SHERIFF'S REQUEST FOR GRANT RELATED ITEMS, AS FOLLWS;**
 - A. CONSIDER APPROVAL OF TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT, IMPAIRED DRIVING MOBILIZATION (IDM) INCENTIVE GRANT, FOR THE PURCHASE OF PORTABLE BREATH TESTING UNITS, PORTABLE VIDEO SYSTEM FOR CRASH SCENES AND STILL PHOTGRAPHY EQUIPMENT TOTALING \$3,000.00.
 - B. CONSIDER APPROVAL TO PURCHASE (REPLACEMENT) VOICE RECORDER SYSTEM FROM VISTACOM IN THE AMOUNT OF \$25,000.00, TO BE REIMBURSED BY THE DETCOG STRATEGIC PLAN FOR 9-1-1 SERVICE DELIVERY FY16.
 - C. CONSIDER RESOLUTION IN SUPPORT OF APPLICATION FOR FY16 TRAFFIC SAFETY GRANT PROGRAM (STEP).

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – January 7, 2016



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 – January 7, 2016 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: *Mwendy J. Hock* (Deputy)

FILED FOR RECORD

2016 JAN -7 AM 11:52