



POLK COUNTY COMMISSIONERS COURT

March 14, 2017

10:00 A.M.

2017-023

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.

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: February 28, 2017 (Regular Meeting).

B. APPROVE SCHEDULES OF BILLS.

C. RECEIVE COUNTY AUDITOR'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025 FOR THE PERIODS ENDING JANUARY 31 AND FEBRUARY 28.

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

E. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF GOODRICH FOR ELECTION SERVICES FOR THE MAY 6, 2017 CITY ELECTION.

F. RECEIVE AND APPROVE BOND OF ROBERT "DOOLEY" JOHNSON AS (APPOINTED) JUSTICE OF THE PEACE, PRECINCT 3.

G. APPROVE PUBLIC OFFICIAL POSITION SCHEDULE BONDS (BLANKET BONDS) FOR RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3 & 4.

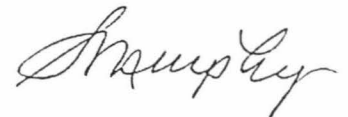
H. APPROVE SANITARY CONTROL EASEMENT FOR ONALASKA WATER & GAS SUPPLY CORPORATION (IDLEWILDE WELL #9).

- I. APPROVE PAYMENT REQUEST NO. 6 SUBMITTED BY WAY SERVICE LTD. FOR COUNTY ENERGY SAVINGS PROGRAM.
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 AMENDMENTS TO THE BUDGET, AS FOLLOWS:
- A. FY2017 BUDGET AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR;
7. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS;
- (PCT. 1) LOTS 71, 72, 78 & 79, SEC 3, LAKE LIVINGSTON VILLAGE, T12-484,
LOTS 5 & 6, SEC 11 & LOT 11, SEC 6, LAKE LIVINGSTON VILLAGE, T13-619,
LOT 147, SEC 1, MANGUM ESTATES, T13-049,
LOT 86, SEC 3, SHELTER COVE, T14-317,
- (PCT. 2) LOT 14, BLK 15, SEC 1, IMPALA WOODS, T14-238,
LOT 66, BLK 2, SEC 5, IMPALA WOODS, T11-319,
LOT 124, OAK RIDGE, T11-445,
LOTS 5 & E ½ OF LOT 6, ALLEN WOODS, T12-002,
LOTS 475-477, SEC 6, SPORTSMAN'S RETREAT, T13-096
LOT 38, LAKE LIVINGSTON R & R CLUB #1, T14-619,
LOT 43, LAKE LIVINGSTON R & R CLUB #1, T13-062,
LOT 6, BLK 3 & LOT 14, BLK 5, INDIAN HILLS #1, T12-068
8. DISCUSS AND TAKE NECESSARY ACTION REGARDING CANCELLATION OF CURRENT AGREEMENT AND APPROVAL OF NEW LEASE AGREEMENT WITH DR. CARLTON LEWIS AND JAMES BLEDSOE REGARDING RELOCATION OF CORRIGAN MEDICAL CLINIC FROM M.G. REILY HUMANITARIAN BUILDING (OLD HOSPITAL) TO THE JAMES J. "BUDDY" PURVIS HEALTH AND HUMAN SERVICES BUILDING IN CORRIGAN.
9. CONSIDER REQUEST TO ALLOCATE THE SECTION 179D DEDUCTION UNDER TITLE 26 OF THE INTERNAL REVENUE CODE FOR ENERGY EFFICIENT INCENTIVES IN THE CONSTRUCTION OF THE POLK COUNTY COMMERCE CENTER TO J. E. KINGHAM CONSTRUCTION COMPANY, PURSUANT TO THE ENERGY POLICY ACT OF 2005.

ADJOURN


By: Sydney Murphy, County Judge

Posted: Thursday – March 9, 2017



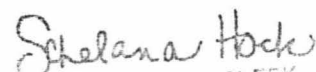
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

SCHELANA HOCK, COUNTY CLERK

BY:  (Deputy)

FILED FOR RECORD

2017 MAR -9 AM 10:29


POLK COUNTY CLERK