



POLK COUNTY COMMISSIONERS COURT

May 24, 2016

10:00 A.M.

2016-062

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.

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: May 10, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE LEASE AGREEMENT RENEWING SUPPLEMENTAL COUNTY PARKING AT SEARS PARKING LOT.

E. APPROVE PITNEY BOWES LEASE AGREEMENT RENEWAL FOR POSTAGE METER AT ONALASKA SUB COURTHOUSE.

F. RECEIVE COUNTY TREASURER'S FY2016 2ND QUARTER REPORT (JAN, FEB, MAR 2016).


G. APPROVE PROJECT PROPOSAL FROM NET DATA FOR DISTRICT CLERK'S OFFICE IMAGE CONVERSION.

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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
(PCT. 4) T13-233, LOTS 1-8, SEC 16, BIG THICKET LAKE ESTATES
8. **CONSIDER APPROVAL OF ORDER FOR EXCHANGE OF REAL PROPERTY LOCATED IN PRECINCT 4, POLK COUNTY TEXAS AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND FILE NECESSARY DOCUMENTS RELATING TO THE EXCHANGE OF REAL PROPERTY, PURSUANT TO THE APPROVED ORDER".**
9. **APPROVE 2016 SURFACE LEASE AGREEMENTS FOR POLK COUNTY SCHOOL LAND LOCATED IN THROCKMORTON AND BAYLOR COUNTIES.**
10. **CONSIDER REQUEST FROM MANN EYE CENTER (LEASING SPACE IN POLK COUNTY REGIONAL HEALTH CENTER) FOR COUNTY (LANDLORD) APPROVAL OF RELEASE AND CONSENT RELATING TO FINANCIAL LOAN EXTENDED TO MANN EYE CENTER BY COMPASS BANK.**
11. **CONSIDER AND TAKE ACTION ON THE ENGINEER'S RECOMMENDATION FOR AWARDS OF CONSTRUCTION CONTRACTS FOR BID PACKAGE A: WATER PLANT IMPROVEMENTS INCLUDING 250,000 GALLON GROUND STORAGE TANK AND 10,000 GALLON PRESSURE TANK AT CORRIGAN WEST BOOSTER PLANT AND BID PACKAGE B: INSTALLATION OF 3,300 LINEAR FEET OF 8 INCH WATER DISTRIBUTION LINE FROM CORRIGAN WEST BOOSTER PLANT TO CORRIGAN OSB LLC PROPERTY LINE AS PART OF POLK COUNTY TEXAS CAPITAL FUND PROJECT 7215092 GRANT FROM TEXAS DEPARTMENT OF AGRICULTURE.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – May 19, 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 – May 19, 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: Schelana Hock (Deputy)

FILED FOR RECORD

2016 MAY 19 PM 3: 15

Schelana Hock
SCHELANA HOCK
COUNTY CLERK