



POLK COUNTY COMMISSIONERS COURT

October 25, 2016

10:00 A.M.

2016-113

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.

A. Yearly Activity Reports - Information Technology and Delinquent Tax Department

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: October 17, 2016 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOV'T CODE SEC. 114.025.

D. APPROVE MEMBERSHIP AGREEMENT REQUESTED BY COUNTY AUDITOR FOR PARTICIPATION IN "NATIONAL JOINT POWERS ALLIANCE" (NJPA) PURCHASING COOPERATIVE.

E. APPROVE REVISED INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR PATROL AND SECURITY SERVICES AT THE LAKE LIVINGSTON DAM.

F. APPROVE SHERIFF'S REQUEST TO RELOCATE ONALASKA SUB-COURTHOUSE OFFICE.

G. APPROVE FUNDING COMMITMENT FOR THE DETCOG SPONSORED DEEP EAST TEXAS LEGISLATIVE RECEPTION TO BE HELD IN JANUARY 2017.

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 AUTHORIZATION OF (CERTAIN) CAPITAL PURCHASES LISTED IN FY2017 CAPITAL PURCHASE PROJECTIONS TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2017 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**
 - A. Information Technology replacement of (18) computers for Windows 10 compatibility
 - B. Sheriff's Office request for 4 Toughbooks and 2 Laptops
 - C. HR request for Laptop replacement (Windows XP upgrade for Windows 10)
 - D. County Auditor request for (3) Computer replacements
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
 - (PCT 1) Lot 7, Sec 6, Indian Springs, Cause #T05-098
Tempe Park, Sec 10, Indian Springs, Cause #T10-146
Lot 34, Block 9, Sec 1, Lakeland Hidaway, Cause #T10-375
Lots 182 & 184, Sec 1, Mangum Estates, Cause #T11-110
Lots 1 & 2, Blk 5, Sec 1, Lakeland Hidaway, Cause #T11-167
Lot 24, Blk 9, Sec 1, Lakeland Hidaway, Cause #T12-369
Lots 127 & 130, Sec 2, Mangum Estates, Cause #T13-009
Tract 20, Sec 1, Hickory Ridge Estates, Cause #T13-308
Lots 110 & 112, Sec 2, Mangum Estates, Cause #T14-147
 - (PCT 2) Lot 4, Blk 16, Sec 1, Cedar Point, Cause #T15-531
Lots 7, 8, 9, 60 & 61, Blk 16, Sec 1, Cedar Point, T15-532,
Lot 57, Blk 17, Sec 1, Cedar Point, Cause #T15-538
Lot 7, Blk 48, Sec 2, Cedar Point, Cause #T15-550
Lots 1 & 2, Blk 3, Sec 3, Impala Woods, Cause #T14-117
 - (PCT 4) Lots 153-156, Sec 22, Big Thicket, Cause #T08-257
8. **ACCEPT AWARD OF COURT APPOINTED SPECIAL COMMISSIONERS AS RELATED TO EMINENT DOMAIN PROCEEDINGS IN COUNTY COURT AT LAW CAUSE NO. CIV300048 AND APPROVE COMPENSATION AS SET FORTH IN CONDITIONAL ORDER GRANTING WRIT OF POSSESSION - ROW EASEMENT FOR CSJ0911-04-059 OFF-SYSTEM BRIDGE REPLACEMENT PROJECT ON DICK SKINNER ROAD AT NECHES RIVER.**
9. **CONSIDER APPROVAL OF ROAD & BRIDGE, PRECINCT 1 LEASE PURCHASE AGREEMENT WITH KUBOTA FOR 2016 TRACTOR/MOWER IN THE AMOUNT OF \$133,238.28 (INCLUDING TRADE-IN OF 2006 TRACTOR/MOWER) AND APPROVE ORDER GRANTING EXEMPTION TO COMPETITIVE BIDDING REQUIREMENT BASED ON ACQUISITION THROUGH NJPA COOPERATIVE PURCHASING PROGRAM (TERRAIN KING).**
10. **CONSIDER APPROVAL TO ADVERTISE FOR BIDS FOR FY2017 VEHICLE PURCHASES, AS LISTED IN CAPITAL PURCHASE PROJECTIONS, WITH DETERMINATION OF TRADE-IN TO BE INCLUDED IN NOTICE OF BID.**
11. **SCHEDULE SPECIAL SESSION TO CANVASS THE NOVEMBER 8, 2016 GENERAL ELECTION RESULTS.**
12. **CONSIDER APPROVAL OF COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2017.**

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday –October 20, 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 – October 20, 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 OCT 20 PM 3: 03


POLK COUNTY CLERK



October 25, 2016
10:00 a.m.

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

ADDENDUM to Posting #2016-113

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for October 25, 2016 at 10:00 A.M.

AMEND TO CORRECT;

CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;

- (PCT 1) Lot 7, Sec 6, Indian Springs, Cause #T05-098
 Tempe Park, Sec 10, Indian Springs, Cause #T10-146 (See revision to Precinct 4 list)
 Lot 34, Block 9, Sec 1, Lakeland Hidaway, Cause #T10-375
 Lots 182 & 184, Sec 1, Mangum Estates, Cause #T11-110
 Lots 1 & 2, Blk 5, Sec 1, Lakeland Hidaway, Cause #T11-167
 Lot 24, Blk 9, Sec 1, Lakeland Hidaway, Cause #T12-369
 Lots 127 & 130, Sec 2, Mangum Estates, Cause #T13-009
 Tract 20, Sec 1, Hickory Ridge Estates, Cause #T13-308
 Lots 110 & 112, Sec 2, Mangum Estates, Cause #T14-147
- (PCT 2) Lot 4, Blk 16, Sec 1, Cedar Point, Cause #T15-531
 Lots 7, 8, 9, 60 & 61, Blk 16, Sec 1, Cedar Point, T15-532,
 Lot 57, Blk 17, Sec 1, Cedar Point, Cause #T15-538
 Lot 7, Blk 48, Sec 2, Cedar Point, Cause #T15-550
 Lots 1 & 2, Blk 3, Sec 3, Impala Woods, Cause #T14-117
- (PCT 4) Lots 153-156, Sec 22, Big Thicket, Cause #T08-257
 Lot 7, Sec 6, Indian Springs, Cause #T05-098
 Tempe Park, Sec 10, Indian Springs, Cause #T10-146

Commissioners Court of Polk County, Texas
By: Sydney Murphy, County Judge

Dated: Friday –October 21, 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 Notice and that I posted 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 – October 21, 2016 and that said Addendum 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)

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