



POLK COUNTY COMMISSIONERS COURT

May 10, 2016
10:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2016-055

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 INFORMATIONAL REPORT FROM PROTECTING ANIMAL WELFARE SAFETY (PAWS).

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: April 26, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. APPROVE RE-APPOINTMENT OF DR. RAY LUNA AS LOCAL HEALTH AUTHORITY, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 121.021, FOR A TWO-YEAR TERM COMMENCING JULY 11, 2016, TO INCLUDE APPOINTMENT AS INFECTION CONTROL OFFICER AND NAMING OF DR. JEFF LUNA AS ALTERNATE INFECTION CONTROL OFFICER, PURSUANT TO HEALTH & SAFETY CODE CHAPTER 81 AS AMENDED BY S.B. 1574.

D. APPROVE OFFICE OF EMERGENCY MANAGEMENT REQUEST TO SPONSOR EMERGENCY WATERSHED PROTECTION PROJECT RELATING TO FEDERAL FUNDING FOR ROAD REPAIR IN TAYLOR LAKE ESTATES LOCATED IN PRECINCT 1.

E. APPROVE EARLY VOTING SCHEDULE AND CONSOLIDATION OF ELECTION PRECINCTS (POLLING LOCATIONS) FOR MAY 24, 2016 REPUBLICAN AND DEMOCRATIC PARTY PRIMARY RUNOFF ELECTION, AS PRESENTED BY COUNTY CLERK.

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 REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2016 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. REPAIR AND RETROFIT BOILER SYSTEM SERVICING THE POLK COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$20,000.00 TO BE PAID FROM GENERAL FUND BALANCE.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**

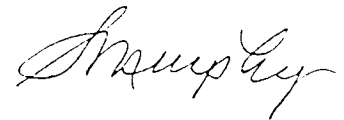
(Pct 2) Lot 16, Blk 11, Sec 1, Creekside, Cause #T14-335
 Lot 13, Blk 3, Sec 1, Creekside, Cause #T08-194
 Lot 8, Blk 3, Sec 1, Creekside, Cause #T13-467
 Lot 5, Blk 8, Sec 2, Creekside, Cause #T07-010
 Lot 28, Blk 8, Sec 2, Creekside, Cause #T09-036
 Lot 21, Blk 11, Sec 1, Creekside, Cause #T06-248
 Lots 427-429, Sec 3, Forest Hills, Cause #T09-041
 Lots 123 & 124, Sec 2, Forest Hills, Cause #T12-066
 Lots 87-89, Sec 2, Forest Hills, Cause #T08-263.
9. **CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO BIDS, AS FOLLOWS;**
 - A. #2016-13, "PRECINCT 4 PURCHASE OF ROAD MATERIALS, AS FOLLOWS; (1) APPROXIMATELY 3,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON PLUM PUDDING ROAD AND (2) APPROXIMATELY 1,500 TONS OF TYPE A LIMESTONE ROAD BASE DELIVERED TO JOB SITE ON TOM MARSH RD";
 - B. BID #2016-14, "PRECINCT 4 PURCHASE OF ROAD MATERIALS, AS FOLLOWS; (1) 2,000 CUBIC YARDS OF QUALITY IRON ORE DELIVERED TO PAINTERS DRIVE IN BIG THICKET LAKE ESTATES."
10. **DISCUSS FUTURE OF THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN (THE OLD HOSPITAL BLDG.) AND CONSIDER ANY NECESSARY ACTION RELATING TO UTILIZATION OR DISPOSITION OF SAID PROPERTY.**
11. **CONSIDER SHERIFF'S REQUEST FOR APPROVAL OF FY2016 TEXAS TRAFFIC SAFETY GRANT (STEP) APPLICATION FOR "CLICK IT OR TICKET" PROJECT DURING MEMORIAL DAY WEEKEND AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT.**
12. **CONSIDER REQUEST FROM HOMELAND PROPERTIES FOR APPROVAL OF VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DEVELOPMENT OF STAR RIDGE, LOCATED IN PRECINCT 2 AND CONSISTING OF 14 LARGE TRACTS RANGING FROM 10.05 TO 46.69 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS.**

13. "CONSIDERATION AND POSSIBLE ADOPTION OF AN ORDER AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE 0.3275 ACRE (14,265 SQUARE FEET) PARCEL OF LAND LOCATED IN THE J. ALLBRITTON, A-91, POLK COUNTY, TEXAS (SEE EXHIBIT "A" DESCRIPTION ATTACHED) FROM JOHN WAYNE MARTIN AND ANY OTHER OWNER OF RECORD; PROVIDING SAID LANDOWNER WITH THE LANDOWNER'S BILL OF RIGHTS; TAKING ANY AND ALL OTHER FURTHER ACTIONS REQUIRED UNDER LAW TO ACQUIRE SAID PROPERTY; AUTHORIZING THE ENGAGEMENT OF JOHN D. STOVER, ATTORNEY, TO REPRESENT THE COUNTY IN THE CONDEMNATION PROCESS AND PROCEEDINGS; AUTHORIZING THE ENGAGEMENT OF A CERTIFIED APPRAISER TO DETERMINE THE FAIR MARKET VALUE OF THE PROPERTY TO BE ACQUIRED AND THE DAMAGES, IF ANY, THAT SHOULD BE PAID TO THE LAND OWNER; AND ANY AND OTHER ACTIONS REQUIRED FOR THE COUNTY TO ACQUIRE SAID PROPERTY AS PROVIDED BY LAW.

ADJOURN

Posted: Thursday – May 5, 2016

By: Sydney Murphy, County Judge



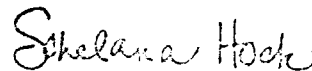
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – May 5, 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 MAY -5 PM 4: 07


SCHELANA HOCK
POLK COUNTY CLERK



May 10, 2016
10:00 a.m.

COMMISSIONERS COURT

of Polk County, Texas
County Courthouse, 3rd floor
Livingston, Texas

ADDENDUM to Posting # 2016-055

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

AMEND TO DELETE;

- 10. **DISCUSS FUTURE OF THE M.G. REILY HUMANITARIAN BUILDING IN CORRIGAN (THE OLD HOSPITAL BLDG.) AND CONSIDER ANY NECESSARY ACTION RELATING TO UTILIZATION OR DISPOSITION OF SAID PROPERTY.**

Commissioners Court of Polk County, Texas

Dated: Friday, May 6, 2016

By: Sydney Murphy, County Judge

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 Friday, May 6, 2016 and that this notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

SCHELANA HOCK, COUNTY CLERK

BY Paula Richardson, Deputy

FILED FOR RECORD

2016 MAY -6 AM 10:20

Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK