



# POLK COUNTY COMMISSIONERS COURT

January 26, 2016

10:00 A.M.

2016-009

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 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.

A. RECEIVE YEARLY (ACTIVITY) REPORT: TEXAS AGRI-LIFE AND ENVIRONMENTAL ENFORCEMENT

4. **OLD BUSINESS (tabled from last meeting)**

A. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROHIBITION OF WEAPONS IN COUNTY BUILDINGS.

### **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: January 12, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 7, 2016 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

D. APPROVE AMENDMENT AND RENEWAL OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT WITH MANAGEMENT & TRAINING CORPORATION (MTC) RELATING TO THE IAH SECURE ADULT DETENTION FACILITY.

E. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.

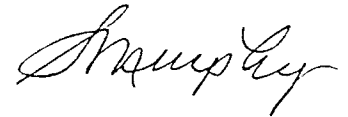
F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY PRECINCT 3 AND ALABAMA-COUSHATTA TRIBE OF TEXAS FOR ROAD MAINTENANCE SERVICES.

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. BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR;
    - B. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
  8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(PCT 2) LOT 708, BLK 7,8, & 9, SEC 2, SPORTSMAN'S RETREAT, CAUSE #T12-003,  
LOT 306, SEC 4, SPORTSMAN'S RETREAT, CAUSE #T10-367.
  9. **REVIEW AND CONSIDER ANY NECESSARY REVISION TO THE RULES OF PROCEDURE, CONDUCT AND DECORUM AT MEETINGS OF THE POLK COUNTY COMMISSIONERS COURT.**
- ADJOURN**

By: Sydney Murphy, County Judge

**Posted: Thursday – January 21, 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 21, 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](http://www.co.polk.tx.us)).

SCHELANA HOCK, COUNTY CLERK

By:  (Deputy)

FILED FOR RECORD

2016 JAN 21 PM 3:38

