



POLK COUNTY COMMISSIONERS COURT

March 8, 2016

10:00 A.M.

2016-028

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 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.

4. **OLD BUSINESS**

DISCUSSION OF SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2016 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND CONSIDER ANY NECESSARY ACTION REGARDING LEASE PROCESS.

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: February 23, 2016(Regular Meeting).
- B. APPROVE SCHEDULES OF BILLS.
- C. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 3 RELATED TO THE COURTHOUSE RESTORATION ROUND VIII EMERGENCY GRANT "ROOF PROJECT".
- D. ACCEPT DONATION OF SURPLUS EQUIPMENT AND FURNISHINGS FROM 258TH & 411TH JUDICIAL DISTRICT JUVENILE PROBATION DEPARTMENT.
- E. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
- F. RECORD CERTIFICATION OF 2015 CONTINUING EDUCATION (TX GOV'T CODE SEC. 81.0025) FOR RONNIE VINCENT, COMMISSIONER PCT. 2.

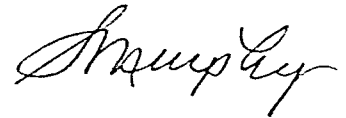
6. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
7. **CONSIDER REQUESTS FOR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS:**
 - A. BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

(PCT 3) Tr 21, 8.50 Acres, J. Haviland, Abst 284, Cause #T10-366
Lot 2, Reinhardt 60, Cause #T10-032
9. **CONSIDER APPROVAL OF UPDATED LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS RELATING TO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM.**
10. **CONSIDER APPROVAL OF ORDERS TO PERMIT THE SALE OF FIREWORKS TO THE PUBLIC BY RETAIL PERMIT HOLDERS DURING SAN JACINTO DAY AND MEMORIAL DAY FIREWORKS PERIODS AUTHORIZED BY OCCUPATIONS CODE, §2154.202(h)(2),(3).**
11. **DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING REINSTATEMENT OF LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE JAMES J. BUDDY PURVIS BUILDING IN CORRIGAN, TEXAS.**

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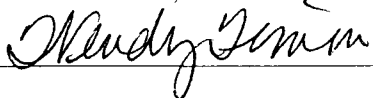
By: Sydney Murphy, County Judge

Posted: Thursday – March 3, 2016



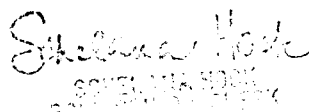
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – March 3, 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:  (Deputy)

FILED FOR RECORD

2016 MAR -3 PM 3:34



SCHELANA HOCK
COUNTY CLERK