



# POLK COUNTY COMMISSIONERS COURT

April 26, 2016

10:00 A.M.

2016-049

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: EMERGENCY MANAGEMENT

### **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/S: April 12, 2016(Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE LETTER OF ENGAGEMENT WITH BELT HARRIS PECHACEK LLLP FOR SERVICES RELATING TO THE AUDIT OF COUNTY FINANCIAL STATEMENTS FOR FISCAL YEARS ENDING SEPTEMBER 30, 2016 AND 2017.

D. APPROVE APPLICATION AND CERTIFICATE OF PAYMENT NO. 4 RELATED TO THE COURTHOUSE RESTORATION ROUND VIII EMERGENCY GRANT "ROOF PROJECT".

E. APPROVE MEMORANDUM OF UNDERSTANDING WITH UPPER LAKE LIVINGSTON WIRELESS ASSOCIATION FOR HAM RADIO DISASTER ASSISTANCE SERVICES IN POLK COUNTY.

F. APPROVE RENEWAL OF ANNUAL MAINTENANCE AGREEMENT WITH ESRI FOR PERMIT/INSPECTION SOFTWARE TO BE PAID FROM CURRENTLY BUDGETED FUNDS.

G. APPROVE RISK CONTROL REIMBURSEMENT PROGRAM APPLICATION AND PROJECT REQUEST FORM FOR EMERGENCY MANAGEMENT.

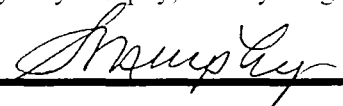
- H. APPROVE AGREEMENT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR RELEASE OF DRIVER RECORDS FOR COUNTY EMPLOYMENT.
5. DISCUSS OPTIONS FOR THE FINANCING OF CAPITAL IMPROVEMENTS INCLUDED IN ENERGY SAVINGS PROGRAM WITH THE WAY COMPANIES, DETERMINE METHOD OF FINANCING AND, IF APPLICABLE, CONSIDER APPROVAL OF RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS AND AUTHORIZE COUNTY JUDGE TO EXECUTE FINAL AGREEMENT WITH WAY SERVICE, LTD.
  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. 3) T13-037, Lot 10, B E & O Land
  9. CONSIDER APPOINTMENT OF TWO (2) POLK COUNTY ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR THE 2016-2017 TERM.
  10. SCHEDULE PUBLIC HEARING REGARDING THE EXCHANGE OF REAL PROPERTY.
  11. CONSIDERATION OF PROPOSAL TO ACCEPT DONATION OF MATERIALS AND LABOR FOR CONSTRUCTION OF A FENCE AND GATE ON COUNTY OWNED PROPERTY BEING ONE (1) ACRE PARCEL, J MASSEY ABSTRACT 422 PT TR 30 LOCATED AT 3703 OLD WOODVILLE ROAD IN LIVINGSTON, TEXAS.
  12. CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF 140M3 MOTORGRADER FROM MUSTANG CAT WITH TRADE-IN OF 135H 3YK00416 CATERPILLAR FOR A TOTAL OF \$257,826.34 (WITH FEES) AND BUYBACK GUARANTEE OF \$183,000.00 AND CONSIDER APPROVAL OF REQUESTED LEASE FINANCING THROUGH FIRST NATIONAL BANK OF LIVINGSTON FOR A PERIOD OF THREE YEARS.
  13. CONSIDER RESOLUTION DESIGNATING JURY APPRECIATION DAY IN POLK COUNTY.
  14. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION REGARDING SHERIFF'S REQUEST FOR E-GRANT APPLICATION FOR BODY CAMERAS.
  15. CONSIDER SHERIFF'S REQUEST FOR UTILIZATION OF OFFICE SPACE IN THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN.

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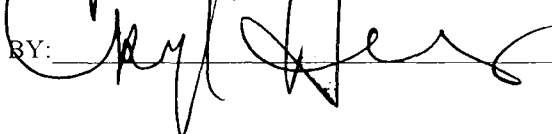
By: Sydney Murphy, County Judge

Posted: Thursday –April 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 – April 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 APR 21 PM 3:07



April 26, 2016  
10:00 a.m.

2016-050

**COMMISSIONERS COURT**

**of Polk County, Texas**

County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2016-049**

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for April 26, 2016 at 10:00 A.M.

**AMEND TO CORRECT;**

- 12. **CONSIDER PRECINCT 1 COMMISSIONER'S REQUEST FOR APPROVAL OF BUYBOARD PURCHASE OF 140M3 MOTORGRADER FROM MUSTANG CAT WITH TRADE-IN OF 135H 3YK00416 CATERPILLAR FOR A TOTAL OF \$257,826.34 (WITH FEES) AND BUYBACK GUARANTEE OF \$183,000.00 AND CONSIDER APPROVAL OF REQUESTED LEASE FINANCING THROUGH FIRST NATIONAL BANK, DBA FIRST NATIONAL BANK LEASING (WITCHITA FALLS) OF LIVINGSTON FOR A PERIOD OF THREE YEARS.**

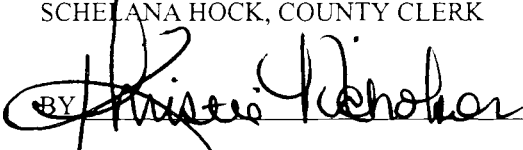
Commissioners Court of Polk County, Texas

By: Sydney Murphy, County Judge

Dated: Monday, April 25, 2016

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Monday, April 25, 2016 and that 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

2016 APR 25 AM 9:40

FILED FOR RECORD