



POLK COUNTY COMMISSIONERS COURT

February 14, 2017

Polk County Courthouse, 3rd floor

10:00 A.M.

2017-013

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 COUNTY HISTORICAL COMMISSION ANNUAL REPORT, PURSUANT TO GOV'T CODE, SECTION 318.008.

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: January 24, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

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

D. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.

E. RECEIVE COUNTY TREASURER'S FY2017 1ST QUARTER REPORT (OCT, NOV, DEC 2016).

F. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 6, 2017 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.

G. RECEIVE SHERIFF'S DEPARTMENT 2016 RACIAL PROFILING REPORT.

H. APPROVE UPDATED COUNTY COMMUNITY PLAN AS REQUIRED BY GOVERNOR'S OFFICE

CRIMINAL JUSTICE GRANT PROGRAMS.

- I. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
 - J. APPROVE HOMELAND SECURITY GRANT PROGRAM PROPERTY TRANSFER RECORD AGREEMENT WITH JASPER COUNTY FOR EIGHT (8) ADAPX ELECTRONIC DIGITAL PENS.
 - K. APPROVE PAYMENT REQUEST NO. 5 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.
 - L. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORP SOUTH BANK, RELATING TO THE JANUARY 11, 2017 PURCHASE OF ROAD AND BRIDGE EQUIPMENT (8 NEW 2017 MACK GU713 CAB AND CHASSIS UNITS EQUIPPED WITH DUMP BED TO INCLUDE TRADE-IN OF (8) 2016 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENT/S ON BEHALF OF THE COUNTY.
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 BUDGET, AS FOLLOWS:**
- A. FY2017 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
7. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;**
- (Pct. 1) Tr 316, 2.39 acres, Augustin Viesca Survey, Abst 77, Cause # T16-117,
Lots 60 & 61, Sec 4, Forest Springs, Cause #T16-045,
- (Pct. 2) Lots 1 & 2, blk 11, Sec 1, Cedar Point, Cause #T16-011,
Lots 87-89, sec 2, Forest Hills, Cause #T08-263,
Lots 10-12, Blk 8, Sec 1, Impala Woods, Cause #T15-159,
Lot 66, Blk 7, Sec 3, Impala Woods, Cause #T14-242,
- (Pct. 3) Tr 46, 1.00 acre, Joseph W Scates Survey, Abst 69, Cause #T13-179,
Tract 2, 1.50 acres, J.J. Mayes Survey, Abstract 426, Cause #T15-111,
- (Pct. 4) Lots 175-179, Sec 13, Indian Springs, Cause #T05-112,
Lot 48, Sec 7, Holly Hills, Cause #T10-051,
Lot 165, Sec 1, Indian Springs, Cause #T11-320,
Lots 30 & 31, Sec 1, Indian Springs, Cause #T13-022,
8. **CONSIDER APPROVAL OF LAND USE AGREEMENT BETWEEN POLK COUNTY AND THE POLK COUNTY PEACE OFFICERS' ASSOCIATION FOR USE OF COUNTY PROPERTY (BUILDING AND GUN RANGE) LOCATED IN MOSCOW, TEXAS.**
9. **AUTHORIZE COUNTY JUDGE TO SUBMIT TO THE CITY OF LIVINGSTON A PETITION TO CLOSE GRANT AVE. AND EXECUTE NECESSARY DOCUMENTS RELATING TO PROPOSED CDL CERTIFICATION SITE TO BE LOCATED AT THE POLK COUNTY LAW ENFORCEMENT CENTER.**
10. **CONSIDER REQUEST TO SUPPORT LEGISLATIVE EFFORTS OF THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS BY ADOPTING RESOLUTIONS, AS FOLLOWS;**
- A. OPPOSITION TO UNFUNDED MANDATES, SUPPORTING AMENDMENT TO THE TEXAS CONSTITUTION EXPRESSLY PROHIBITING THE IMPOSITION OF MANDATORY GOVERNMENTAL PROGRAMS ON TEXAS COUNTIES UNLESS FULLY FUNDED BY THE STATE;
 - B. REQUESTING THE LEGISLATURE FULLY FUND THE COSTS OF INDIGENT CRIMINAL DEFENSE;
 - C. OPPOSING SENATE BILL 2 AND ADDITIONAL REVENUE CAPS ON TEXAS COUNTIES.

11. CONSIDER APPROVAL TO ACCEPT QUOTE FOR STRUCTURAL FOUNDATION REPAIR OF MAIN BUILDING OF THE DUNBAR COMPLEX FROM OLSHAN IN THE AMOUNT OF \$39,960 TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT (TAX NOTES).
12. CONSIDER REQUEST OF MOMACK ENTERPRISES, LLC FOR APPROVAL OF VARIANCE TO EXEMPT FROM COUNTY SUBDIVISION REGULATIONS THE DIVISION OF 75.93 ACRES IN THE GEORGE MILES SURVEY A-413, LOCATED IN PRECINCT 2 AND CONSISTING OF 3 TRACTS EACH EXCEEDING 10 ACRES WITH INDIVIDUAL ACCESS TO EXISTING PUBLIC ROADS AND WITH NO OTHER COMMON AREAS AND/OR STREETS.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 9, 2017

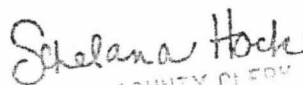


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 9, 2017 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).

SHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD
2017 FEB -9 PM 3:12


SHELANA HOCK
POLK COUNTY CLERK