



POLK COUNTY COMMISSIONERS COURT

April 12, 2016

Polk County Courthouse, 3rd floor

10:00 A.M.

2016-041

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: March 22, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

D. APPROVE APPOINTMENT OF STEPHANIE DALE, ASST. COUNTY AUDITOR, TO THE POLK COUNTY HEALTH & SAFETY COMMITTEE.

E. APPROVE FILING OF CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOVERNMENT CODE, SEC 61.0015(B) FOR REIMBURSEMENT OF A PORTION OF JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JANUARY 1, 2016 THROUGH MARCH 31, 2016.

F. RESCIND MARCH 8, 2016 APPROVAL TO REINSTATE LEASE AGREEMENT WITH MOLLY LOCKE FOR OFFICE SPACE LOCATED IN THE JAMES J. BUDDY PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN, BASED UPON LESSEE'S DECLINE OF LEASE.

G. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.

H. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

- I. APPROVE THE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY & GOODRICH ISD FOR ELECTION SERVICES AND EQUIPMENT FOR THE MAY 7, 2016 ELECTION.
- J. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ROAD MATERIALS RELATING TO COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM – PLUM PUDDING RD AND TOM MARSH RD IMPROVEMENT PROJECTS.
- K. APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ROAD MATERIALS FOR IMPROVEMENTS ON PAINTERS DR. IN BIG THICKET LAKE ESTATES.
5. RECEIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015 AS PRESENTED BY BELT HARRIS PECHACEK, LLLP.
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 CURRENT 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 1) T14-172, Lot 183, Sec 1, Forester's Retreat,
 T11-162, Lot 13, Blk H, Six Lakes,
 T11-304, Lot 39, Blk H, Six Lakes,

(PCT 3) T13-003, Lots 27 & 28, Chester 100,
 T12-131, Tract 208, 6.70 Acres, R. W. Russell Survey, Abst 68,

(PCT 4) T10-025, Lots 72-74, Sec 1, Crystal Lakes,
 T11-117, Lot 14, Blk 2, Sec 1, Holly Hills,
 T11-189, Lots 6 & 7, Blk 3, Sec 1, Double A Lake Estates,
 T11-315, Lot 90, Sec 4, Indian Springs Lake Estates,
 T11-457, Lots 106 & 107, Sec 1 & Lot 197, Sec 2, Crystal Lakes.
 T12-154, Lots 90-93, Sec 1, Indian Springs Lake Estates,
 T12-371, Lots 38-45, Sec 20, Indian Springs Lake Estates.
9. RECEIVE CONSTABLES QUARTERLY REPORTS FOR WARRANT SERVICE PROGRAM.
10. RECEIVE SELECTION OF (COURT APPOINTED) REVIEW COMMITTEE AND AWARD CONTRACT FOR GRANT ADMINISTRATOR FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - 2015 COMMUNITY DEVELOPMENT (CD) FUND - CONTRACT NO. 7215389 - "SENIOR CENTER CONSTRUCTION".
11. RECEIVE SELECTION OF (COURT APPOINTED) REVIEW COMMITTEE AND AWARD CONTRACT FOR GRANT ENGINEER/ARCHITECT FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - 2015 COMMUNITY DEVELOPMENT (CD) FUND - CONTRACT NO. 7215389 - "SENIOR CENTER CONSTRUCTION".

EXECUTIVE SESSION ; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072, the Commissioners Court will meet in closed session for deliberations about real property that, if held in open session, would have a detrimental effect on the position of the County in negotiations with a third person.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – April 7, 2016



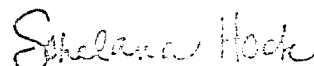
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

FILED FOR RECORD

2016 APR -7 PM 3:05


SCHELANA HOCK
POLK COUNTY CLERK