



POLK COUNTY COMMISSIONERS COURT

February 9, 2016

10:00 A.M.

Polk County Courthouse, 3rd floor

2016-013

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.

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: January 26, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE EARLY VOTING SCHEDULE FOR THE MARCH 1, 2016 REPUBLICAN & DEMOCRATIC PRIMARY ELECTION, AS REQUESTED BY COUNTY CLERK.

D. RECEIVE SHERIFF'S DEPARTMENT 2015 RACIAL PROFILING REPORT.

E. APPROVE INTERLOCAL AGREEMENT FOR PROVISION OF ELECTION SERVICES TO THE POLK COUNTY FRESH WATER SUPPLY DISTRICT NO. 2 FOR MAY 7, 2016 ELECTION.

F. RECORD CERTIFICATION OF 2015 CONTINUING EDUCATION (TX GOV'T CODE SEC. 81.0025) FOR ROBERT WILLIS, COMMISSIONER PCT. 1, MILTON PURVIS, COMMISSIONER PCT. 3; (TX GOV'T CODE SEC. 51.605) FOR DISTRICT CLERK BOBBYE RICHARDS AND COUNTY CLERK SCHELANA HOCK AND REQUIRED JUDICIAL EDUCATION, CONTINUING EDUCATION AND COURSE COMPLETION FOR SYDNEY MURPHY, COUNTY JUDGE.

G. RECEIVE COUNTY TREASURER'S FY2016 1ST QUARTER REPORT (OCT, NOV, DEC 2015).

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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
(PCT 1) Lots 143, 145, 151, 159 & 165, Sec 3, Commodore Cape, Cause #T07-100
Lot 146, Sec 3, Commodore Cape, Cause #T09-077
Lots 9 & 10, Blk 12, Sec 2, Lakeshore Estates, Cause #T12-103)
Lot 244, Sec 7, Lake Livingston Village, Cause #T12-191
Lot 290, Sec 13, Lake Livingston Village, Cause #T12-192
Lot 267, Sec 13, Lake Livingston Village, Cause #T12-195
Lot 36, Sec 6, Wild Country Lake Estates, Cause #T14-048
Lot 4, Sec 7, Lake Livingston Village, Cause #T14-506
(PCT 4) Lot 29, Sec 19, Indian Springs Lakes Estates, Cause #T09-054
7. **RECEIVE UPDATE REGARDING DISCRETIONARY GRANT FOR INDIGENT DEFENSE COORDINATOR AND CONSIDER ANY NECESSARY ACTION REGARDING GRANT STATUS.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 4, 2016



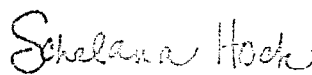
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 4, 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: Schelana Hock (Deputy)

FILED FOR RECORD

2016 FEB -4 PM 2:09


SCHELANA HOCK
POLK COUNTY CLERK