



# POLK COUNTY COMMISSIONERS COURT

June 28, 2016

10:00 A.M.

2016-073

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 REPORT FROM VETERANS SERVICES.

B. ACKNOWLEDGE RECEIPT OF TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO POLK COUNTY HISTORICAL COMMISSION – TO BE PRESENTED AT A LATER DATE.

C. DEPARTMENT MEETING AT 2PM.

4. **OLD BUSINESS** (tabled from last Agenda)

A. DISCUSS AND REVIEW SHERIFF'S REQUEST FOR RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH LIBERTY COUNTY FOR CONTRACTED HOUSING OF INMATES IN THE POLK COUNTY JAIL.

### **NEW BUSINESS**

5. **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: June 14, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. RECEIVE COUNTY AUDITORS MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE

SEC. 114.025.

- F. APPROVE CHANGE IN POLLING PLACE FOR ELECTION PRECINCT 7 FROM LIVINGSTON CITY HALL TO THE POLK COUNTY COURTHOUSE.
  - G. RATIFY TERMINATION OF ACS CONTRACT FOR DISTRICT CLERK IMAGING.
  - H. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005.
  - I. APPROVE DOCUMENTS REQUIRED BY THE STATE RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT "7215389 SENIOR CITIZEN CENTER PROJECT", INCLUDING: (A) RESOLUTION REGARDING CIVIL RIGHTS, (B) CITIZEN PARTICIPATION PLAN, (C) SECTION 3 POLICY, (D) EXCESSIVE FORCE POLICY, (E) SECTION 504 POLICY AGAINST DISCRIMINATION BASED ON HANDICAP AND GRIEVANCE PROCEDURES, (F) FAIR HOUSING POLICY, AND (G) LIMITED ENGLISH PROFICIENCY PLAN.
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.
  - B. APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM.
7. **CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS:**
- A. BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (PCT. 2) LOT 15, BLK 11, SEC 2, PINE HARBOR, CAUSE #T14-076
  - LOT 16, BLK 42, SEC 2, CEDAR POINT, CAUSE #T14-564
9. **CONSIDER REQUEST FROM RMS TO ACCESS LOGGING OPERATIONS FROM COUNTY PROPERTY LOCATED AT LANDFILL.**

ADJOURN

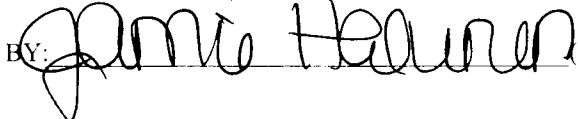
By: Sydney Murphy, County Judge

Posted: Thursday - June 23, 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 - June 23, 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 JUN 23 PM 3:18

