



# POLK COUNTY COMMISSIONERS COURT

March 22, 2016

10:00 A.M.

Polk County Courthouse, 3<sup>rd</sup> floor

2016-035

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 additional 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 REPORT: PERMITS/INSPECTIONS - LISA SLOAN

B. RECEIVE INFORMATIONAL REPORT FROM ANGELINA COUNTY & CITIES HEALTH DISTRICT, SHARON SHAW

C. RECOGNIZE LARRY PITTS, RECIPIENT OF THE PRESTIGIOUS MAKING A DIFFERENCE AWARD FROM TEXAS ASSOCIATION OF COUNTIES DURING THE 2016 COUNTY MANAGEMENT & RISK CONFERENCE.

### **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: March 8, 2016 (Regular/Special Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION.

D. RATIFY AMENDMENTS NO. 1 AND 2 OF THE OFFICIAL PAYMENTS SERVICES AGREEMENT (TAX OFFICE).

E. RELEASE OF ROAD USE AGREEMENT BOND SUBMITTED OCTOBER 28, 2014 BY ALTA MESA SERVICES, LP, BASED ON PRECINCT 1 COMMISSIONER ACCEPTANCE OF ROAD CONDITION.

F. APPROVE RESOLUTION AND DEPOSITORY AUTHORIZED SIGNATORIES DESIGNATION FORM FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, CONTRACT NO. 7215389 "SENIOR CITIZEN CENTER PROJECT".

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 ANY/ALL NECESSARY ACTION REGARDING BID #2016-12, "PRECINCT 4 PURCHASE OF ONE (1) NEW OR USED BACKHOE AND FRONT END LOADER WITH (OR WITHOUT) TRADE-IN OF ONE (1) USED 1995 FORD 555D BACKHOE", TO INCLUDE STATEMENT OF TOTAL PURCHASE PRICE LESS ANY TRADE-IN, IF APPLICABLE, FOR PAYMENT FROM PRECINCT 4 FUND BALANCE TO BE INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR THE YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).

8. CONSIDER TXDOT REQUEST FOR ADDITIONAL LOCAL PARTICIPATION FUNDING IN THE AMOUNT OF \$10,024.40 TO CLOSE-OUT 2008 BRIDGE CONSTRUCTION PROJECT #CSJ1193-02-019 "FM942 AT LONG KING CREEK & RELIEF, MUD CREEK" AND DETERMINE METHOD OF FUNDING.

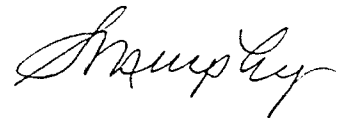
9. CONSIDER APPROVAL OF DOCUMENTATION SUBMITTED FOR 2008 GLO IKE 2.2 DISASTER RECOVERY PROJECT #2 CULVERT REPLACEMENTS PACKAGE B: CERTIFICATE OF CONSTRUCTION COMPLETION, CHANGE ORDER AND FINAL PAY APPLICATION.

10. CONSIDER JUSTICE COURT PRECINCT 2 REQUEST FOR DSL/BROADBAND SERVICE CONTRACT FROM EASTEX NET AND DETERMINE FUNDING.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – March 17, 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 17, 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: Andrea Schmidt (Deputy)

FILED FOR RECORD  
2016 MAR 17 PM 3:17

*Schelana Hock*  
SCHELANA HOCK  
COUNTY CLERK